



International Municipal Signal Association



Florida Section

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Minutes
Annual Section Meeting
Plaza Resort and Spa
Daytona Beach Florida
April 28, 2010

Meeting was called to order by section President Evatz at 12:20.
Section officers introduced themselves.

Officers present – Tyson Evatz; Don Fullerton; Denise Johnston, Bob Janosi and Wayne Bryan. 25 members and Section Certification Chairman, Gary “Doc” Scheuring was in the audience. Special guest, Dave Stroffolino, Director IMSA Foundation was also in attendance.

Secretary-Treasurer Bryan read the minutes of the August 24, 2009 meeting held at ChampionsGate Orlando, Florida. Jerry moved to accept the minutes, Rick seconded. Motion passed.

Secretary-Treasurer Wayne Bryan gave the financial report.

President Evatz offered any who cared to look at the financial statements to see the officers after the meeting.

Dave Stroffolino started his report by saying he had really enjoyed being at the section conference and thanks the board for taking over when He, John and Vince retired. Dave gave a clarification of the difference between the IMSA and IMSA Foundation. Dave announced that he would not seek reelection to the Foundation board in Dallas. He also explained about how the Foundation places priorities on the new and rewrite of the IMSA courses. The higher the potential “return on investment” the more likely the course will be approved.

Certification Chairman, Doc Scheuring reported on the Florida certification statistics. We still lead the nation in certifications. Doc reported on the four new Level 2 Signal courses. He stated that NY was still unclear on how they would handle the new certifications. He did not know if renewals would be necessary for one or all if you held multiple certifications.

2nd VP Janosi reported on how the new governance structure will create the new specialties chairs to replace the standing special committees such as Work Zone and Flagging standing committee. He also discussed the outcome of the mid-year meeting and what effects the 2009 MUTCD would have on the WZ courses. Bob asked if the Signal specialty chair, Joe Molinaro, would like to give a report. He reported that the new 2009 MUTCD would require only minor changes to the signal courses.

Director Fullerton gave the Directors report. He has made two trips to the International office to attend audit committee meetings. The International offices books look good even though there was a significant loss in the investment category. He advised that he attended two NCUTCD meetings to develop the 2009 MUTCD. There is also a planned meeting in Chicago to look at some potential changes in the next manual. If there are any questions about the new governance structure, see Don after the meeting and he will try to explain.

President Evatz thanked everyone from the section for their involvement in the conference. We will host the International meeting in 2012 back at ChampionsGate in Orlando Florida. The members in attendance requested we play the International course in 2012. The International office is often commenting on the success of the last meeting we hosted. We are still trying to make arrangements for next year's section meeting. The web site will have that information as soon as we finalize the arrangements. All members need to go to the "Members Only" section of the IMSASafety.org website and update their contact info. We are required by our bi-laws to contact the membership on certain occasions and need that info updated any time it changes.

President Evatz thanked the moderators for their involvement in the conference. We have top notch moderators in this section that ensure the success of our certification program.

New business – Damien Bono had a request to allow members to see their TARP point balance by logging on. The once a year balance sheet from NY is not good enough to ensure our employees are current in their certifications.

Nomination Committee Chairmen Don gave the report of the nomination committee. We received one application for the office of 2nd Vice President. No applications were received for the offices of Alternate Director, and President. Ballots were passed out to Section members only. The 2nd VP ballot contained the names of the incumbent, Bob Janosi and applicant Ken Baldwin. Both were asked to leave the room. Each one was asked to come back in and give a two minute address to the members on their candidacy. A vote followed. Ken Baldwin was elected as the new 2nd Vice President. Ken was sworn in by President Evatz.

The meeting was adjourned at 1:17.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer