



NATIONAL ASSOCIATION OF STATE MOTORCYCLE SAFETY ADMINISTRATORS

BUSINESS MEETING

August 20, 2010

8:00 AM to 12:00 PM

Doubletree Hotel Columbus Worthington

175 Hutchinson Avenue

Columbus, OH 43235

Telephone: 614-885-3334 Fax: 614-396-4483

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Please either turn off cellular phones or set them to vibrate during the meeting.

- I. Call to Order
- II. Roll Call – Ray Pierce – 10 min
- III. Approval of Agenda – **VOTE**
- IV. Approval of Minutes of August 2009 – **VOTE** - attached
- V. Treasurer's Report – Ken Kiphart – 10 min
- VI. Committee Reports – 20 min
 - A. Chairperson's Award Committee – Ken Kiphart – 5 min
 - B. Communication Committee – Pat Hahn – 5 min
 - C. Government and Industry Affairs Committee – Ron Thompson – 5 min
 - D. Survey Committee – Joan Rasmusson – 5 min
- VIII. Conference Highlights – 10 min
 - A. Columbus OH, 2010 – Bob Secrest
 - B. Des Moines, IA, 2011 – Toni Kerkove
- IX. Unfinished Business:
 - A. None

7881 South Wellington Street

Centennial, CO 80122

Voice – 303.797.2318 Fax – 303.703.3569

E Mail – smsabusinessmgr@smsa.org Web – smsa.org

X. New Business: 2 hrs

- A. New members – Rhode Island – **VOTE** – 5 min
 - 4G new Corporate member
- B. South Carolina rejoined after one year absence
- C. Future of the Association – Presentation- Carol Thurn– 15min
- D. AAMVA – Mike Calvin - 15 min
- E. NTSB – Bill Gossard – 15 min
- F. US Marine Corps – Peter Hill – 15 min
- G. NHTSA, Statistical presentation – Lorenzo Daniels – 15 min
- H. NHTSA, - Michael Jordan – 15 min
- I. Other

XI. Election of Chair and Regional Representatives – **VOTE** – 20 min

- A. Chair – Cedar
- B. Eastern Region – German Village
- C. Central Region – Arena
- D. Western Region – Cedar

BREAK - 15 min

Meeting for Executive Committee members starting at 5:15 Sunday August 22 for change over duties in the Powell Room.

XII. Member Reports – 45 min

- A. Corporate
- B. Professional
- C. Supporting Associate

XIII. Adjourn - **VOTE**

Next Meeting: Des Moines, IA, August 19, 2011

(prepared August 2, 2010)



**SMSA Business Meeting Minutes
Friday, August 21, 2009**

**The Madison Concourse Hotel
One West Dayton Street
Madison, Wisconsin 53703**

I. CALL TO ORDER

Carol Thurn, SMSA Chair called the meeting to order at 8:15 am on Friday, August 21, 2009.

II. ROLL CALL

Ray Pierce, SMSA Secretary called roll. A quorum was established with the following members present:

Arizona, California, Connecticut, Delaware, Florida, Idaho, Kentucky, Maryland, Michigan, Missouri, Nevada, North Dakota, Ohio, Oregon, Pennsylvania, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, West Virginia, Wisconsin and Wyoming.

III. APPROVAL OF AGENDA

Andy Krajewski moved to accept the agenda as presented, Phil Sause seconded. The motion carried unanimously.

IV. APPROVAL OF MINUTES OF AUGUST 2008

Bruce Biondo moved to approve the minutes as presented, David Surgenor seconded. The motion carried unanimously.

V. TREASURER'S REPORT

Carol Thurn provided income and expenditure report to date. There were no questions or concerns from the membership.

VI. COMMITTEE REPORTS

Chairpersons' Award Committee

- Voting procedure changed this year. Voting is now limited to the current and last four SMSA chairs.

Communications Committee

- Has been working to keep members informed and up to date.
- Tim Becker and Pat Hahn are both serving on this committee.
- Tim Becker is on call during this conference if we need any communications assistance with the media.
- A nice press release was sent in regard to the conference this weekend.
- The executive committee met Wednesday and Thursday of this week. We have put together some plans for the communications committee to become more involved in the next year.
- Introduced John Milliken who replaced John Bodeker on the executive committee.
- This year is SMSAs 25th anniversary.
- Ron Thompson is the SMSA historian and provided SMSA history information for review.

VII. CONFERENCE HIGHLIGHTS

Madison, Wisconsin - 2009

- Carol Thurn thanked Greg Patzer, Ron Thompson and the Wisconsin staff for their assistance in pulling this conference together.
- Greg Patzer reported there are a lot of good activities planned for the conference.
- Discussed who conference volunteers are and asked attendees to seek them out if they have any questions or concerns during the conference.

Columbus, Ohio – 2010

- Bob Secrest reported Columbus, Ohio will be hosting the 2010 conference and are looking forward to an excellent event.
- The AMA has offered their facility for the Saturday evening event.
- U.S. Insurance Services will be assisting with the Friday evening event.
- Hotel has large parking lot for training.
- Virginia was asked to bring motorcycles with sidecars.

VIII. UNFINISHED BUSINESS

- No unfinished business to discuss.

IX. NEW BUSINESS

New Members

- Members voted for New Hampshire voting membership.
 - Andy Krajewski moved to accept New Hampshire as a SMSA Voting Member, Louie Kyler seconded. The motion carried unanimously.

- Members voted for New Jersey voting membership.
 - Stacey Axmaker moved to accept New Jersey as a SMSA Voting Member, Joe Tyree seconded. The motion carried unanimously.

2011 & Beyond Conferences

- SMSA is currently seeking host states for 2011 and beyond.

Memorial Fund

- Advised membership of memorial fund and information about the fund that is available on the website.
- Use of funds is at the discretion of the SMSA executive committee.

State of the Association, August 2009

- SMSA continues to move forward on a national level.
- The executive committee meets face to face three times a year and holds conference calls on other months. This has helped keep the committee up to date on important matters and has reduced our face to face meetings by two days.
- We communicate with our members through the Chair Chat.
- The Communications Committee has been busy this year.
- Ron Thompson has worked tirelessly in adding partners to our organization.
- Have belonged to FHWA's Motorcycle Advisory Council for three years. Some key achievements of the council are:
 - Encourage AASHTO to address motorcyclist safety issues during design, construction, maintenance and operations activities.
 - Raise awareness of infrastructure issues as they relate to motorcycle safety.
 - Developed and printed the *Roadway Safety for Motorcycles* brochure.
 - Motorcycle safety issues are being incorporated into national conference sessions at the Transportation Research Board, Institute of Transportation Engineers and the American Traffic Safety Services Association.
 - Work zones are of particular concern for motorcyclists and incorporate motorcycle safety issues into the courses developed under the work zone training grant program.
 - Will respond with written comments on the recently released Notice of Proposed Amendment to the Manual of Uniform Traffic Control Devices regarding motorcycle-related signage.
 - Has been involved with the Motorcycle Vehicle Miles of Travel symposium; this is part of FHWA efforts to improve exposure data on motorcycle use in cooperation with NHTSA.
 - Released a national online survey, thanks to AMA, asking questions regarding road infrastructure. The survey has over 10,000 responses at this time.
- We continue to participate with NHTSA during the quarterly motorcycle network meetings.
 - Recent issues include NHTSA field test of the motorcycle causation studying protocols and the delay in the start of the Causation Study.
- Have been involved with AAMVA.

7881 South Wellington Street
Centennial, CO 80122

Voice – 303.797.2318 Fax – 303.703.3569

E Mail – smsabusinessmgr@smsa.org Web – smsa.org

- Assisted in the development of two documents, which are the Motorcycle Operator's License System and Integrating Licensing and Rider Education. The final draft is currently awaiting NHTSA approval.
- Discussed SMSA Memorial Fund and asked members to visit the SMSA website for additional information.
- Current NHTSA grant allowed SMSA to prepare two Professional Development Workshops (PDWs). This year, the PDWs were pilot tested in March of 2008.
 - Thanked Greg Patzer and his staff for volunteering to attend and participate in the pilot testing.
 - PDWs for this year are:
 - Your Comprehensive State Motorcycle Safety Program. Presented by Andy Krajewski and Terry Butler.
 - Media Training. Presented by Dan Cohen and Ira Hudson.
- SMSA Project Manager
 - Diane DeVivo attended a NHTSA I & II meeting. She presented on a panel along with Bill Pautler of New York and Ray Gaulin of Connecticut.
 - Diane was not able to commit as much time as she wanted for the organization.
 - Ron Thompson has retired and we have contracted with him to fulfill some of the duties Diane was unable to complete.
 - Ron is currently working on providing our member states with the latest motorcycle safety reference and research materials and assist states in determining the value, effectiveness and success of your initiatives and strategies for their motorcycle safety efforts based on the NHTSA Highway Safety Program Guideline No. 3 – Motorcycle Safety.

NHTSA, Statistical Presentation – Lorenzo Daniels

- Lorenzo Daniels provided a brief overview of his workshop being conducted during this year's conference.
- Presented slide presentation on FARS data.

NHTSA, Michael Jordan

- Michael Jordan advised his focus with NHTSA is motorcycles
- NHTSA has recently published the project Green, Yellow, Red report that is available on the NHTSA website.
- Discussed National Standards for entry-level rider training.
- Reviewed several projects NHTSA is working on including where information on the projects can be found.
- Reviewed some qualifications for the 2010 grants.

NTSB Presentation – Chairman Deborah Hersman

- Introduced Steve Blackistone.
- Discussed types of accidents NTSB investigates. They determine probable cause and make recommendations to help prevent accidents from happening again.
- Very concerned about highway fatalities. Since 1997, the number of motorcycle fatalities has increased 150%. Motorcycle fatalities account for 14% of fatalities. Injuries are also increasing. Discussed data in regard to fatalities and injuries for motorcyclists.

- Discussed NAMS recommendations. Encouraged people to follow those recommendations.
- Discussed safety benefits of helmet usage.

Motorcycle Training Institute

- Carol Thurn reported the Motorcycle Training Institute is providing a free texting service during this year's conference. Asked attendees to participate by providing their cell phone numbers at the registration desk.

X. ELECTION OF REGIONAL REPRESENTATIVES

Voting members broke into regions and voted for their regional representatives with the following results:

- Eastern Region – Andy Krajewski
- Central Region – Joan Rasmussen
- Western Region – Ken Kiphart

XI. MEMBER REPORTS

The following SMSA Corporate and Professional Members briefly addressed the membership:

- Harley Davidson – Tim Becker
- Cape Fox Professional Services – Bobby Carlson
- Innocorp – Michael Aguilar
- Motorcycle Training Institute, Inc. – Steven Zarbatany
- Total Control Training – Lee Parks
- U.S. Insurance Services – Blair Fox
- Accident Scene Management – Bob Ritter
- AMA – Imre Sauder
- GWRRA – Bob Berry
- Snell Memorial Foundation – Hong Zhang

VII. ADJOURN

Andy Krajewski moved to adjourn, Bruce Biondo seconded. The motion carried unanimously.

Adjourned at 12:35 pm

Next Meeting: Columbus, Ohio, August 20, 2010