

Minutes  
Annual Section Meeting  
Plaza Resort and Spa  
Daytona Beach, Florida  
May 5 2008

Meeting called to order by section President Tyson Evatz at 12 noon. Section officers introduced themselves.

Officers present – Tyson Evatz; Don Fullerton; Denise Johnston, Bob Janosi and Wayne Bryan. Eight members and Section Certification Chairman, Gary “Doc” Scheuring was in the audience. Special guest, Sharon Earl, Director of Education from the International Office was also in attendance.

Secretary-Treasurer Wayne Bryan read the minutes of May 8, 2007 meeting held in Daytona Beach, Florida. Bob moved to accept the minutes, Denise seconded. Motion passed.

Secretary-Treasurer Wayne Bryan gave the financial report.

2<sup>nd</sup> VP Bob Janosi gave a status report on the update of the intermediate and refresher work zone classes. The intermediate course was being taught at this conference for the first time. The refresher course should be ready soon.

VP Johnston reported on the Florida certification statistics provided by Sharon. President Evatz added we are still looking for moderators.

Director Don Fullerton gave the Directors report. He advised on the creation of the governance task force, a technical advisory committee, a certification and education advisory council and section alliance task force. There will be a new MUTCD coming out in 09.

Elections - No applications for officer positions were received by the nomination committee. The positions of Alternate Director, President and 2<sup>st</sup> VP were refilled by their current members. Denise moved to accept the current officers, Wayne seconded. Motion passed.

Old business –

As Bob said, we are running the new Intermediate WZ course and are close to getting an approved refresher course back from FDOT. Tyson is in the process of putting together content for a new Florida Section web page on the International web site.

New business –

The Florida Section has the privilege of hosting the 2009 International Conference. It will be in lando Florida at the Omni at ChampionsGate.

Sharon Earl, Florida Section Executive Assistant, provided information of the partnership with the Light Brigade who will be providing Fiber 1 and 2 classes at a discount to IMSA members. Sharon and Bob reported on the process and availability CEU's for those who need them instead of TARP points.

Traffic Signal Level 2 is under a rewrite that will change it to four separate tests and books.

Any help with the web site would be welcomed.

The meeting was adjourned at 1:10.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer