

Florida Section

Executive Committee:

Counsel Delegate

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Alternate Delegate/VP

Matt Weisman
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Interim President

Donald Fullerton
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2nd Vice President / Membership Chair

Kenneth Baldwin
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3rd Vice President

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Secretary/Treasurer

Wayne Bryan
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Past President

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Certification and Marketing Chair

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Your Partner in PUBLIC SAFETY

Minutes
Annual Section Meeting
Hilton Orlando
Orlando, Florida
August 3, 2023

The meeting was called to order by Section Interim President Fullerton at 12:03 pm.

Officers present were Interim President/Past President Don Fullerton; Delegate Joe Molinaro; Alt. Delegate/VP Matt Weisman; 2nd VP Ken Baldwin; 3rd VP Mike Berens; Section Certification Chairperson, Stacey Mueller and Secretary/Treasurer Wayne Bryan. Several members and attendees were in attendance eating lunch during the meeting.

Secretary-Treasurer Bryan presented the minutes of the July 27, 2022 annual meeting held at the Renaissance Orlando at Sea World Florida to the board for approval. Joe moved to accept the minutes, Kenny seconded, vote taken, motion passed. Wayne also presented the mid-winter meeting minutes. Matt motioned and Mike seconded, vote taken, motion passed

Secretary-Treasurer Wayne Bryan presented the financial report to the Board.

Certification Chair, Stacey Mueller was unable to get the new certification and renewal numbers from Rockledge for the certification report. The interim International Executive Director was recognized to give a report on the status of the new certifications. Tyson discussed the new certifications and development of training materials via several work groups. Tyson also informed those attending that the IMSA and ITE had completed an update to the Handbook for Traffic Signal Maintenance.

Delegate Molinaro gave the attached Delegate's report.

Interim President Fullerton gave the Presidents report. Don explained the reason for him being the Interim President and the status of Tyson with the Florida Board during this time.

Under New Business, President Fullerton discussed the need for the board to develop an amendment to the Section Bylaws due the changes discussed by Joe to the International Bylaws as it relates to the new membership categories. Wayne presented the final draft of amended Bylaws to the board for a vote to approve and adopt. The amended Bylaws had been posted to the section website consistent with our charter for membership comments. After further discussion Mike moved the amended Bylaws and Matt seconded it. Vote was taken and approved. The approved and signed Bylaws are posted to the section web site under Section Governance.

Nomination Committee Chairmen Baldwin gave the report of the nomination committee. The attached 2023 nominating committee report resulted in Matt Weisman continuing to hold the office of Alternate Delegate, Mike Berens nominated to the office of 1st VP, Roy Schofield nominated to the office of 3rd VP and the return of incumbents, Delegate Joe Molinaro and Secretary/Treasurer Wayne Bryan. Motion by Kenny second by Matt followed by a vote of the members in attendance. The vote was favorable.

Kenny questioned the practice of hiring an association person versus an IMSA person to the position of International Executive Director. Tyson responded that that was normal practice but assured us that an IMSA person to the position of Education Director would be very beneficial

There was a motion by Wayne and 2nd by Don to adjourn the meeting, the vote was favorable.

The meeting was adjourned at 12:43 pm.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer

IMSA Florida Section – 2023 Annual Business Meeting

Hilton, Orlando FL

Thursday, August 3, 2023

(Held Jointly as part of the I3 Transportation Showcase)

Delegate Report:

1. 2023 IMSA International Meeting and Conference Summary – Reno, NV
 - a. Executive Director Toby Cummings resigned. Tyson Evtatz selected by the IMSA BOD to serve as the Interim Executive Director of IMSA.
 - b. COD Meeting held on Monday, June 26
 - i. 2023 COD Election
 1. Chair – Terry Kaiser – Middle Atlantic Section
 2. Vice – Chair – Janis Chow – British Columbia Section
 - c. International BOD for 2023-2024
 - i. President – Mike LiCalzi – Middle Atlantic Section
 - ii. Past President – Kevin Musick – New Mexico Section
 - iii. President Elect – Guy Petinga – New Jersey Section
 - iv. Director-at-Large – John Hightower – Central Section
 - v. Director-at-Large – Craig MacKenzie – British Columbia Section
 - vi. Director-at-Large – Steve May – Indiana Section
 - vii. Director-at-Large – Ray Parmigiani – Arizona Section
 - d. Strategic Plan
 - i. Discussion regarding next update for 3-year Strategic Plan
 1. COD Chair to initiate Strategic Plan Work Group (SPWG)
 - ii. Current IMSA Strategic Plan Objectives
 1. Provide value add for IMSA membership
 2. Create a new marketing plan
 3. Re-energize the volunteer program
 4. Intensify the certification program
 5. Modernize the education curriculum and content
 - e. Upcoming Conferences
 - i. 2024 IMSA International Conference – Irving, TX
 - ii. 2025 IMSA International Conference – Cleveland, OH
 - iii. 2026 IMSA International Conference – Spokane, WA
 - f. Awards
 - i. International Board of Directors President’s Award – Tyson Evtatz, Florida Section
 - ii. Outstanding Certification Award – Mike Berens, Florida Section
 - iii. Outstanding Member of the International Board of Directors Award – Guy Petinga, New Jersey Section
 - iv. Outstanding Section Secretary Award – Wayne Bryan, Florida Section

- v. Outstanding Volunteer Award – Guy Petinga, New Jersey Section
- vi. Section Award – Arizona Section
- vii. Special Award – Jay Heffelfinger, Rocky Mountain Section

2. IMSA International Bylaws Revisions

Highlights of new membership category structure:

- a. Public Agency members category replaces the Active members category. This will include all Public Agency employees.
- b. Associate members are defined as employees of a privately owned business whose primary responsibilities are in the sales and distribution of products and are actively engaged in IMSA-certified public safety operations.
- c. Operational members are defined as an employee of a privately owned business or consultant who is actively engaged in IMSA-certified public safety operations, except those who are involved with the sales and distribution of products.
- d. Retired members include any individual that is retired from the employment of a government agency, private business or sustaining company.
- e. All of the above membership categories, except Associate members, are voting members of IMSA and can hold office at the Section level, as well as serve as Director-at-Large on the IMSA International BOD. Only Active members or Retired members may serve as President-Elect, President, or Past president of the IMSA International BOD.

3. IMSA Headquarters Updates

a. Membership

i. IMSA Overall 2023 – 9048 members (As of 7/31/23)

- 1. Public Agency - 5584
- 2. Associate – 769
- 3. Operational – 78
- 4. Retired - 15

ii. Florida Section 2023 (As of 7/31/23)

- 1. 769 (3rd highest behind Sustaining and Southwest Sections)
- 2. Decrease of 5.7% from 2022

b. Education / Certification Renewal

- 1. 2021 – 2732 Renewals
- 2. 2022 – 3777 Renewals
- 3. 2023 – 2648 Renewals (As of 6/19/23)
 - a. Florida highest with over 1100+ renewals

c. Work Zone Equivalent Fee Implemented (\$25.00)

d. Financials

- i. Strong balance sheet, AR down due to no certification exams, cash reserves down

- ii. As of April 2023, over \$800k has been spent on development of new exams and exam prep materials

Other Business

1. IMSA Florida Section By-Laws
2. New IMSA logo / tagline – “Advancing the Future of Public Safety”

August 3, 2023

TO: Wayne Bryan, Secretary/Treasurer
Florida Section IMSA

FROM: Kenneth Baldwin, 2nd Vice President
Florida Section IMSA

SUBJECT: 2023 NOMINATING COMMITTEE REPORT

In accordance with the Bylaws of IMSA of Florida Inc., the offices of 1st Vice President, 3rd Vice President, Secretary/Treasurer and Delegate are up for election during the year 2023.

The Nominating Committee of myself, voting members Tyson Evatz and Rick Doll report that paperwork as required within our Bylaws was received from Roy Schofield to serve on the Florida Board. Further, Matt Weisman has requested to remain Alternate Delegate, but open the 1st VP position for nominations. Mike Berens has requested to run for 1st VP and open 3rd VP for nominations.

Therefore, the Committee submits the following officer selections for election to the 2023/2024 Florida Board of IMSA.

1st Vice President
3rd Vice President
Secretary/Treasurer
Delegate

Mike Berens
Roy Schofield
Wayne Bryan
Joe Molinaro