



Your Partner in PUBLIC SAFETY

Minutes
Annual Section Meeting
ChampionsGate
Orlando Florida
July 29, 2012

Florida Section

Executive Committee:

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Past President

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Meeting was called to order by section President Evatz at 2:07 PM. President Evatz welcomed the FL Section members and attendees of the 2012 International 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.

President Evatz thanked the City of Orlando for volunteering at the International Conference. Tyson presented a plaque to Steve on behalf of the City of Orlando.

Secretary-Treasurer Bryan read the minutes of the May 4, 2011 meeting held at Plaza Resort and Spa Daytona Beach Florida. Dave Stroffolino moved to accept the minutes, Rick seconded, vote taken, motion passed.

Secretary-Treasurer Wayne Bryan gave the financial report. Secretary Bryan reported we hired an attorney and CPA to incorporate the section as IMSA of Florida, Inc. I also reported that this was the second year of filing taxes.

Secretary Bryan reported some of the results of the International Meeting of the Section Secretaries. Gary Scheuring has the most TARP points in the nation.

Certification Chairman, Doc Scheuring reported on the Florida certification statistics. Doc reported we lost Lee County Vo-Tech as a certification provider.

The Florida Section still leads the nation in certifications. 20,119 active certifications vs. number 2, the Far West Section at 10,400. This year we lead the nation in active members with 1070 members.

President Evatz reported that we received the approval letter from FDOT’s consultant, Atkins, that our Intermediate WZ class had been approved. He also reported the section board of officers decided not to renew the WZ refresher. Bob Janosi added that the new Florida WZ course and International WZ were held at the 2012 conference.

President Evatz reported about the new IMSA logo and marketing of the IMSA.

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.

Delegate Fullerton gave the Delegate report. Don advised that he attended two NCUTCD meetings this past year. The group plans to have scheduled updates to the MUTCD every 3-4 years. The MUTCD may be broken into two different volumes.

Delegate Fullerton has attended two audit committee meetings at the International office. The organization is healthy financially.

Delegate Fullerton reported that the Council of Delegate's is looking at the possibility of members of other sections attending the meetings of a section other than their own due to it being in closer proximity to them. Dual membership may be a possibility.

Delegate Fullerton also reported that due to a lack of people to volunteer for IMSA section officers; there may be bylaws changes that loosen the requirements for section officer eligibility and creation of a new membership category for retirees so they can be utilized at volunteers.

International Deputy Executive Director Doug Aiken reported on the frequency coordination effort. He also reported that retiring Executive Director Marilyn Lawrence will serve a three year term on the IMSA Foundation.

President Evatz reported the Section Board of Officers voted to grant Don Fullerton a life membership. The International Office approved the selection. Tyson thanked everyone from the section for their involvement in the conference.

Old Business – Don and Tyson have been working to update the section bylaws to make sure they are consistent with the new International bylaws. The bylaws have been posted on the section web site since January. Two notices were sent to every member informing them of a vote to approve the new bylaws.

New business –Discussion took place on proxy voting. We also discussed some of the content of the new bylaws. Don Fullerton motioned the approval of the new bylaws, Denise Johnston 2nd it. Vote taken motion passes.

Bob Janosi reported the death of Alex Tirse.

Nomination Committee Chairmen Denise gave the report of the nomination committee. Two letters of intent to run for Section Office were received. The first was from Joe Molonaro to run for the position of Alternate Delegate. The second was from Don Fullerton to run for President. The Office of 2nd VP received no request. The Nomination Committee recommended these candidates be approved. Dave Stroffolino moved the Nomination Committee report be accepted; Doug Aiken seconded the motion, vote taken motion passed.

The two new officers and 2nd VP Baldwin were sworn in per the Bylaws.

Tyson thanked everyone for all their help while he was president. He plans to stay heavily involved as Past President.

The meeting was adjourned at 3:01.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer