

**BOARD OF DIRECTOR'S MEETING  
February 28, 2013  
Conference Room of  
Chesapeake Exploration Center  
-Kent Narrows  
Queen Anne's County, Maryland**

President Paul Kahl called the meeting to order @ 11:00 a.m. with the following members in attendance

1<sup>st</sup> Vice President Bruce Johnston

2<sup>nd</sup> Vice President Mike Moulds

Secretary: Mike Warring

Treasurer: Doug Myers

Directors: Scott Flanigan, Frank Kaul, Christine ORomans, Jennifer Smith, Tim Connor (can't attend), George Erichsen, and Mark DeLuca

Immediate Past President: Hudson Myers, III '11

Past Presidents: Ed Adams '04; Joe Kroboth '05; John Tustin '06;

John Redden '08(can't attend) Greg Africa '09; and Ed Plank '10

Historian: Matt Allen (can't attend)

Legislative Committee: Chairman Bob Martin

Scholarship Committee: Chairman Dale Coppage (can't attend)

Membership Committee: Chairman Todd Mohn '02 (can't attend)

NACE Representative: Greg Africa '09

Visitors: Chuck Beall '00

**Approval of Minutes:**

The minutes for the 1/24/13 meeting were distributed electronically prior to the Board meeting by the Secretary. Motion was made by Scott Flanigan to approve the minutes as presented and was seconded by Bruce Johnston. Motion approved.

**Treasurer's Report:**

Monthly Report: Doug Myers presented his monthly report dated 2/24/13 was distributed electronically to the Board members on 2/25/13. The checking account balance as of 1/19/13 was \$ 55,396.83 while the Money Market balance was \$ 8,944.32. The receipts totaled \$ 0.00 to the checking account and there \$ 0.00 dollars of interest included into the Money Market fund, while expenses were \$ 2,713.23. The total balance of both the checking and money market accounts as of 2/24/12 was \$ 64,341.15. Motion to accept the Treasurer's report was made by Mike Moulds and was seconded by Greg Africa. Discussion, motion carried.

**Secretary's Report**

We received one new "Member", and two "Associate" membership applications, and two "Retired" since our last Board meeting in January and are as follows: (1) **C. Thomas Cashour** – Frederick County Department of Highways & Transportation; "Associate" Members: **Nicholas T. Andreyshek** – Area Sales Manager for Ergon Asphalt & Emulsion; **Thomas F. Evans, III** – Executive Director of Maryland Ready Mix Association; "**Retired**" – **Ronald G. Lepson** – retired from Howard County in 2012; and **Bob Cooper** – **Retired** from Harford County as DPW Director. We need a motion to approve: First: Scott Flanigan and was seconded by Jennifer Smith. Motion approved.

**Secretary's Report:** (continued)

Based on this month's report, the current membership consists of the following: "Members" = 259(260); "Associate Members" = 237(238); "Retired" = 36; and "Life & Honorary Members" = 23 for a total membership of **555!**

**Committee Reports:**

**Program & Conference Committee: (Co-Chairmen Bruce Johnston & Mike Moulds) –**

**Fall Conference 2013 –** Mike Moulds reported that at the Program & Conference Committee meeting that preceded the Board meeting, a potential re-alignment of the "customary" Fall Conference agenda was discussed. The proposed format would be similar to the 2 ½ day program that was implemented several years ago for the Spring Conference that was held in Solomon's Island. The program would begin at noon on Wednesday with the Fall Conference golf tournament, and there would be a technical program offered by T2, and the evening would feature a casual affair that would include awards of golf prizes etc. Then the Thursday technical program would be expanded starting at 8:00, and the business meeting would be at lunch. The evening program would be "business casual", and individual/project awards would be the focal point of the evening program. The Friday program would feature speakers, and the technical programs would end around lunch, or around 2:00 pm. President Kahl asked for a show of hands from the board as to how many would support such a plan. There seemed to be a majority of the Board who were in favor of a change, therefore, Chairman Moulds was asked to examine the many facets and impacts for the hotel, golf course etc. if we were to realign the conference to this 2 ½ day format.

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**Spring Conference 2013 –** Mike Moulds reported that everything seemed to be in place for the one-day Spring 2013 Conference at the University of Maryland's Alumni Center in College Park. Golf tournament will be held at the U of M Golf course on 4/10/13, with a starting time of 8:30. Registration packages would be sent out to members via email around March 1, 2013. We're still trying to reach Sonny Wehland, former President in 1980, and long-time Treasurer to be a featured speaker at lunch to offer his perspective of the CEAM history since this is the 60<sup>th</sup> Anniversary of the founding of this organization.

**Scholarship Committee: (Dale Coppage – Chairman) –** Dale Coppage – (can't attend - no report)

**Education Committee: (Mark DeLuca Chairman) -** Mark reported that he would be coordinating with Mike Moulds and members of his committee after his meeting to determine what he may need from the Education Committee, especially as it may relate to qualifying presentations, and presenters for CE credits.

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**Legislative Committee: (Chairman Bob Martin) –** Bob reported that there were well over 600 bills in for consideration before the legislature, and he also included a position "paper from "MACo" that states a neutral position on the various taxes being discussed to raise transportation funds, but in fact does state "support" for the state's "Blue Ribbon Commission" recommendation to reinstate the "HUR" funds and be "incrementally returned" to the 23 Counties and the City of Baltimore. Further, Bob presented a list of Senate and House Bills that if passed, would have fiscal impacts on local governments.

**Membership Committee: (Chairman Todd Mohn) – (Can't attend –No report)**

**Budget Committee: Chairman Doug Myers – No report**

**By Laws Committee: (Chairman Mike Warring ) – No report.**

**Associate Member Advisory Committee: (Frank Kaul and Tim Connor– Co-Chairmen) - No report**

**Awards Committee: (Chairman Matt Allen) –(Can't attend-no report**

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**SHA Liaison Committee: (Chairman Ed Adams ) – Ed reported that he will contact SHA Administrator Melissa Peters regarding her aligning her schedule so that she would be available to attend our CEAM Board meeting in December, where we invite the SHA Administrator and the CEAM Past Presidents.**

**NACE Update: Greg Africa – State Representative to NACE – Greg reported that the NNACE Spring Conference will be held in Des Moines starting on 4/21/13.**

**Old Business:**

No "Old" business items were brought before the Board for discussion

**New Business:**

- Hudson Myers brought up his proposal to organize a work group on behalf of CEAM/MACo to review the SWM legislation and the impact fees associated with the implementation of the new regulations on local governments. He will contact several DPW Directors to become involved with this "SWM" work group.
- Past President Joe Kroboth '05 announced that effective 3/11/13 he was retiring from his position as Director of Washington County's DPW. Joe went on to say that he has enjoyed his many years of affiliation with CEAM, and then announced that he was taking on a new career challenge as the Director of Transportation for Loudon County, Virginia.

**Adjourn:**

There being no further business to discuss, the President asked for a motion to adjourn. Motion to adjourn by Christine Romans, and was seconded by Scott Flanigan. The meeting was adjourned at 12:15 p.m. The next meeting of the Board will be held at 11:00 a.m. on March 28, 2013 in the Conference Room of the Chesapeake Exploration Center in the Kent Narrows in Queen Anne's County.

Respectfully Submitted,

J. Michael Warring, P.E.  
CEAM Secretary