



Your Partner in PUBLIC SAFETY

Florida Section

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Minutes
Annual Section Meeting
Gaylord Palms
Orlando, Florida
July 29, 2018

Meeting was called to order by section President Evatz at 12:15PM. President Evatz welcomed the FL Section members and attendees of the 2018 International Conference and Certification school.

Officers present President Tyson Evatz; Past President Don Fullerton; Delegate Joe Molinaro; 3rd VP Mike Berens; Secretary/Treasurer Wayne Bryan and Section Certification Chairman, Gary "Doc" Scheuring, Alt. Delegate/VP Matt Weisman and 2nd VP Ken Baldwin.

Secretary-Treasurer Bryan read the minutes of the June 2, 2017 meeting held at the Tradewinds in St Pete Beach. Joe Molinaro moved to accept the minutes, Mike Berens seconded, vote taken, motion passed.

Secretary-Treasurer Wayne Bryan gave the financial report.

Certification Chairman, Doc Scheuring said The FL section has issued over 24,900 certifications in total. The membership is 784. Doc commented our membership being lower than normal. The new Signs and Markings 1 course is being ran the first time at this conference. Doc explained the new TARP process on line. He also explained the new requirement of Signal 1 for the Inspection certification. Dave Stroffolino asked about the old 90 day moratorium before an international conference. Doc and Tyson explain the new International conference format.

VP Ken Baldwin gave a report on the request by the Jamaican Government for us to provide IMSA certifications to their employees and contractors. There was also a question about classes in Puerto Rico.

Delegate Molinaro gave the Delegate report. Joe reported about the recent staffing changes in the International office. He also reported the NY corporation were dissolved and two new Florida corporations have been created. One is a 501c3 called the IMSA Public Safety Corporation and the other is a 501c6 called IMSA Center for Public Safety Corporation. Joe reported about the vote to reinstate the seven-member board to the new corporations.

Don Fullerton has been hired as the interim executive director until one can be hired. Lenny Adair was hired to be the interim deputy executive director. Joe presented the results of the election for this year's International board. Those elected were Director at Large – Tyson Evatz, Sergio Montano, Jose Gonzalez and Kevin Musick; President-Elect – Adrian Olguin. Tod Lohman becomes the Past President and George Baureko becomes the President. Those elected to be the Chair and Vice Chair of the Council of Delegates were Mike LiCalzi and Dave Edwards respectively.

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There was discussion on changes of the International bylaws at the COD meeting. We will need to do a review of the Florida Section bylaws to make sure we are consistent with the new International bylaws. Joe announced the 2019 and 2020 International conferences will be in New Orleans and Reno Nevada respectively. It's a possibility we will be back in Florida in 2021.

Alternate Delegate Matt Weisman gave a report on the status of the new PDH web site.

Rick Doll had a few questions. Tyson reported on the status of the two staff that resigned. He also reported on the audit that was performed on the International offices books last year.

Tyson gave the Presidents report. He gave us the status of the FOA fiber courses. He did say there is a possibility that the section may combine with ITSFL and FSITE next year. The boards were still working out the particulars. Tyson explained the purpose of the Educational Advisory Committee and his responsibility as committee chair. He gave an update on the new AV format for the classes. Signs 1 will be the pilot. There are plans to also update the Signal 1, 2F and 3F. Rick Doll thanked the section board of officers for their work with the International staff on behalf of the members.

Nomination Committee Chairmen Joe Molinaro gave the report of the nomination committee. There were no letters of intent to run for Section offices of Alternate Delegate, President, 2nd VP. President Evatz called for a motion (Wayne) second (Mike) and vote by the members in attendance and the vote was favorable. The vote was followed by a swearing in ceremony.

Under new business,
Matt gave an update for the new Florida Section website and all the cool features it has.

There was a motion by Wayne to adjourn the meeting, seconded by Ken, the vote was favorable.

The meeting was adjourned at 1:01PM.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer