

## CEAM ANNUAL MEETING AGENDA

APRIL 17, 2014

Spring Conference at the Turf Valley Conference Center

Ellicott City, Maryland

1. Roll Call by Secretary;  
ALLEGANY; ANNE ARUNDEL; BALTMORE CITY (not present); BALTIMORE COUNTY;  
CALVERT; CAROLINE (not present); CARROLL; CECIL; CHARLES; DORCHESTER (not  
present); FREDERICK; GARRETT(not present); HARFORD; HOWARD; KENT (not present);  
MONTGOMERY; PRINCE GEORGE'S; QUEEN ANNE'S; ST. MARY'S; SOMERSET; TALBOT;  
WASHINGTON; WICOMICO AND WORCESTER. Since there were 21 "voting members"  
present, which far exceeds the stipulated quorum of twelve (12) stated in Article 7..1 of  
the CEAM Constitution, there is a quorum.
2. Approval of the "Annual Meeting" Minutes from Spring 2014....Motion by: Scott Flanigan and  
seconded by: Ed Plank.
3. Report of the Board of Directors-President Bruce Johnston – No formal report, except that the  
various committees have been busy working on C.E. programs, technical programs for the  
Annual and General conferences, and of course working closely with MACO on proposed  
legislation.
4. Report of the Treasurer: Monthly/Adoption of the "Annual Budget" – Doug Myers distributed  
the "Monthly report that was presented, and approved by the Board of Directors as follows: C  
checking account balance as of 3/25/14 was \$44,224.46, while the Money Market balance was  
\$8,945.46. Motion to approve was made by Mike Moulds, and was seconded by Rai Sharma  
Doug noted that these balances did not reflect total monies received for the Spring Conference,  
nor the billing that will become due from the Turf Valley Conference Center.
5. Report of the Nominating Committee: Immediate Past President Bruce Johnston-Introduction of  
the newly elected Board and Officers effective July 1, 2014: President M. Moulds; 1<sup>st</sup> VP Mark  
DeLuca; 2<sup>nd</sup> V.P. Scott Flanigan; Secretary Mike Warring; Board of Directors: Lee Beauchamp;  
Debbie Butler; George Erichsen; Mary Giles; Ray Clarke; Charles Nolan; Rob Marchetti; Historian  
Matt Allen; and Administrator/Webmaster Dan DeWitt.
6. Report of Committees:
  - Program & Conference-M. DeLuca & Scott Flanigan;
  - Legislative- Brief report by Andrea Mansfield, Deputy Director of MACO-still pressing  
for the re-establishment of HUR funds to the Counties
  - Membership-T. Mohn as of the Board's last meeting on 3/27/14, the total membership  
is as follows: MEMBERS = 258; ASSOCIATE Members = 258; Retired Members = 39; Life  
& Honorary Members = 22 for a total of 577 Members
  - Budget: D. Myers – see report above
  - Associate Member Advisory-R.Marchetti & Charles Nolan – no report

- Scholarship- Jim Wilson & John Norris – Co-Chairs – Jim reported that the endowment fund at the University of Maryland has a current value of \$578m489, while the four (4) half scholarships at the U of M will be funded out of the endowment fund totaling \$18,855. The Board will continue to fund the \$4,000 annual scholarship at Morgan State University.
7. Reports of Committees: (continued)
- Education – M. DeLuca – no report
  - Awards-M. Allen – reminder to submit your projects as soon as possible, and he is looking for a panel of members to serve as judges for these prestigious awards that will be awarded at the Fall Conference
8. Announcements by Secretary: no report.
9. Unfinished Business: None
10. New Business: None.
11. Adjournment:
- Motion to Adjourn: Mike Moulds, was seconded by Scott Flanigan
- Time: 11:56 a.m.

Respectfully Submitted,

J. Michael Warring, P.E.  
Secretary, Board of Directors