

Meeting was called to order by Rick Shomion and a Quorum was determined

Secretary's Report:

- Minutes from the last meeting are posted on the website
- Jeff made a motion to accept minutes, Tim to 2nd

Treasurer's Report:

- Ken gave a financial update on current spending and expenditures
- Current checking account balance is \$37,093.47
- Dean made a motion to accept the treasurers report Tim to 2nd

ATSSA Update: Mike

- Colorado and Wyoming have collaborated to form a Chapter called the Rocky Mountain Chapter, there is also a New Chapter in New England
- ATSSA is run by a Board of Directors that meets three times a year. Roger Wentz is currently the President.
- If you want to get more involved with ATSSA, the committees are a good way to take a bigger role, the committees meet 2 times per year
- 4 main Goals of ATSSA, Advocacy, Communication, Training & Education, Member Development
- NOYS, National Organizations for Youth Training is a new program for new young drivers to get a better understanding for what's happening in work zones and on our highways
- Webinar Wednesdays
 - Used for training
 - Cost is \$99 for an ATSSA Member, \$119 for all others
- The San Diego Expo just got over and it seemed like a great turn out, with good traffic through exhibit hall
- Scholarship:
 - 2 per state
 - Not all states allow this so other states can receive more than 2
- About 3000 attendees were at the expo
- New Expo App for Smart Phones
- Next Year's Expo will be in San Antonio
- How is the Foundation Funded
 - Golf outings
 - Clay shooting event
 - Product Sales
 - Donations
- Membership Recruitment:
 - Each Chapter should have a membership committee (something we could think about)
- New Membership Categories:
 - Public Agency Membership
 - Independent Manufactures representative firm membership

Laura's Update:

- Laura attends lots of meetings with senators and government officials to help promote ATSSA

- Met with Oberstar to continue discussing highway safety, he is still a big highway safety advocate
- Fly In April 10-11 in Washington DC

Expo:

- Lots of Northland Chapter members attended the Expo
- Ryan Otte gave a presentation on warning lights and their effectiveness
- Tim Marthe attended the highway pavement marking seminar and said lots of good is coming from this and the strides they are taking to make safety improvements, lots of focus on grinding and epoxy
- Special thanks to Melanie for holding tables at the opening session at National and Jay for holding them

“How To” Update:

- Bad weather struck this year, high winds (40-50 mph) and about 10” of snow fell which lead to blizzard like conditions closing highways hindering attendees and exhibitors from making it to the show
- We have about 450 pre-registered for the show
- We are the only Chapter in the nation that has an annual How To event and only a few have them every other year
- All exhibit space is sold out
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Old Business:

Golf Outing

- Northland Chapter raised and Donated \$3900 to the foundation
- The next Golf outing will be July 22, 2013 at Thumper Pond

MnDOT Work Zone Safety Awareness Program

- Developing a new video to help make people aware of snow plows and what is going on around them

New Business:

- Jon will let Sue Groth know that MNDOT should get an agency membership and other states should follow suit too

Summer Meeting:

- Will be held at Thumper Pond July 22-23, 2013
 - 10:00 meeting for “How To” on day 1
 - Golf to follow

Adjournment:

- Judd Motion, Jeff 2nd