

BOARD OF DIRECTOR'S MEETING

August 22, 2013

Conference Room of

MACO Office

Annapolis, 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 DeLuca

Secretary: Mike Warring

Treasurer: Doug Myers

Directors: Ray Clarke, Mary Giles, Christine Romans(can't attend), Jennifer Smith, Tim Connor, Scott Flanigan(can't attend) and Rob Marchetti

Immediate Past President: Paul Kahl '12

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

Hudson Myers III '11

Historian: Matt Allen

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

Scholarship Committee: Co-Chairmen: Jim Wilson'07 & John Norris'79 (can't attend)

Membership Committee: Chairman Todd Mohn '02

NACE Representative: Greg Africa '09

Visitors: None

Approval of Minutes:

The minutes for the 5/23/13 meeting will be distributed electronically in the immediate future to the Board members by the Secretary. Motion was made by Tim Connor to approve the minutes as presented and was seconded by Mary Giles. Motion approved.

Treasurer's Report:

- A. Monthly Report: Doug Myers was present, and his monthly report dated 8/15/13 was distributed to the Board members for review. The checking account balance as of 7/23/13 was \$ 61,082.65 while the Money Market balance was \$ 8,944.82. Receipts totaled \$ 4,330.00 to the checking account and there \$ 0.00 dollars of interest included into the Money Market fund, while expenses were \$ 32,382.38. The total balance of both the checking and money market accounts as of 8/15/13 was \$ 41,975.00. Motion to accept the Treasurer's report was made by Mike Moulds and was seconded by Rob Marchetti. Discussion, motion carried.

Secretary's Report

We received the following 2 new "Member" applications since the last Board meeting on 7/25/13: **Lee Beauchamp, P. E.-Director-** Wicomico County's DPW; from:

Mark Whitelock – Solid Waste Superintendent- Wicomico County DPW;

and 5 "Associate Member" applications as follows: **James D Wilson, P.E.-**

Operations Manager– EBA Engineering; **Patrick Daniel Corridon- Sales Manager** for MetroCount; and three new Associate member applications from KCI:

Secretary's Report (continued)

Mary Wiedorfer-Regional Manager; Adam Garner-Associate; and Joe Keels-Vice

President. Motion to approve these new member applications was made by Paul Kahl, and was seconded by Jennifer Smith. Approved.

Based on this month's report, and assuming Board approval of the 7 new applications, the current membership consists of the following: "Members" = 260; "Associate Members" = 248; "Retired" = 37; and "Life & Honorary Members" = 23 for a total membership of 568 (-3).

Committee Reports:

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

Fall Conference 2013 – Mike Moulds reported that registrations seemed to be following the normal trend from last year's Fall Conference. He is awaiting the various Speakers' "bios" so that he can print them for the attendees. Tim Connor reported that he and Rob were getting favorable responses for golf sponsorships, and that of the 20 sponsorships available, they had 10, and expected to meet, or exceed their goals.

Spring Conference 2014 – Mark DeLuca reported that he favors Turf Valley Conference facility in Howard County to be the site for the 2014 Spring Conference. He and Mike Warring will visit the hotel to see what dates are available, and potential costs associated with a one-day conference. Mark expect to report on his research at the Board meeting in October.

Scholarship Committee: (Jim Wilson & John Norris – Co-Chairmen) – Jim reported that thru the Board's recent actions, that the four partial scholarships at the U of Md. College Park were funded, as well as the single scholarship at Morgan State University. Hopefully, the scholarship recipients will be able to attend the Spring 2014 Conference.

Education Committee: (Mark DeLuca Chairman) - Mark reported that the committee will be working closely with the Program & Conference Committee in developing a technical program that will qualify for CE credits for the Spring Conference.

Legislative Committee: (Chairman Bob Martin) – Bob can't attend – no report.

Membership Committee: (Chairman Todd Mohn) – Todd can't attend- no report

Budget Committee: Chairman Doug Myers – No report

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

Associate Member Advisory Committee: (Tim Connor and Rob Marchetti – Co-Chairmen) - no report.

Awards Committee: (Chairman Matt Allen) -Matt reported that all of the project, and individual award certificates were prepared, and that he was somewhat successful in downloading many photographs that Jim Montgomery, CEAM Historian had taken in recent years of various conferences, and Matt's intention was to play the Power Point at the various dinner meal gatherings. He reviewed the slides that he had for the Board in an effort to identify as many members as possible. Matt asked for the Board's approval for an "Honorary Membership" to be given to the Keynote Address speaker, Jay Sakai, who is the MDE's Director of Water Management. Board unanimously approved Honorary Membership to Mr. Sakai.

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

NACE Update: Greg Africa – State Representative to NACE – Greg reported the NACE winter convention will be on November 13, 2013. He also invited the NACE Executive Director to attend the CEAM Fall Conference.

Old Business:

- The subject of recent new appointments to serve as the Director of DPW was brought up, and the following list constitutes said appointments:
 1. Christopher Phipps – A.A County DPW
 2. Tom Moore – Dorchester County DPW
 3. Tim Whittie – Harford County DPW
 4. Darrell Mobley – P.G. County DPW
 5. Lee Beauchamp – Wicomico County DPW
 6. Mike Moulds – City of Salisbury DP W

Following a brief discussion, it was suggested that President Johnston should extend an invitation to all of the appointees to join CEAM, and possibly invite them to attend the Past President's luncheon on 12/5/13 at the MACO Conference room.

New Business:

- Rya Clarke suggested that maybe we ought to develop a CEAM "Facebook" page in addition to our current web site? After some discussion, the general feeling was that the web site was more than sufficient to prompt open discussions and communications.

Adjourn:

There being no further business to discuss, the President asked for a motion to adjourn. Motion to adjourn by Paul Kahl, and was seconded by Rob Marchetti. The meeting was adjourned at 12:05 p.m. The next meeting of the Board will be held at 11:00 a.m. on October 24th, 2013 in the Conference Room of MACO office in Annapolis.

Respectfully Submitted,

J. Michael Warring, P.E.
CEAM Secretary