

Minutes
Annual Section Meeting
Plaza Resort and Spa
Daytona Beach, Florida
May 8 2007

Meeting called to order by section President Tyson Evatz at 1:08 PM.
Section officers introduced themselves.

Officers present – Tyson Evatz; Don Fullerton; Denise Johnston, Bob Janosi and Wayne Bryan. There were 5 attendees in the audience. Special guest, Sharon Earl, Executive Assistant from the International Office was in attendance.

Secretary-Treasurer Wayne Bryan read the minutes of May 24, 2006 meeting held in Clearwater Beach, Florida. Don moved to accept the minutes, Bob seconded.

Secretary-Treasurer Wayne Bryan gave the financial report.

President thanked Wayne for his work for the section.

Director Don Fullerton gave the Directors report. He advised on the IMSA International Board of Directors two strategic planning initiatives to help IMSA chart it's future. One deals with certification and special education. The other looks at the current structure of the organization and offers recommendations of how to operate more efficiently. The consultants have been selected for these initiatives. Director Fullerton advised of next years Annual International Meeting in Phoenix, AZ. Prior to this years annual International meeting in Louisville at the Annual ITE international meeting in Pittsburg, Don and the President of IMSA will be meeting with the president of the ITE to see what avenues of cooperation my be available between IMSA and ITE concerning certifications.

President Evatz welcomed special guest, Sharon Earl, Executive Assistant from the International Office. Sharon provided the Florida certification statistics to the board.

International Flagging and Work Zone Traffic Control Certification Chairman and Fl Section VP, Bob Janosi, reported that the Florida intermediate work zone course is being audited by the State of Florida. Cheryl Adams of FDOT is attending the class this week. Bob also

reported that he is working with the International office to reduce the Florida intermediate work zone course from its current 22 hours to a 16 hour course to get it more in line to what the other organizations are currently providing. There is also an effort to reduce the cost of the course so we can be competitive with the other providers of this certification. Bob will also be developing a WZ refresher course. The IMSA Foundation has offered to pay the \$1000 course submission fee to FDOT. This course will be available at next year's section meeting.

VP Johnston reported on the Florida certification statistics provided by Sharon. Of note in these statistics, Florida leads the Nation and Canada in the number of total certifications. Recertification numbers are low.

There is no old business.

New business – As Bob said, we will be doing a review of the WZ course. We are also looking at the feasibility of a WZ refresher course. We also plan to develop an advanced WZ course. We are still looking for moderators for our courses. We are also looking for someone to help develop the Florida Section web site.

Appointments - Tyson appointed Gary "Doc" Scheuring as the section Certification Chairman. Doc accepted.

Elections - No applications for officer positions were received by the nomination committee. The positions of Director, 1st VP and Secretary/Treasurer were refilled by their current members.

President Evatz recognized Ken Baldwin and Atlas TMS for their outstanding service and commitment to the certification of all Atlas employees.

Bob emphasized the need to increase membership.

Denise recognized Doc for the work he does for the course authorizations.

The meeting was adjourned at 1:38.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer