



Your Partner in PUBLIC SAFETY

Florida Section

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Minutes
Annual Section Meeting
Plaza Resort and Spa
Daytona Beach, Florida
May 22, 2013

Meeting was called to order by section President Fullerton at 12:16 PM. President Fullerton welcomed the FL Section members and attendees of the 2013 Florida Section Conference and Certification school.

Section officers introduced themselves.

Officers present – President /Delegate Don Fullerton; Alt. Delegate Joe Molinaro; Past President Tyson Evatz; 1st VP Denise Johnston; Secretary/Treasurer Wayne Bryan; Section Certification Chairman, Gary “Doc” Scheuring and 2nd VP Ken Baldwin had to arrive a few minutes late due to moderating a class.

Secretary-Treasurer Bryan read the minutes of the July 29, 2012 meeting held ChampionsGate during the international meeting. Jerry Collins moved to accept the minutes, Bob Janosi seconded, vote taken, motion passed.

Secretary-Treasurer Wayne Bryan gave the financial report. Jerry Collins moved to accept the report Tyson Evatz seconded, vote taken, motion passed.

Certification Chairman, Doc Scheuring reported on the Florida certification statistics. Doc reported we are now running a new Signal Inspection course. The foundation is looking at developing a new Signal Inspection 2 course in the future.

The Florida Section still leads the nation in certifications with over 19,000 active certifications this year. We also lead the nation in active members with 1039 members.

Past President Evatz reported on the conference statistics and thanked the staff at the Plaza for the excellent support they have provided during this conference. Tyson reported we had 141 people attending certification classes and technical sessions and 18 vendors for the exhibit. Next year’s conference location is still to be determined.

Delegate Fullerton gave the Delegate report. Don reported that the BOD had hired and fired the new Executive Director in a matter of months. There was no specific reason given by the BOD. The process of hiring a new ED will proceed. Don advised that he, Joe and Tyson attended the midsummer summit since it was in Florida. They had just received the report of that meeting but had not had time to go over it. Delegate Fullerton has attended two audit committee meetings at the International office. The organization is healthy financially. Delegate Fullerton has attended two NCUTCD meetings this past year. The MUTCD may be broken into two different volumes.

Nomination Committee Chairmen Tyson gave the report of the nomination committee. No letters of intent to run for Section Office were received. Wayne Bryan moved to accept the report, Jerry Collins seconded, vote taken, motion passed.

New business – President Fullerton reported the Section Board of Officers voted to grant Denise Johnston a life membership. The International Office approved the selection. Tyson motioned the approval, Ken Baldwin 2nd it. Vote taken motion passes.

Starting next year it will cost \$220 for a sit in for recertification. The students would receive meals and a book for this cost. Members who wish not to pay this fee can sit in the technical sessions for free to renew their certifications.

President Fullerton recognized Denise Johnston for her many years of service to the section. He presented her with an “Outstanding Service Award” plaque.

President Fullerton recognized Tyson Evatz for his hard work on our conferences. He presented him with an “Outstanding Service Award” plaque.

Delegate Fullerton opened the floor for comments from the floor. None were received. He also recognized Sharon Earl for her help with our conference and all the help through the year.

The meeting was adjourned at 3:01.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer