

BOARD OF DIRECTOR'S MEETING
March 27, 2014
Chesapeake Exploration Center Conference Room
Kent Narrows
Grasonville, Maryland

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

1st Vice President Mike Moulds

2nd Vice President Mark De Luca

Secretary: Mike Warring

Treasurer: Doug Myers (can't attend)

Directors: Ray Clarke (can't attend), Mary Giles, Christine Romans,
Jennifer Smith (resigned-new job w/MES), Tim Connor (can't attend), Scott Flanigan and Rob Marchetti

Immediate Past President: Paul Kahl '12

Historian: Matt Allen

Past Presidents: Ed Plank, Hudson Myers, John Tustin, Ed Adams

Legislative Committee: Chairman Bob Martin (can't attend)

Scholarship Committee: Co-Chairmen Jim Wilson ('06) & John Norris('78) (can't attend)

Membership Committee: Chairman Todd Mohn '02

NACE Representative: Greg Africa '09

Visitors: Bill Wolinski, Environmental Engineer - Talbot County-representing Ray Clarke, who couldn't attend.

Approval of Minutes:

The minutes for the 2/27/14 meeting were distributed electronically on 3/6/14 to the Board members by the Secretary. Motion was made by Scott Flanigan to approve the minutes as presented and was seconded by Mike Moulds. Motion approved.

Treasurer's Report:

Monthly Report: Doug Myers was not present, and his monthly report dated 3/25/14 was distributed electronically to the Board members on 3/25/14. The checking account balance as of 2/25/14 was \$ 44,253.80 while the Money Market balance was \$ 8,945.46. Receipts totaled \$ 2,540.00 to the checking account and there were \$ 0.00 dollars of interest included into the Money Market fund, while expenses were \$ 2,569.34. The total balance of both the checking and money market accounts as of 3/25/14 was \$ 53,169.92. Motion to accept the Treasurer's report was made by Mike Moulds and was seconded by Mary Giles. Discussion, motion carried.

Secretary's Report; We received the following Member, and Associate Member applications since the last Board meeting on 2/27/14:

"Member" Applications:

1. **Mark Alan Mc Dowell** – Construction Inspector III-Harford County DPW.
2. **Amanda Hawkins Pollack, P.E.** – Deputy Director of DPW, City of Salisbury
3. **Raymond H. Porter, III** – Civil Engineer II – Queen Anne's County DPW
4. **Scott Anthony James** – Engineer – P.G. County DPW &

Secretary's Report: (continued)

"Associate" Member Applications:

1. **Gnanadesikan "Ram" Ramanujam** – Managing Director – Somat Engineering, Inc.
2. **Arpan R. Patel** – Managing Director – Somat Engineering, Inc.
3. **Mark Flack** - Director of Construction – Progressive Engineering Consultants, Inc.
4. **Ricky Thomas McGraw** – Construction Manager – A. Morton Thomas & Associates.
5. **Wade Felt** – Senior Project Engineer for URS

A motion to approve these nine (9) membership applications was made by Mike Moulds, and was seconded by Scott Flanigan. Approved.

Based on this month's report, and assuming Board approval of the 9 new applications, the current membership consists of the following: "Members" = 258; "Associate Members" = 258; "Retired" = 39; and "Life & Honorary Members" = 22 for a total membership of 577!

Committee Reports:

Program & Conference Committee: (Co-Chairmen Moulds & Mark DeLuca) –

Fall Conference 2014 – Mark DeLuca reported the Fall Conference will start on Thursday morning, 9/18/14, and will be held at the Clarion Fontainebleau. Golf tournament will be held at the Bay Club starting with registration at 8:00-9:00 am.

Spring Conference 2014 – Mark DeLuca reported agenda/program and speakers are confirmed, and the Howard County Executive will give opening remarks to start the conference on 4/17/14. Golf is planned for Wednesday, 4/16/14 at the Turf Valley G.C Mark will also be soliciting input from all attendees regarding technical topics that members would like to see in future CEAM conference programs.

Scholarship Committee: (Jim Wilson & John Norris – Co-Chairmen) – Jim reported that the committee has \$14,000 in cash, and \$45,000 in the T. Roe Price account. The four University of Maryland scholarship students have been invited to attend the Spring Conference on 4/17, and Dr. Schwartz, the Dean of the Civil Engineering department at the U of Md College Park campus will be a featured speaker at the Spring Conference. The Committee has received an application for \$7,500 from Steve Walsh of Baltimore County's DPW to cover the cost of conducting a training class on 4/29. The Board approved this application for funds, especially since the class is "open" to all interested CEAM members.

Education Committee: (Mark DeLuca Chairman) - No Report.

Legislative Committee: (Chairman Bob Martin) – No Report

Membership Committee: (Chairman Todd Mohn) – No Report

Budget Committee: Chairman Doug Myers – No report

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

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Associate Member Advisory Committee: (Tim Connor and Rob Marchetti

– Co-Chairmen) - Rob reported that he and Tim were getting positive support from the various Associate Member firms for sponsorship of the various functions, golf, and the results to date were looking very bright, and maybe stronger than last Spring's conference.

Awards Committee: (Chairman Matt Allen) -Matt reported that he had submitted some of our CEAM projects that received awards at the CEAM Fall Conference had been submitted to the MdQI awards committee, with hopes that these projects will also be recognized by the MdQI conference competition.

SHA Liaison Committee: (Chairperson Christine Romans) – Christine reported that she will invite SHA Administrator Peters to attend the 5/22 CEAM Board meeting so that she can give an overview of the results of passed legislation as it relates to HUR funds, and transportation funding.

NACE Update: Greg Africa – State Representative to NACE – Greg reported that he would be attending the NACE Convention in Baton Rouge during the same week of the CEAM Spring Conference, and would report on the NACE convention at the Board meeting in May..

Old Business:

- Ed Adams suggested that he would like to set up a meeting amongst other DPW Directors to discuss the recently passed legislation on converting to “LED” lighting on Maryland County/State maintained roads.

New Business:

- No items brought forward for discussion.

Adjourn:

There being no further business to discuss, the President asked for a motion to adjourn. Motion to adjourn by Scott Flanigan, and was seconded by Christine Romans. The meeting was adjourned at 12:05 p.m. The next meeting of the Board will be held at 11:00 a.m. on May 22nd, 2014 in the Conference Room of MACO in Annapolis.

Respectfully Submitted,

J. Michael Warring, P.E.
CEAM Secretary