



Chapter Meeting
Tuesday, July 27, 2010
8:00 a.m. – 1:00 p.m.
Ottertail Minnesota Comfort Suites
Ottertail Minnesota

AGENDA

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|-------|--|---|
| I. | Call to Order | Tim Marthe |
| II. | Roll Call and Determination of Quorum | Tim Marthe |
| III. | Introductions | |
| IV. | Approval of Minutes | |
| V. | Treasurer's Report | Gary Clark |
| VI. | Secretary's Report | Jon Jackels |
| VII. | National Report | Blake Balzart |
| VIII. | Reports | |
| | a. Board Report | Tim Marthe |
| | b. Poster Contest | Rick Shomion |
| | c. TERRA | Emily Fischer |
| | d. MCEA Safety Committee | Jon Jackels |
| | e. Mn/DOT ADA in Work Zones Demonstration and Work Shop | Jay Blanchard
Ken Johnson and Marv Sohlo |
| | f. ATSSA/NLATSSA Scholarship to National Convention and Expo | Tim Marthe |
| IX. | New Business | |
| | a. 2010 Foundation Golf Tournament | Rick Shomion |
| | b. 2011 How To Training Workshop | Ryan Otte |
| | c. Striping Meeting Report | Tim Marthe |
| X. | Round Robin | |
| XI. | Election of New Officers | Tim Marthe |
| | a. President Elect | |
| | b. Director | |
| XII. | Next Meeting | |