

County Engineers Association of Maryland

BOARD OF DIRECTOR'S MEETING

August 26, 2010

Conference Room of

The Maryland Association of Counties

169 Conduit Street

Annapolis, Maryland

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

1st Vice President: Hudson Myers

2nd Vice President: Paul Kahl

Secretary: Mike Warring

Treasurer: Doug Myers

Directors: Mike Moulds, Bob Sebastian, Matt Allen, Doug Taylor (can't attend), Ed Adams, Scott Flanigan, and Bruce Johnston (can't attend)

Immediate Past President: Greg Africa (can't attend)

Past Presidents: John Redden; John Tustin; and Joe Kroboth;

Historian: Jim Montgomery

Scholarship Committee: Co-Chairmen Mike Errico (can't attend), and Dale Coppage (can't attend)

Legislative Committee: Co-Chairmen Bob Martin & Stu Taub (can't attend)

Membership Committee: Todd Mohn (can't attend)

NACE Representative: Jim Wilson (can't attend)

Visitors: - Tim Cupples-Chief of Transportation Construction in Montgomery County attended the meeting for Bruce)

Approval of Minutes:

The minutes for the 7/22/10 meeting were distributed electronically prior to the Board meeting. Motion was made by to approve the minutes as presented by Hudson Myers, and was seconded by Bob Sebastian. Motion approved. Comments: None

Treasurer's Report:

Doug Myers was unable to attend the meeting, however, his report dated 8/24/10 was distributed to the Board members. The checking account balance as of 7/21/10 was \$ 75,640.36, while the Money Market balance was \$ 8,939.95. The receipts totaled \$ 7,050.00, while expenses were \$ 21,407.09. The total balance of both the checking and money market accounts as of 8/24/10 was \$ 61,283.27. Motion to adopt the Treasurer's report was made by Mike Moulds, and was seconded by Hudson Myers. Discussion, motion carried.

Secretary's Announcement/New Members:

2 -New Associate applications: **Brian Mergenthaler** – National Sales manager – U.S. Bridge-Wexford, Pa.; and **Shane R. Beabes** – Technical Leader –Structures – AECOM-Baltimore Office;

2-New "Member" applications: **Frank J. Adkins** - Roads Supervisor – Worcester County DPW; and **Mark E. Stransky** – Plan Review - Washington County

Motion to approve Hudson Myers, seconded by Paul Kahl. Approved unanimously.

There were 4 new member applications submitted since the last Board meeting. Currently the membership headcount as of this meeting is as follows: **281** Members; **228** Associate Members; **35** retired; and **18** Life & Honorary Members – Total Membership = **562**

Committee Reports:

Program & Conference Committee: (Co-Chairmen Ed Plank & Hudson Myers) – Hudson reported that there were 93 member registrations, plus 28 guests to date, and of those, 64 golfers have registered for the tournament. There are 123 members/guests signed up for the Thursday night affair, while there are 106 registrants who signed up for the Friday evening affair. This year, there will be a buffet lunch available to all registrants and as of this morning, there were 88 members signed up. Bob Sebastian reported that there were 21 general sponsors, 12 tee sponsors, and four of the Cabanas had been reserved by Associate Member firms.

Scholarship Committee: (Mike Errico and Dale Coppage – Co-Chairmen) – Since Dale was not available to meet, it was noted that included in the “expenses” portion of the Treasurer’s monthly report was the \$20,830.00 contribution from CEAM to the Scholarship Committee so that the four scholarships at the U of Md. could be funded for this academic year.

Legislative Committee: (Chairman Bob Martin) – Bob announced that Todd Mohn, Haitham Hijazi, and Susan Hubbard had all agreed to serve on the Legislative Committee this year.

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: (Bob Sebastian & Matt Allen– Co-Chairmen) – The Associates will hold a brief meeting during the “business meeting” of the Members.

Awards Committee: (Chairman Jim Montgomery) – Jim handed out the various awards, project of the year awards for the various categories considered, as well as life-time memberships that were being given at the upcoming Fall Conference and which were approved previously by the Board of Directors. The President and Secretary signed all of the award plaques so that they could be mounted for final presentation on a nice plaque

SHA Liaison Committee: (Chairman Ed Adams): – Ed reported that Neil Pedersen had confirmed his attendance at the December 9th meeting at the Chesapeake Exploration Center in Queen Anne’s County. He also asked if anyone had any additional questions, or topics that they would like Neil to address beyond the one’s that he has presented, and copied the Board at what has become an annual event with the Board. It was noted by the President, that he had been approached by Steve Foster to see if the Board would accept a presentation, and meeting with some of his key staff for SHA Access Permits later in this year, or possibly early in 2011.

Old Business

- **NACE Updates** – Jim Wilson, State Representative – reported that he receives email updates from Tony Giancola each month, but unless the Board wants copies, he maintains a file of them, and will alert the Board of any pending need for replies, or action in support of NACE. Jim also noted that Tony would be retiring in the next 6-8 months.

New Business:

- President Plank stated that he would like to form a “Strategy Planning” committee from the Board members that would be charged with developing a long range planning strategy and document for CEAM, to include where does CEAM feel it should be in 5-10 years from now? Revise how we fund Scholarships, t include possible expansion of our four scholarships at U of Md, and Morgan State University? Ed suggested that this committee should be formed in October after the Fall Conference.
 - Vice President Myers asked the Board if anyone was having trouble with the compliance facets of the SWM regulations
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Adjourn:

There being no further business, the meeting was adjourned at 11:55 a.m. There was a motion to adjourn by Mike Moulds, that was seconded by Bob Sebastian to adjourn. Motion Passed. The next meeting of the Board will be held at 11:00 a.m. on October 28, 2010 at the MACO Conference Room in Annapolis.

Respectfully Submitted,

J. Michael Warring, P.E.
CEAM Secretary