



Your Partner in PUBLIC SAFETY

Minutes
Annual Section Meeting
TradeWinds
St. Pete Beach, Florida
May 29, 2014

Florida Section

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Meeting was called to order by section President Fullerton at 12:07 PM. President Fullerton welcomed the FL Section members and attendees of the 2014 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 Matt Weisman; 2nd VP Ken Baldwin; Secretary/Treasurer Wayne Bryan and Section Certification Chairman, Gary "Doc" Scheuring.

President Fullerton announced special guest, Executive Director Mike Volling and Deputy Executive Director Doug Aiken.

Secretary-Treasurer Bryan read the minutes of the May 22, 2014 meeting held Daytona Beach Resort and Spa. Tyson Evatz moved to accept the minutes, Ken Baldwin seconded, vote taken, motion passed.

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

Conference report, Tyson thanked the Tradewinds staff. The number of attendees at the conference was up. There were 132 students attending the classes, 65 attendees at the technical sessions and 19 vendors.

Certification Chairman, Doc Scheuring reported on the Florida certification statistics. Doc reported on the situation with the new consultant running the Work Zone certification process for FDOT. He reminded the members that the IMSA accepts the other providers of WZ including our partners, Sunshine Safety Council on the east coast and Pinellas Technical Center on the west coast.

The Florida Section still leads the nation in certifications with over 21,628 active certifications this year. We also lead the nation in active members with 889 members.

Doc also gave a report on the pilot of the new Traffic Signal Inspection 2 class materials. I was not favorable so the new class is on hold. He also informed the members that the Caribbean has been added to the Florida Sections' territory.

Delegate Fullerton gave the Delegate report. Don reported that the Council of Delegates subcommittee on the strategic plan has been meeting and plan to present an update to the whole Council of Delegates at the International meeting. Delegate Fullerton has attended his NCUTCD meetings this past year. It was determined that the MUTCD would not be broken into two different volumes but there would be an update for the 2016 manual. They plan significant changes including new content for the RR preemption and bicycle signals.

President Fullerton invited E.D. Volling to the podium for comments. He discussed his hire and the relocation of the International Office.

Nomination Committee Chairmen Wayne gave the report of the nomination committee. Two letters of intent to run for Section Office were received. Tyson Evatz was nominated to run for Section President and Joe Molinaro was nominated to run for Alternate Delegate. President Fullerton called for a vote by the members in attendance and the vote was favorable. The vote was followed by a swearing in ceremony.

President Fullerton opened the floor to questions from the membership. Many of the members questioned the International move and the status of the New York staff.

President Fullerton thanked everyone for attending the conference.

The meeting was adjourned at 1:00.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer