



Your Partner in PUBLIC SAFETY

Minutes
Annual Section Meeting
ChampionsGate
ChampionsGate, Florida
May 29, 2015

Florida Section

Executive Committee:

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Meeting was called to order by section President Evatz at 12:21 PM. President Evatz welcomed the FL Section members and attendees of the 2015 Florida Section Conference and Certification school.

Section officers introduced themselves. Jim Frazer and Rick Doll were both at the meeting too.

Officers present President Tyson; Past President /Delegate Don Fullerton; Alt. Delegate Joe Molinaro; 1st VP Matt Weisman; 2nd VP Ken Baldwin; Secretary/Treasurer Wayne Bryan and Section Certification Chairman, Gary "Doc" Scheuring.

Secretary-Treasurer Bryan read the minutes of the May 29, 2014 meeting held TradeWinds Beach Resort at St. Pete Beach. Don Fullerton moved to accept the minutes, Ken Baldwin seconded, vote taken, motion passed.

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

Certification Chairman, Doc Scheuring wanted to report on the Florida certification statistics but the International office is unable to give the member and certification numbers for the Florida Section. Doc commented of the non-responsiveness of the new office staff. We piloted the new Roadway class at this conference. There needs to be A/V for the new course. Tyson followed up with more info on the new Inspection course. Much discussion followed on the issues of the new operation in Rockledge. A letter will be developed with these issues and be presented to the International Board at the next annual meeting by the Delegate.

Member Rick Doll discussed how they could not get the International office to prove contractor staff was certified to meet the specs of the FDOT projects. Feels the IMSA is going backwards in supporting the members. He feels it may come to the FDOT removing the requirement for a Traffic Signal 2 from their plans and specs.

Delegate Fullerton gave the Delegate report. Don reported that the Council of Delegates has not heard anything yet on the hire of an Executive Director. He also reported that the reserve funds are low. They are working to build those back up. Multiple section membership is now approved. You can hold office in only one section but vote in multiple sections. The strategic plan has been developed by the Council of Delegates and will be presented to the board at the International meeting.

Delegate Fullerton has attended his NCUTCD meetings this past year. It was determined that the MUTCD will be updated in 2017.

Conference report, Tyson has received many positive acknowledgements from both attendees and vendors. The joint i3 conference was well received by all. Tyson thanked the staff of the Omni. They did a great job.

President Evatz discussed the Section Bylaws. A copy of amendments was handed out to those present at the meeting. One group of changes made the use of the terms board of directors and executive committee consistent by using only one term. The last change was to allow the new Delegate to take office after the section vote to be consistent with a change at the International level.

The bylaws change was posted on the section web site as required; there were no questions on the amendment Kenny moved to accept the amendment, Matt seconded, vote taken, motion passed. All members in attendance and the secretary proxy vote were favorable.

President Evatz asked for questions from the meeting floor.

Jim Fraser wants to look into doing training in the Dominican Republic. President Evatz asked Mr. Fraser to invite his contacts in the DR to the next International meeting.

Mr. Doll brought up the need for communications with the FDOT to get qualified signal inspectors.

Nomination Committee Chairmen Ken Baldwin gave the report of the nomination committee. One letter of intent to run for Section Office was received. Joe Molinaro was nominated to run for Delegate. President Evatz called for a vote by the members in attendance and the vote was favorable. The vote was followed by a swearing in ceremony of Delegate, Treasurer and 1st Vice President.

President Evatz presented an excellence of service award to Don Fullerton for his many years of dedication to the section and international boards.

President Evatz thanked everyone for attending the conference.

The meeting was adjourned at 1:28PM.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer