

BOARD OF DIRECTOR'S MEETING
July 24, 2014
MACO Conference Room
Annapolis, Maryland

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

1st Vice President Mark DeLuca

2nd Vice President Scott Flanigan

Secretary: Mike Warring

Treasurer: Doug Myers

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

Immediate Past President: Bruce Johnston '13

Historian: Matt Allen

Past Presidents: Paul Kahl '12, Ed Plank'10, Hudson Myers '11,
John Tustin '06 (can't attend), Jim Wilson '06 (can't attend)
Ed Adams '04 (can't attend), and John Redden'08.

Legislative Committee: Chairman Bob Martin

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

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

NACE Representative: Greg Africa '09

Visitors: Christine Romans – Chairman of SHA Liaison Committee;
Andrea Mansfield-MACO

Approval of Minutes:

The minutes for the 6/26/14 meeting were distributed electronically on 7/21/14 to the Board members by the Secretary. Motion to approve the minutes as presented was made by Scott Flanigan and was seconded by Charles Nolan. Motion approved.

Treasurer's Report:

Doug Myers was present, and he distributed his monthly report dated 7/22/14 to the Board members. The checking account balance as of 6/24/14 was \$ 49,382.20 while the Money Market balance was \$ 8,945.96. Receipts totaled \$ 255.00 to the checking account and there were \$ 0.26 dollars of interest included into the Money Market fund, while expenses were \$ 325.87. The total balance of both the checking and money market accounts as of 7/22/14 was \$ 55,831.98. Motion to accept the Treasurer's report was made by Bruce Johnston and was seconded by Debbie Butler. Discussion, motion carried.

Secretary's Report

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We received the following Member, and Associate Member applications since the last Board meeting on 6/26/14:

“Member” Applications:

1. **Michael John Gibbons** – Director of Public Works for City of Fruitland
2. **Alicia A. Heil** – Office Manager-Washington County Highway Department
3. **Daryl E. Paunil** - Chief Bureau of Facilities, Howard County DPW

“Associate Member Application:

1. **Gregory D. Bitsko** – Senior Director, Structural Engineering, Cherry, Weber & Associates

A motion to approve these four (4) membership applications was made by Bruce Johnston, and was seconded by Paul Kahl. Approved.

Based on this month's report, and assuming Board approval of the 4 new applications, the current membership consists of the following: “Members” = 267; “Associate Members” = 262; “Retired” = 41; and “Life & Honorary Members” = 22 for a total membership of 592!

Committee Reports:

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

Fall Conference 2014 – Mark DeLuca-reported that the technical program was set, and keynote speakers has been confirmed. The golf tournament will start @ 12:30 shotgun start at the bay Club, and there are no conference functions on Wednesday. The Conference will officially start on Thursday, 9/18 with a Keynote speaker (Jay Sakai). Following a vigorous program to include CE AM awards for construction and design and two technical presentations, the Seafood Fest will start @ 5:30. Starting at 9:00 am on Friday, there will be 7 concurrent technical presentations that will equate to continuing education credits. There will be evening activities and dinner on Friday evening starting at 6:00 p.m. Mark indicated that he will get the registration packages completed, and posted on the CEAM website during the week of 8/4/14.

Spring Conference 2015 – Scott Flanigan reported that a date, and location for the Spring Conference has not been finalized at this time.

Scholarship Committee: (Jim Wilson '07 (can't attend) & John Norris '79 – Co-Chairmen)
– No report.

Education Committee: (Mark DeLuca Chairman) - Mark reported that he and his committee were working on various programs for the operators, and to offer programs of instruction that wasn't just oriented to design professionals, and project managers. He will expand on the Committee's ideas after the Fall Conference in September.

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Legislative Committee: (Chairman Bob Martin) – Bob introduced MACO Legislative Specialist Andrea Mansfield, who reported that MACO has not given up on its quest to have the legislature restore the HUR funds at the next session in 2015. She said that even though there are different needs for each of the 23 Counties, she believes that there is unity in supporting the complete restoration of HUR funds to the Counties.

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: (Rob Marchetti and Charles Nolan – Co-Chairmen) - No report.

Awards Committee: (Chairman Matt Allen) -Matt reported that submissions were slower than normal, and that he had extended the submission deadline to permit more submissions for project of the year in various price categories. He noted that there seemingly was a downward trend on the number of project submissions since in 2012 there were 14 projects submitted, while in 2013 there were only nine. He also noted that he hadn't received any nominations for Associate Member, and Member of the Year yet, and if the Board had any nominations, to please submit the names to him.

SHA Liaison Committee: (Chairman Christine Romans) – No report

NACE Update: Greg Africa – State Representative to NACE – Greg reported that the NACE National conference will be held on 10/22 – 10/25, and will be held in South Dakota. Congress has passed a \$7.9B temporary spending bill to shore up the Highway Trust Fund.

Old Business:

- No items were brought forward for discussion.

New Business:

- There was discussion by President Moulds regarding the need to enter into negotiations with the two hotels that can handle our Fall Conference. Due to their past experience with negotiating multi-year contracts for CEAM, President Moulds offered the following: President Moulds, John Tustin, Chuck Beall, and Mike Warring.

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 Charles Nolan. The meeting was adjourned at 12:10 p.m. The next meeting of the Board will be held at 11:00 a.m. on August 28, 2014 in the Conference Room of MACO in Annapolis.

Respectfully Submitted,

J. Michael Warring, P.E.
Secretary