

Minutes
Annual Section Meeting
Holiday Inn Sunspree
Clearwater Beach, Florida
May 24 2006

Meeting called to order by section President John Amiro at 12:37 PM. President Amiro welcomed the attendees.

Officers present – John Amiro; Don Fullerton; Vince Sheehan; Denise Johnston and Dave Stroffolino. There were 16 attendees in the audience.

Secretary-Treasurer David Stroffolino read the minutes of August 30, 2005 meeting held in St. Petersburg Beach, Florida. Vince moved to accept the minutes, Don seconded.

Director Vince Sheehan gave the Directors report and advised on the membership campaign by IMSA International. Prizes are to be given to sponsors of new members. There is a 3-day cruise as a grand prize. Director Vince Sheehan advised of next years Annual International Meeting in Overland Park, Kansas and 2007 Annual International Meeting in Louisville, Kentucky.

International Flagging and Work Zone Traffic Control Certification Chairman Bob Janosi reported on Work Zone Certification updates. A new 8-hour Work Zone refresher course is being developed by Florida Department of Transportation.

There was discussion about Roadway Lighting Level 2 status and Systems Operations course.

After many years of service to the Florida Section IMSA as well as the IMSA in general, President John Amiro and Secretary-Treasurer Dave Stroffolino announced their retirement from the Florida Section Board of Officers.

Director Vince Sheehan gave the Nomination Committee report. There were two applications received. Wayne Bryan was nominated for the position of Secretary-Treasurer. The nomination was approved by voice vote. John Tyson Evatz was nominated for the position of President. The nomination was approved by voice vote.

Director Vince Sheehan announced he would also resign as Director at the International Meeting.

President Amiro thanked Vince and Dave for their years of service to the Florida Section.

Secretary-Treasurer Stroffolino thanked John for his years of service to the Florida Section.

Bob Janosi reported Primus Burley with Dade County had passed away. He also had some encouraging remarks for the outgoing and incoming officers.

The meeting was adjourned.

Respectfully submitted,

David Stroffolino, Secretary-Treasurer Retired