

Florida Section

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Minutes
Annual Section Meeting
Renaissance Orlando at SeaWorld
Orlando, Florida
July 27, 2022

The meeting was called to order by section President Evatz at 12:00 pm.

Officers present were President Tyson Evatz; Delegate Joe Molinaro; Alt. Delegate/VP Matt Weisman; 3rd VP Mike Berens; Past President Don Fullerton, Section Certification Chairperson, Stacey Mueller and Secretary/Treasurer Wayne Bryan. Several members and attendees were in attendance eating lunch during the meeting.

Secretary-Treasurer Bryan presented the minutes of the Nov 4, 2021 meeting held at the Hard Rock in Daytona Beach Florida to the board for approval. Don moved to accept the minutes, Matt seconded, vote taken, motion passed.

Secretary-Treasurer Wayne Bryan presented the financial report to the Board.

Certification Chair, Stacey Mueller was unable to get the new certification and renewal numbers from Rockledge for the certification report. Tyson discussed the plans for future meetings to prepare for the new certifications and development of training materials.

Delegate Molinaro gave the Delegate's report. Joe reported on the joint Board and Council of Delegates meetings held to updates and the status of the IMSA Strategic Plan. The major focus in the redevelopment of course's initiative. Over 700 attendees at this conference. 9,280 members. Florida is in the top two for membership at 724 members. We lead in certifications. Joe discussed the deadline for current course use of Oct 28. Joe discussed the importance of the development of the new exams. International is focusing on getting the word out on what the plan is for IMSA Next. Joe thanked Tyson for his service as International President the past year.

President Evatz gave the Presidents report. Tyson acknowledged that Ann-Marie and Toby are doing a great job monitoring the budget through this process, recognizing that thing will be tight until the new courses are going. Tyson plans to work on a Bylaws update that considers the changing employment status and how that affects membership type status for section and international boards members.

Under New Business Wayne discussed the possibility of the FL section sponsoring the advance development of the Inspection course. Due to timing, it may be best to wait until it fits into the test developer schedule. Section funding may be better spent on the Sections' development of the course curriculum and other training modules. Matt asked the effect of the Foundation termination on the TCSS partnership with ITS and Fiber Class with FOA. Tyson said no issue with FOA. We are renegotiating with them now. The TCSS is different. Toby and Tyson plan to meet with ITS America on how the TCSS courses are affected.

Nomination Committee Chairmen Fullerton gave the report of the nomination committee. There were no letters of intent to run for Section offices of President, Alternate Delegate, 2nd VP. President Evatz called for a motion to accept the return of the incumbents. Motion by Wayne second by Mike followed by a vote of the members in attendance. The vote was favorable. The vote was followed by a swearing in ceremony.

There was discussion about how to fill a vacancy on the board should one become available. There are a few people that would like to join the board.

There was a motion by Matt and 2nd by Mike to adjourn the meeting, the vote was favorable.

The meeting was adjourned at 12:46 pm.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer