

BOARD OF DIRECTOR'S MEETING
August 25, 2011
Conference Room of
Maryland Association of Counties
169 Conduit St
Annapolis, MD

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

1st Vice President: Paul Kahl

2nd Vice President Bruce Johnston

Secretary: Jeff Rank (substituting for Mike Warring)

Treasurer: Doug Myers

Directors: Mike Moulds, Frank Kaul, Matt Allen (not present), Doug Taylor (not present)
Ed Adams, Mark DeLuca (not present), and Ed Heatwole (not present)

Immediate Past President: Ed Plank (not present)

Past Presidents: Jim Wilson

Historian: Jim Montgomery

Scholarship Committee: Co-Chairmen Mike Errico (not present) and Dale Coppage

NACE Representative: Jim Wilson

Visitors: None

Approval of Minutes:

The minutes for the 7/28/11 meeting were distributed electronically prior to the Board meeting by the Secretary. Motion was made by Mike Moulds to approve the minutes as presented and was seconded by Bruce Johnston. Motion approved.

Treasurer's Report:

- (1) Monthly Report: Doug Myers was present, and his report dated 8/23/11 was distributed to the Board members. The checking account balance as of 7/26/11 was \$83,181.90, while the Money Market balance was \$8,940.89. The receipts totaled \$10,900.00 to checking account and \$0.00 to Money Market fund, while expenses were \$21,834.98 to checking. The total balance of both the checking and money market accounts as of 8/23/11 was \$81,187.81. Motion to accept the Treasurer's report was made by Ed Adams, and was seconded by Bruce Johnston. Discussion, motion carried.

Secretary's Announcement/New Members: No New Member Applications Submitted. The membership numbers are as follows: 289 Members; 233 Associate Members; 38 retired; and 21 Life & Honorary Members – Total Membership = 581

Committee Reports:

Program & Conference Committee: (Co-Chairmen Paul Kahl & Bruce Johnston) –

Fall Conference – Paul Kahl reported that to date there were 64 registrations and 262 hotel room reservations and that we need to fill 8 more rooms to fulfill our block requirements. Ed Meehan will not be able to make the conference so Frank Waesche is taking over as tennis coordinator. This year's past president's luncheon will be held around the pool. Hudson reported that Delegate Holmes will be the keynote speaker, reporting on proposed stormwater

management regulations. There was a lengthy discussion concerning how Professional Development Hour certificates will be handled.

Spring Conference – Bruce Johnston reported that he is looking into three possible sites for the spring 2012 conference; one at the Blackrock Center for the Performing Arts in Germantown; another at the Silver Spring Civic Center; and the Oregon Ridge site in Baltimore County (see attachments). He will also look into the Blue Marsh Country Club for the golf tournament.

Scholarship Committee: (Dale Coppage – Chairman) – Dale Coppage reported back concerning the new member scholarship program and presented a list of four applicants that the scholarship committee recommends that we support this fall (see scholarship report attached). Mike Moulds made a motion to release funds in the amount of \$5,880 to support the four recommended grants, and Paul Kahl seconded the motion. Motion passed after vote.

Legislative Committee: (Chairman Bob Martin) – No report

Membership Committee: (Chairman Todd Mohn) – No report

Budget Committee: Chairman Doug Myers – No report

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

Associate Member Advisory Committee: (Matt Allen & Frank Kaul – Co-Chairmen) - No report.

Awards Committee: (Chairman Jim Montgomery) – Jim reported that the awards committee is nominating Ed Meehan and C. Kirk Banks for Life & Honorary Membership status. A motion was made by Ed Adams to grant them both such status and seconded by Bruce Johnston. Motion passed after affirmative vote.

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

Old Business

- **NACE Updates** – Jim Wilson, State Representative – No report

New Business

- Hudson reported that a “new product committee” was created and members Steve Walsh, Glen Hebel, and John Seefried will serve on it.

Adjourn:

There being no further business, the meeting was adjourned at 12:00 p.m. Motion to adjourn by Ed Adams, and was seconded by Paul Kahl to adjourn. The next meeting of the Board will be held at 11:00 a.m. on October 27, 2011 in the Conference Room of the MACO office.

Respectfully Submitted,
Jeffrey Rank
Acting CEAM Secretary