

**BOARD OF DIRECTOR'S MEETING**

**June 27, 2013**

**Conference Room of**

**MACO Office**

**Annapolis, 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-can't attend

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

Secretary: Mike Warring

Treasurer: Doug Myers

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

Immediate Past President: Hudson Myers, III '11

Past Presidents: Ed Adams '04; John Tustin '06; [can't attend: Jim Wilson '07; John Redden '08; and Ed Plank '10] and Greg Africa '09

Historian: Matt Allen

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

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

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

NACE Representative: Greg Africa '09

Visitors: New Directors: Ray Clarke-Director of Talbot County; and Rob Marchetti-McCormack Taylor

**Approval of Minutes:**

The minutes for the 5/23/13 meeting were distributed electronically prior to the Board meeting by the Secretary. Motion was made by Hudson Myers to approve the minutes as presented and was seconded by Jennifer Smith. Motion approved.

**Treasurer's Report:**

- A. Monthly Report: Doug Myers was present, and he distributed his monthly report dated 6/24/13 to the Board members. The checking account balance as of 5/21/13 was
- B. \$ 65,311.12, while the Money Market balance was \$ 8,944.82. The receipts totaled
- C. \$ 1,867.00 to the checking account and there \$ 0.00 dollars of interest included into the Money Market fund, while expenses were \$ 833.77. The total balance of both the checking and money market accounts as of 6/26/13 was \$ 75,289.17. Motion to accept the Treasurer's report was made by Mike Moulds and was seconded by Scott Flanigan. Discussion, motion carried.

**Secretary's Report**

We received no new member applications since the last Board meeting on 5/23.

Based on this month's report, the current membership consists of the following: "Members" = 264; "Associate Members" = 244; "Retired" = 37; and "Life & Honorary Members" = 23 for a total membership of 568!

**Committee Reports:**

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

**Fall Conference 2013 –** Mike reminded the Board that this year's Fall Conference would be the Wednesday thru Friday format as the BOD had tried for the Spring Conference a few years ago. The Golf Tournament will start at noon on 9/18/13, and there will be a field trip to the Ocean City WWTP at 2:00 pm. Conference registration will take place from 2:00 – 5:00 pm, with dinner being on your own. Mike presented the program with all of the technical sessions, and speakers listed for Thursday and Friday's program. It was decided that the new Board of Directors, who officially took office at the Spring Meeting will be formally introduced to the membership at the Thursday evening dinner along with the individual awards and 60<sup>th</sup> Anniversary comments.

**Spring Conference 2013 –** Mike Moulds reported that he was considering several locations for the Spring Conference, to include a suggestion by Mark DeLuca that maybe we should go back to the University of Maryland again this year.

**Scholarship Committee: (Dale Coppage – Chairman) –** Dale Coppage – not present-no report.

**Education Committee: (Mark DeLuca Chairman) -** Mark reported that he would be conferencing with his committee in an effort to develop the technical program for the Spring 2014 Conference.

**Legislative Committee: (Chairman Bob Martin) – not present-no report**

**Membership Committee: (Chairman Todd Mohn) –** Todd not present-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) -** Matt reported that the submissions for project awards was real slow so far, and that he would ask Dan DeWitt to put an email "blast" out to the membership I hopes of receiving some project submissions. A board member suggested that maybe this was due to the shrinking budgets for new projects?

**SHA Liaison Committee: (Chairman Ed Adams ) –** No report

**NACE Update: Greg Africa –** State Representative to NACE – Greg reported nothing new since his report to the Board at the June meeting.

**Old Business:**

- Hudson Myers reported that he had submitted two proposals to the Scholarship Committee for two programs included snow removal operations, and that he needs approval from the BOD so that he can receive the needed monies to have the two technical programs. Hudson made a motion to approve the two programs, with funding support from the Scholarship Committee, and his motion was seconded by Mark DeLuca. Motion approved. It was also suggested that the Scholarship Committee develop the criteria for putting on "CE" classes..

**New Business:**

- Christine Romans reported that MACO was looking for input from CEAM on "Infrastructure Banks", and that she would suggest that it be a topic of discussion at the BOD's meeting in July.
- John Redden suggested that there ought to be a concerted effort by CEAM to invite the many DPW Directors from the Municipalities to join CEAM. Discussion: favorable comments in support of developing a letter of invitation by either the President, or possibly the Membership Committee Chairman-Todd Mohn?

**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 Mike Moulds. The meeting was adjourned at 12:05 p.m. The next meeting of the Board will be held at 11:00 a.m. on July 25, 2013 in the Conference Room of MACO office in Annapolis.

Respectfully Submitted,

J. Michael Warring, P.E.  
CEAM Secretary