

P.O. Box 13740
Maumelle, AR 72113



Neal Moon
President
479-474-0452

November 14, 2006

Final Steering Committee Meeting – Minutes

- I. Call to Order: 9:15 a.m. Introductions Quorum is present
- II. Old Business
 1. Articles of Incorporation – apply now – Chapter approved 11/10/2006.
 2. Local Dues, not recommended. May assess members if necessary.
 3. Pat Genty will open bank account at Twin City Bank.
 4. Cindy Williams to do Pilot Poster Contest at Alma Primary School.
 5. ATSSA-AR will support AAPA meeting 1/10 & 11/2007.
 6. Government Relations Committee – Continue to build relationships.
 7. Prospect List – Reviewed again, will be sent to national for mailing.
- III. ATSSA Update Dave McKee –Technical Director of ATSSA national.
 1. Organization, goals, books, communications and development.
 2. National Workzone Safety Week: April 2-7, 2007
 3. Chapter - \$500.00 shipping, may schedule Workzone Memorial.
- IV. Chapter Priorities
 1. Support APWA meeting late May in Hot Springs – ATSSA booth
 2. Support Primary Seat Belt Law in Arkansas
 3. Promote workzone safety and uniformity among state, county, & city.
- V. Chapter Meeting – January 10, 2007 - Meeting Room sponsored by NES
 1. Membership mailing will be handled through the national office.
 2. Agenda to include: President's Report, Chapter Priorities, Treasurer's Report, Committee Reports, Chapter Tasks and Focus.
 3. Possible Topics and Presenters:
 - John Waldrip –Strategic Highway Safety Plan
 - Steve Weston (AHTD) – Safe Routes to School Program
 - Danny Moore (AHTD) – Technology Transfer Program
 - Sherman Smith (Pulaski County) – APWA Convention
 - Tony Sullivan (AHTD) – TBD
 - Joe Heflin (FHWA) – Safety in SAFETEA-LU legislation
 - Col. Steve Dozier (ASP) – Seat Belt Safety
 4. Determine future meeting dates
 5. Reception to follow meeting – 3M will sponsor.

ADJOURNED