



## Carolinas ATSSA Chapter Meeting Agenda

**May 2, 2024**  
**TopGolf SW, Charlotte**

**Chapter President: Chris Rossiter**

**Staff Liaison: Rita Rose**

9:00 a.m - 12:00 p.m.-Chapter Meeting  
12:00 p.m-3:00 p.m. – Lunch/Golf

### Agenda

- I. Call to Order Chris Rossiter
- II. Welcome Attendees Chris Rossiter
  - a. Anti-Trust Guidelines
    - i. *"ATSSA operates under a policy of strict compliance with federal and state antitrust laws. Violations of those laws can pose serious consequences for ATSSA and its officers, directors, staff, and members."*
- III. Consent Agenda Chris Rossiter
  - a. Approval of Previous Meeting Summary Ben Capel
  - Treasurer's Report
- IV. Speakers – Sentinel Risk Management Contract Exposure Erica Rossiter, Jacqueline Hawkins
- V. North Carolina DOT Matt Springer/Ken Thornwell
- VI. South Carolina DOT Kathleen Bruce
- VII. ATSSA Update Rita Rose
- VIII. Relocation Committee Update  
Chris Fresa, Nick Delaney, Scott Pantall
- IX. New Business
  - a. ?
- X. Date and Location of Next Meeting
  - a. Oct 2-3, 2024
- XI. Adjourn Meeting Chris Rossiter