

## BOARD OF DIRECTOR'S MEETING

### **BOARD OF DIRECTOR'S MEETING** August 27, 2015 Maryland Association of Counties Conference Room Annapolis, Maryland

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

1<sup>st</sup> Vice President Scott Flanigan

2<sup>nd</sup> Vice President Christine Romans (can't attend)

Secretary: Mike Warring

Treasurer: Doug Myers

Directors: George Erichsen, Debbie Butler, John Redden,  
Erv Beckert, Robert Shen, Charles Nolan, and Josh Dupee.

Immediate Past President: Mike Moulds '15 (can't attend)

Historian: Matt Allen

Past Presidents: John Redden-'08, Greg Africa '09; Chuck Beall '00, Todd Mohn '02,  
John Tustin '06; Jim Wilson '07, John Norris '78; and Bruce Johnston '13.

Legislative Committee: Chairman Bob Martin

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

Membership Committee: Chairman Todd Mohn '02

NACE Representative: Greg Africa '09

SHA Liaison Representative: Christine Romans (can't attend)

#### **Approval of Minutes:**

The minutes for the 7/23/15 meeting were distributed electronically on 7/22/15 to the Board Members by the Secretary. Motion was made by Scott Flanigan to approve the minutes as presented and was seconded by Debbie Butler. Motion approved.

#### **Treasurer's Report:**

Monthly Report: Doug Myers was present, and his monthly report dated 8/23/15 was distributed to the Board members.. The checking account balance as of 7/20/15 was \$ 63,701.50, while the Money Market balance was \$ 8,12.47 . Receipts totaled \$ 9,475.00 to the checking account and there were \$ 0.00 dollars of interest included into the Money Market fund. The total balance of both the checking and money market accounts as of 8/23/15 was \$ 80,662.56. Motion to accept the Treasurer's report was made by John Redden and was seconded by Erv Beckert. Discussion, motion carried.

#### **Secretary's Report:**

There were five (5 ) new member applications submitted for Board approval since the last meeting on 7/23/15 as follows:

**"Members"** –

**John Schultz**- Chief Construction Inspector, Harford County DPW

**"Associate Members"** –

**Kyle I. Ruef** – Construction Project Manager-EBA Engineering

**Salvatore Fiorintino** – Senior Vice President – ECS Mid-Atlantic, LLC.

**Edward H. Dalton** – Executive Vice President – Soil and Land Use Technology

**Eugene Cipher** – Asphalt Emulsion Industries, LLC

**Secretary's Report:** (continued)

Based on this month's report, and assuming Board's approval of the five (5) new applications, the current membership consists of the following: "Members" = 272; "Associate Members" = 265; "Retired" = 39; and "Life & Honorary Members" = 25 for a total membership of 601. Motion to approve the five new membership applications was made by Scott Flanigan, and was seconded by Erv Beckert. Motion approved unanimously.

**Committee Reports:**

Program & Conference Committee: (Co-Chairmen Scott Flanigan & Christine Romans)

**Spring Conference 2015 – Scott Flanigan** – reported the final accounting for the Spring conference will be forthcoming at the Board meeting in October.

**Fall Conference 2015 – Scott Flanigan** – Scott distributed his pre-final program for the Fall Conference that will be based in the Clarion Hotel and Conference Hotel from 9/23/thru9/26/15. All of his speakers are confirmed, and Scott noted that this Fall Conference will be the fifth year of a 5-year contract with the Clarion, and that based on recent Board action at the July meeting, and starting with the Fall Conference in 2016, and in accordance with the terms of the five-year contract, the Conference headquarters will be located at the Princess Royale Hotel and Conference Center. Scott noted that as of this date, there were 60 registrants, 20 guests, 7 sponsors and 9 Exhibitors confirmed, and given the date, Scott suggested that he would use the CEAM website, and an email "blast" to stimulate everyone to submit their registration forms in a timely manner. Scott also noted that he was in need of moderators for some of his technical programs.

**Scholarship Committee: (Jim Wilson '07 & John Norris '79 (can't attend)– Co-Chairmen) –** Jim noted that the last meeting of the Board there was a discussion about re-naming the semi-annual CEAM golf tournament, which along with sponsor's support for various facets of the semi-annual conferences, helps support the various partial scholarships at the U of M, MSU, and JHU, Jim reported that there was \$49,683 in the "Investment" fund, and \$20,212 in cash accounts. Further, the Scholarship Committee also paid \$ 3,000 to Baltimore County for a recent, and well attended " Roads Scholar" training program. Based on continued discussion, the Board voted unanimously to name the semi-annual golf tournaments the "CEAM Scholarship Golf Tournament".

**Education Committee:** (Mark DeLuca Chairman) - No report

**Legislative Committee: (Chairman Bob Martin)** – Bob reported that MACO had held it's Summer conference, and that there was a "push" coming from MACO to become aligned with a SHA sponsored to program as part of an overall structural deficiency list for each County in Maryland, and to then inspect exiting bridge structures and rate them from "O" which is closed to traffic, to "9", that is defined as "relatively new". MACO is suggesting that a list of the three of the worst deficient bridges from three selected Maryland Counties be bundled together in a bid package so that they would be combined into a single bid. The thought is that there could be a substantial construction cost savings due to a standard approach to the design, and construction process. To date, Todd Mohn has been working with MACO to package the grant application from the Federal Government. There was also a discussion about working with the

**Legislative Committee:** (continued)

SHA to streamline their design review process. Mark distributed a two-page list of deficient bridges by County, that ranged from 34 bridges in Baltimore City to only 1 structure each in Kent, Queen Anne's, and St. Mary's Counties

**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: Charles Nolan & Josh Dupee**

– **Co-Chairmen** Charles and Josh reported on their progress in securing sponsorships from Associate Members thru signage, and exhibits at the Clarion.

**Awards Committee:** (Chairman Matt Allen) – Matt Allen submitted a progress report on submitted projects, and proposed individual awards.

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

**NACE Update: Greg Africa** – State Representative to NACE – Greg attended the NACE Conference on August 6<sup>th</sup>, and will submit his overview and report at the BOD meeting in October.

**Old Business:**

Past President Bruce Johnston brought a plaque from the MdQI organization that illustrated CEAM's logo role as a sponsor to the MdQI Conference, It was decided that the reigning President would keep this in his office during his/her reign as President..

**New Business:** The Board renamed the CEAM Golf tournament "The CEAM Scholarship Golf Tournament".

**Adjourn:** There being no further business to discuss, the President asked for a motion to adjourn. Motion to adjourn by John Redden, and was seconded by Scott Flanigan. The meeting was adjourned at 12:35 p.m. The next meeting will be held at 11:00 a.m. on October 22nd in the Conference Room of the MACO office in Annapolis.

Respectfully Submitted,

J. Michael Warring, P.E.  
Secretary