



Your Partner in PUBLIC SAFETY

Florida Section

Executive Committee:

Counsel Delegate

Joseph Molinaro
1911 N. US 301 Ste. 410
Tampa, FL 33619
P=813-319-3790
JMOLINARO@ALBECKGERKEN.COM

Alternate Delegate/VP

Matt Weisman
11225 Randolph Siding Rd
Jupiter, FL 33478
P=352-393-7960
MSWEISMAN@GMAIL.COM

President

Tyson Evatz
P.O. Box 5628
Clearwater, FL 33758
P=727-580-0475
TEVATZ@GMAIL.COM

2nd Vice President / Membership Chair

Kenneth Baldwin
PO Box # 17513
Plantation, FL 33318
P=786-439-7314
KABCO@YAHOO.COM

3rd Vice President

Mike Berens
12337-3 Woodrose Court
Ft. Myers, FL 33907
P=239-707-7714
berensmg@leggov.com

Secretary/Treasurer

Wayne Bryan
P.O. Box 66
Tallahassee, FL 32302
P=850-932-4292
BRYANW@COMCAST.NET

Past President

Donald Fullerton
376 Sophia Terrace
St Augustine, FL 32095
P=904-422-0239
DON0214@COMCAST.NET

Certification Chair

Gary (Doc) Scheuring
PO Box # 66
Tallahassee, FL 32302
P=813-310-3530
IMSADOC@AOL.COM

Minutes
Annual Section Meeting
Tradewinds
St Pete Beach, Florida
June 2, 2017

Meeting was called to order by section President Evatz at 11:50AM. President Evatz welcomed the FL Section members and attendees of the 2017 Florida Section Conference and Certification school.

Section officers introduced themselves.

Officers present President Tyson Evatz; Past President /Delegate Don Fullerton; Alt. Delegate Joe Molinaro; 1st VP Mike Berens; Secretary/Treasurer Wayne Bryan and Section Certification Chairman, Gary "Doc" Scheuring. 1st VP Matt Weisman and 2nd VP Ken Baldwin were teaching classes and a little late to the meeting.

Secretary-Treasurer Bryan read the minutes of the October 13, 2016 meeting held at the Tradewinds in St Pete Beach. Joe Molinaro moved to accept the minutes, Mike Berens seconded, vote taken, motion passed.

Secretary-Treasurer Wayne Bryan gave the financial report.

Certification Chairman, Doc Scheuring said the membership was down from 849 to 778. Doc commented on the benefits of membership in the IMSA and asked those in attendance to join. There are several new courses that have come on line this year. So far this year the FL section has provided 940 new certifications and renewed 532. The FL section has issued over 23,000 certifications in total.

Past President Don Fullerton gave a report on the NUTCD committee. He informed us he has been on the committee for 14 years and this would be his last year. The next update on the MUTCD is still in limbo. The best indication is the next update will be in 2019. There are several interim updates on the MUTCD website. President Evatz thanked Don for his years of service to the national committee.

Delegate Molinaro gave the Delegate report. Joe reported that the Florida Section has recently been approved by the Florida Board of Professional Engineers as a continuing education or PDH provider to Florida PE's. Delegate Joe updated us on the COD's plans to boil the Strategic Plan down from the planned 13 initiatives to around 4 or 5 initiatives that can be accomplished.

Tyson gave the Presidents report. He thanked everyone for attending the conference this year. There was a total of 165 attendees and around 47 vendors. July 24-31 we will be hosting the International Conference in Orlando at the Gaylord Palms. President Evatz discussed the AMS project status. We should be seeing a demo of the software at the International conference in Arizona. The International office is still looking for a new site for the final building. Tyson explained the COD and its process for developing the strategic plan. Rick Doll asked if we would be holding a section conference if we were hosting the International one next year. Tyson confirmed that we would not “compete” with that conference and just hold our annual BOD meeting at the International Meeting. He did say there is a possibility that the section may combine with ITSFL and FSITE next year. The boards were still working out the particulars. Tyson explained the purpose of the Educational Advisory Committee and his responsibility as committee chair. He gave an update on the new AV format for the classes. Signs 1 will be the pilot. There are plans to also update the Signal 1, 2F and 3F. Rick Doll thanked the section board of officers for their work with the International staff on behalf of the members.

Nomination Committee Chairmen Don Fullerton gave the report of the nomination committee. There were no letters of intent to run for Section offices of Delegate, 1st VP, 3rd VP and Secretary/Treasurer. President Evatz called for a motion (Don) second (Denise) and vote by the members in attendance and the vote was favorable. The vote was followed by a swearing in ceremony.

There was a motion by Mike to adjourn the meeting, seconded by someone, the vote was favorable.

The meeting was adjourned at 12:18PM.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer