

Minutes
Annual Section Meeting
Omni at ChampionsGate
Orlando Florida
August 24, 2009

Meeting was called to order by section President Evatz at 1:05.
Section officers introduced themselves.

Officers present – Tyson Evatz; Don Fullerton; Denise Johnston, Bob Janosi and Wayne Bryan. Four members and Section Certification Chairman, Gary “Doc” Scheuring was in the audience. Special guest, Dave Stroffolino, Director IMSA Foundation was also in attendance.

Secretary-Treasurer Bryan read the minutes of the May 5, 2008 meeting held in Daytona Beach, Florida. Don moved to accept the minutes, Bob seconded. Motion passed.

Secretary-Treasurer Wayne Bryan gave the financial report.

Discussion followed on a bounced check from Victor Pate.

Director Fullerton gave the Directors report. He advised that the new governance structure has been approved. The old executive committee is now the new board of directors and the old board of directors is now the counsel of delegates. As a result of the reorganization, two new committees were formed, the educational and technical advisory committees. Don will be chairing the counsel of delegates for the next year. There should be a new MUTCD coming out in 09.

IMSA Foundation Director Stroffolino gave a report from the Foundation meeting. He also informed us the 2010 meeting in Dallas TX will be his last. The foundation is strong and so far all submittals for course rewrites and changes have been approved. Carmine noted that Dave will need to be replaced by a sustaining member.

No applications were received for the offices of Director, 1st VP and Secretary/Treasurer. Dave moved the existing offices be retained,

Jerry Collins seconded it, and the current officers were said they would remain, motion passed.

VP Johnston reported on the Florida certification statistics provided by Doc. We lead the nation in certifications with over 18K. That is nearly double any other section. We are also the largest section member wise. President Evatz thanked the moderators that do the certifications and added we are still looking for moderators.

2nd VP Janosi was unsure how the governance change would affect the specialty chairs so there was little to report on. He did remind us that the Intermediate WZ course would be due for renewal with FDOT in May of 2010. The new standards will also be out around that time. Wayne suggested we request financial support from the Foundation when it comes time to renew. Dave and Carmine both said they would support approval of the request.

President Evatz thanked everyone from the section for their involvement in the international conference. The award he accepted was on the behalf of all of the Florida Section members that helped with the conference. Wayne thanked everyone for their involvement that resulted in him receiving his award. We may host the International meeting soon. The Plaza in Daytona has contacted us saying that they would like us to come back in 2010. We plan on having our 2010 conference in mid April - early May.

New business –

Work Zone will be coming up for renewal with FDOT. The new Association bylaws have been approved by the counsel of delegates. There is an impact to the section bylaws so a rewrite of our bylaws will be necessary.

Dave thanked all for the section hospitality night, congratulated us all on our section awards and he looks forward to seeing us in Daytona and Dallas.

The meeting was adjourned at 1:41.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer