

**BOARD OF DIRECTOR'S MEETING**  
**April 23, 2015**  
**Maryland Association of Counties Conference Room**

President Mike Moulds couldn't attend, so

1<sup>st</sup> Vice President Mark DeLuca called the meeting to order @ 11:00 a.m. with the following Members in attendance:

2<sup>nd</sup> Vice President Scott Flanigan

Secretary: Mike Warring

Treasurer: Doug Myers (can't attend)

Directors: Ray Clarke(can't attend), Mary Giles, George Erichsen, Debbie Butler, John Redden(can't attend), Charles Nolan and Rob Marchetti

Immediate Past President: Bruce Johnston '13 (can't attend)

Past Presidents: Paul Kahl '12(can't attend) , Ed Plank'10 (can't attend), Hudson Myers '11 (retired), John Tustin '06, John Redden-'08(can't attend),Greg Africa '09 (can't attend), Chuck Beall '00, Todd Mohn '02(can't attend), Jim Wilson '07, and John Norris '78.

Historian: Matt Allen

Legislative Committee: Chairman Bob Martin

Scholarship Committee: Co-Chairmen Jim Wilson ('06) & John Norris('78)

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

NACE Representative: Greg Africa '09 (can't attend)

SHA Liaison Representative: Christine Romans

Nominating Committee Chairman: Bruce Johnston '13 (can't attend)

**Approval of Minutes:**

The minutes for the 3/26/15 meeting were distributed electronically on 4/22/15 to the Board Members by the Secretary. Motion was made by Debbie Butler to approve the minutes as presented and was seconded by Scott Flanigan. Motion approved.

**Treasurer's Report:**

Monthly Report: Doug Myers was (not) present, and his monthly report dated 03/23/15 was distributed electronically to the Board members on 04/22/15. The checking account balance as of 3/23/15 was \$ 50,377.22 while the Money Market balance was \$ 8,946.72 Receipts totaled \$ 0.00 to the checking account and there were \$ 0.00 dollars of interest included into the Money Market fund, while expenses were \$ 1,043.73. The total balance of both the checking and money market accounts as of 4/21/15 was \$ 58,280.21. Motion to accept the Treasurer's report was made by Scott Flanigan and was seconded by Mary Giles. Discussion, motion carried.

**Secretary's Report**

There were seven (7) new member applications submitted for Board approval since the last meeting on 03/26/15 as follows:

**“Members” – Weston S. Young** -,Director Wicomico County DPW;

**Kyle Torster** – Director, City of Aberdeen DPW;

**Whitney M. Daugherty** –Engineer I . Allegany County DPW

**Chris Korpman** – Engineer III, Baltimore County DPW

**Michael F. Filsinger** – Division Chief, Traffic Engineering, Baltimore County DPW

**“Associate Members”-**

**Cathy O’Connell** – Marketing Director, O’Connell &  
Lawrence, Inc.

**Thomas William Hewitt**, Principal Fireform Systems Management, LLC

Based on this month’s report, and assuming Board’s approval of the seven (7) new applications, the current membership consists of the following: “Members” = 275; “Associate Members” = 263; “Retired” = 40; and “Life & Honorary Members” = 23 for a total membership of 601

**Committee Reports:**

**Program & Conference Committee: (Co-Chairmen Mark DeLuca & Scott Flanigan)**

**Spring Conference 2015 – Scott Flanigan** – reported that this year’s Spring Conference will be held at the Hunt Valley Inn on May14, 2015. The golf tournament is set for Wednesday, 5/13 at the Greystone Golf Course, and as of this date, 4/23/15, there are 44 Conference registrations, only eight golfers, and four Corporate Sponsors. The technical program/agenda is set, and the Keynote Speaker will be Melinda Peters, SHA Administrator.

**Fall Conference 2015 – Scott Flanigan** –**Scott** reported that the Conference Committee had visited both the Princess Royale and the Clarion hotels, and conference facilities, and based on the visits, and a thorough review of each hotel’s proposal, the Committee has recommended to select the five-year contract with the Princess Royale as the site of the CEAM Conference starting in September 2016. This Fall’s conference will be held at the Clarion since it is the fifth and last year of a five year contract. It should be noted that the new contract will include the condition that the CEAM Conference will coincide with the “Sunfest” holiday weekend.

**Scholarship Committee: (Jim Wilson ‘07 & John Norris ‘79 (can’t attend)– Co-Chairmen)**

Jim reported that members of the Scholarship Committee attended a luncheon at the University of Maryland along with the four recipients of the partial CEAM scholarships. Jim offered that members of the committee had recommended that the students obtain their P.E. license before pursuing their Master’s degree.

**Education Committee: (Mark DeLuca Chairman)** - No report

**Legislative Committee: (Chairman Bob Martin)** – Bob introduced Michael Sanderson, who is the Executive Director of MACO, and who gave an overview of this year’s Legislative Session, which saw a little progress on proposed increase in HUR Funds starting with the Municipalities, and eventually, the Counties over a period of time. This will continue to be the primary focus of MACO’s lobbying efforts before the next legislative session.

**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: (Rob Marchetti and Charles Nolan**

**– Co-Chairmen)** – Rob Marchetti reported that he and Charles would be pressing all of the Associate firms to offer their support to all functions of the Spring Conference over the next few weeks.

**Awards Committee: (Chairman Matt Allen)** -Matt reported on “MdQI” submission by CEAM – and as a result of discussions by the Committee, Matt offered the following changes to the “Small”, “Mid-size” project categories:

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**SHA Liaison Committee: (Chairman Christine Romans) – Christine reported**

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**NACE Update: Greg Africa – State Representative to NACE – Greg reported**

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**Old Business:**

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**New Business:**

- Ocean City Hotel Proposals – Brief report of work by the search committee for two proposals received from the Clarion and the Princess Royale-chaired by President Moulds  
President Moulds reported on the status of negotiations and the site visit to the Princess Royale with Chuck Beall, John Tustin, Todd Mohn, Mike Warring, and President Moulds on 2/13/15.

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**Adjourn:**

*County Engineers Association of Maryland*

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There being no further business to discuss, the President asked for a motion to adjourn. Motion to adjourn by \_\_\_\_\_, and was seconded by \_\_\_\_\_. The meeting was adjourned at \_\_\_\_\_ p.m. The next meeting, which will be held at 11:00 a.m. on \_\_\_\_\_? May in the Conference Room of the MACO office in Annapolis.

Respectfully Submitted,

J. Michael Warring, P.E.  
Secretary