



International Municipal Signal Association



Florida Section

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Minutes
Annual Section Meeting
Plaza Resort and Spa
Daytona Beach Florida
May 4, 2011

Meeting was called to order by section President Evatz at 12:00. President Evatz welcomed the FL Section members and attendees of the 2011 Section Conference and certification school.

Section officers introduced themselves.

Officers present – Delegate Don Fullerton; President/Alt. Delegate Tyson Evatz; 1st VP Denise Johnston, 2nd VP Ken Baldwin; Secretary/Treasurer Wayne Bryan and Section Certification Chairman, Gary “Doc” Scheuring. Since we had the meeting during lunch many members and conference attendees were in the audience.

Secretary-Treasurer Bryan read the minutes of the April 28, 2010 meeting held at Plaza Resort and Spa Daytona Beach Florida. Don Fullerton moved to accept the minutes, Ken Baldwin seconded, vote taken, motion passed.

Secretary-Treasurer Wayne Bryan gave the financial report.

Certification Chairman, Doc Scheuring reported on the Florida certification statistics. We Doc reported on the four new Level 2 Signal courses. He expected NY to run all four at the Omni next year. He confirmed last year’s question that if one person held all four Traffic Signal Level 2 certifications, renewal fees would be required for each certification. The good news was that that person could use the same 64 TARP points (or 16 hours) for all Traffic Signal 2 certifications. One added benefit was that the same point could also be used to renew your Traffic Signal Inspection if you held one. The Florida Section still leads the nation in certifications.

19,382 active certifications vs. number 2, the Far West Section at 9,800. This year we lead the nation in active members with 873 members.

Bob Janosi, International Committee Chairman for Work Zone reported that the Work Zone and Flagging courses were currently undergoing rewrite due to the changes in the 2009 MUTCD. Bob commended the FL Section for it updated Florida Work Zone Certification.

1st VP Denise Johnston gave a report on the 2011 conference numbers. We had 135 people attending certification classes, 47 people attending the technical session and 15 vendors for the exhibit.

Director Fullerton gave the Directors report. Don reminded the group that due to the new governance structure, he is now the Delegate, and serves on the counsel of Delegates. Delegate Fullerton has attended the audit committee meeting at the International office. The organization has quit losing money. Not making a bunch but doing better.

Don announced that Doug Aiken was hired to be the new Deputy Executive Director.

Don advised that he attended NCUTCD meetings to develop the new MUTCD.

President Evatz started his report by thanking everyone from the section for their involvement in the conference. We will host the International meeting in 2012 back at ChampionsGate in Orlando Florida. The International office is often commenting on the success of the last meeting we hosted. We need help making arrangements for next year's International meeting. We need volunteers if that is something you would be interested in. The web site will have that information as soon as we finalize the arrangements. All members need to go to the "Members Only" section of the IMSASafety.org website and update their contact info. We are required by our bi-laws to contact the membership on certain occasions and need that info updated any time it changes.

President Evatz thanked the moderators for their involvement in the conference. We have top notch moderators in this section that ensure the success of our certification program.

Old Business – Still no update from NY about them developing a better way for members to see their TARP point balances.

New business –Work Zone Specialty Chairman Bob Janosi requested the section offset some of the cost of his attendance at the International conference.

Nomination Committee Chairmen Doc gave the report of the nomination committee. No applications were received for the offices of Delegate, Vice President and Treasurer. Doc moved the existing board remain; Dave Brimmer seconded the motion , vote taken motion passed.

Door prizes were drawn.
The meeting was adjourned at 12:47.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer