

### Opening

- Meeting called to order at 9:00am by Chapter President, Rick Shomion

### Secretary Report by Jon Jackels

- Ryan Otte to officially take over as secretary of the Northland Chapter as Jon Jackels stepped down
- Thank you Jon for all your hard work and dedication serving as secretary.
- Motion to approve meeting minutes made by Virgil Muscha and seconded by Tim McChesney, passed unanimously

### Treasurers report Ken R

- Must stay under \$50,000 gross receipts otherwise we have to file with the IRS.
- Fiscal calendar cut off is June 30
- We spent more on the How to this year because of the band
- Motion to approve the treasurers report was made by Jon Jackels and seconded by Jesse Heitkamp, passed unanimously

### Board Report

- Ken looking into an insurance policy to cover the Board
- This will cover the directors and the officers
- We changed the bylaws, Rick signed an affiliation that will go back to National
- Our mission and goals will be posted on the website, these promote outreach

### Sue Reiss, Chair of ATSS Foundation

- Thanks for our hard work and hope that others follow the Northland Chapter's lead
- The poster contest is no longer part of the Foundation
- The Foundation will continue to focus on scholarships to dependents who had parents or spouses killed or permanently injured while working in work zones
- Rick Shomion, on behalf of the chapter, has a challenge out there for other chapters to do same thing we do to help support the Foundation, this challenge will be in the next Flash
- A plaque was presented to our chapter by the Foundation for our proceeds, great job to all who participated

### Laura Perrotta, ATSSA Capital Hill update (handout)

- Discussed the new bill and how we achieved it
- The duration of the bill will be 27 months
- It consists of \$105 billion through September 2014
- \$39 billion the first year
- \$40 billion the 2<sup>nd</sup> year
- HSIP \$2 billion fy13 and 2.4 billion fy14
- MAP 21=\$75 billion
- MN Federal Aid Highways= \$1.2 billion
- ND Federal Aid Highways = \$483 Million
- SD Federal Aid Highways= \$549 Million
- Performance Management= tracks national goals, traffic fatalities etc..
- ATSSA Outcomes got 6 out of 9 priorities in the bill
- Work zone safety grant is in the bill, \$3 million included for this

- Fly in went over well, it was April 25 on capitol hill

#### Mike National ATSSA Update

- Every \$1 million HSIP \$ spent saved 7 lives
- Sign retro update, will still have a sign replacement program in place
- 2012 NWZAW April 23-27
- ADA product Demo Sacramento, CA June 2011

#### Golf Outing

- 32 golfers
- Over \$4000 taken in for the foundation

#### How To update

- Do we continue to offer scholarships to other chapters and how many
  - Judd Roby made a motion to have the board make a decision to offer scholarships Blake seconded passed unanimously
- Motion to authorize the board to approve both the entertainment and approve funding through raising entry fees of vendors or attendees by Judd Roby with second by Mike Grainger passed unanimously
- Board will review practices regarding providing complementary registrations to retirees for the How To

#### Poster Update

- Jay Blanchard made a motion to discontinue Poster Contest, seconded by Bruce Jacoby passed unanimously

#### MECA update Jon

- Would like to see other chapters follow our lead with what we do
- Sue Miller represents the national engineers
- TZD is in Bloomington
- May 2012 meeting discussed highway safety plans in all 87 counties
- All MnDOT districts will have highway safety plans
- HSIP plans in place in MnDOT

#### MnDOT work zone safety awareness program, Rick Shomion

- \$2000 more authorized by northland chapter because MnDOT matched the \$2000
- This will go toward a new snowplow video for training (remake of "Anatomy of a Winter Storm")
- This might be ready by the How To if winter comes early and MnDOT is able to get the footage they need to complete it

#### HSIP

- Judd Roby and Reed Leidle are going to mid-year, they will report back

#### Guide star position

- Members from ATSSA are on board so we do not need representation
- Mike Granger Sr. will be the Chapter liaison to the Guidestar board and will give updates

#### New Business

- FHWA is concerned that cities and counties will wait until last minute to update signs with new retro reflectivity changes, this may prove difficult on budgets

#### Elections

- Chad Weatherman is the new President Elect
- Board of Directors 1 to be elected
  - Tim Mchesney, Reed Leidle, Judd Roby, and Troy Gilbertson were candidates
  - Troy Gilbertson was elected to serve a second term as director.
- Motion to adjourn by Ken Russell was seconded Judd Roby, passed unanimously