

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
- Jon made a motion to approve the minutes, Dean 2nd all ayes

Treasurer's Report:

- Ken was unable to attend but Kevin Berg attended for him and handed out a spreadsheet showing our current Financials
- Current checking balance \$45,107.91
- Tim made a motion to approve, Scott 2nd all ayes

ATSSA Update: Mike

- Training scheduled
 - Nothing currently available for the Northland area
 - Mike is going to look into this to see why there are no training opportunities
 - ND/SD have a few training options coming up but no official announcements have been made
- Grant Training Course:
 - MNDOT took part in 2 grant training courses
 - We held 2 grant courses that Juan Morales taught:
 - Urban Work Zone Design
 - Maintenance and Short Duration Activities
 - We are going to pursue putting on at least one Grant class this winter:
 - Work Zone Traffic Impact Analysis
- Mid-Year meetings are coming up in Nashville
 - These meetings are when all the individual committees meet
- NCHRP study on glass beads is currently taking place, more to come on this
- National Committee has been working with the FHWA on editing the MUT
- National submitted request for review of the MUT, there will be some changes made to it but nobody really knows what they will be
- Research Projects:
 - Requests have been made to TRB for projects such as:
 - Joint Traffic control mobility and accessibility (ADA)
 - Horizontal Curves, what should be used for traffic control
 - Safety Surfaces (high friction) (ATSSA has a council)
 - Western Michigan Study on Crosswalk Compliance
 - Money is available for research project (submit problem statements to Mike and he will forward them on)

"How To" Update:

- Make Safety Routine in 2014
- 4 general and 18 breakout sessions were identified (see website for official list)

Old Business:

- Grant money used for additional training

Foundation (Sue):

- ATSSA vs. The Foundation
- The Foundation provides money for additional schooling for survivors of individuals permanently injured or killed in work zones
- ATSSA originally provided staff at no cost to help run the Foundation, then ATSSA asked for money to subsidize their efforts in running the program
- The foundation currently pays ATSSA staff to help administer the Foundation which has been a struggle for the Foundation to keep it up and running because of funding
- The memorial wall is available for events where people have been killed in work zones
 - Transportation is the only cost (\$750.00)
- Northland Chapter gave a big thanks to Sue for keeping the Foundation alive
- The Northland Chapter is open to assisting the Foundation with offering money to recipients

Golf Outing:

- 25 Golfers took part in the Curt Larson Memorial yesterday, a big thanks to all
- \$2600.00 was raised, \$3500 will be given to the foundation
- Rick is looking for help putting together this event

New Business:

- 2014 Transportation Conference Brad Barandean
 - This will be held in March at the Double Tree
 - Expecting 1500 attendees over the entire event from cities, counties, Met Council etc.
- Brad is asking the Chapter to participate in the event (\$1,500.00)
 - Brad made a motion to receive \$1500.00 from Northland for 4 complimentary registrations, a booth, our name on a running sign, etc...
 - Jon 2nd all ayes motion carries
 - Jay asked that National kick in half to get some face time with current and future ATSSA members
 - Committee to help Tim L to head this up, Jay, Tim M, Judd, Ryan, Mike
- Scholarships
 - How To; Up to \$500.00 for travel for each first time attendee, along with a free conference comp (up to 10) Jon and Mike to put together a one pager and then Ryan to attach with minutes and Dean to place on the web
 - National ATSSA; give an additional scholarships up to \$1500 toward travel expenses up to 2 individuals
 - Motion made by Jon, Scott 2nd all ayes
- Pool Fund: MNDOT looking for crash worthy supports that can support batteries, and withstand to wind, weather etc...
- Jon's Award from the White House
 - Champions of Change: This program created by president Obama recognizes individuals who create and promote change within their organization
- Task force for switching the location of the summer meeting (Chad)
 - Judd, Mike Leaf to help with this
 - Maybe consider Maddens, Cragens, and Walker etc...

Elections:

July 23, 2013

Northland Chapter Meeting

- 2 Board seats are up for election, a big thanks to Dean for his past 2 years of service on the Board
- Nominees are: Reed, Ryan and Tim M
- Results: Ryan and Reed are the new Board members

Adjournment:

- Judd Motion, Tim 2nd