

BOARD OF DIRECTOR'S MEETING

December 5, 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 (can't attend)

2nd Vice President Mark De Luca

Secretary: Mike Warring

Treasurer: Doug Myers

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

Immediate Past President: Paul Kahl '12 (can't attend)

Past Presidents: John Norris '78; Ed Adams '04 (can't attend);

John Tustin '06 (can't attend); Jim Wilson '07; John Redden '08; Greg Africa '09;

Ed Plank '10; and Hudson Myers '11

Historian: Matt Allen (can't attend)

Legislative Committee: Chairman Bob Martin

Scholarship Committee: Co-Chairmen Jim Wilson ('06) & John Norris ('78)

Membership Committee: Chairman Todd Mohn '02

NACE Representative: Greg Africa '09

Visitors: Melinda Peters – SHA Administrator

Past Presidents Intro by President Johnston: John Norris '78; Gerald Cichy '84;

Steve Young '86; Jim Irvin '89; Chuck Weber '97; Chuck Beall '00; Rai Sharma '01; Jim

Wilson '06; John Redden '08; Greg Africa '09; Ed Plank '10; and Hudson Myers '11

Approval of Minutes:

The minutes for the 10/24/13 meeting were distributed electronically on 12/3/13 to the Board members by the Secretary. Motion was made by Scott Flanigan to approve the minutes as presented and was seconded by Christine Romans. Motion approved.

Treasurer's Report:

Monthly Report: Doug Myers was present, and his monthly report dated 12/04/13 was distributed to the Board members. The checking account balance as of 12/04/13 was \$ 45,110.49 while the Money Market balance was \$ 8,945.46. Receipts totaled \$ 0.00 to the checking account and there \$ 0.00 dollars of interest included into the Money Market fund, while expenses were \$ 1,796.06. The total balance of both the checking and money market accounts as of 1/20/14 was \$ 52,259.89. Motion to accept the Treasurer's report was made by Scott Flanigan and was seconded by Mark DeLuca. Discussion, motion carried.

Secretary's Report

There were no new membership applications since the last Board meeting in October. Based on this month's report, the current membership consists of the following:

"Members" = 254; "Associate Members" = 250; "Retired" = 39; and "Life & Honorary Members" = 22 for a total membership of 565!

SHA Administrator Update - Melinda Peters – provided updates on recent legislative initiatives, and potential impact on County/State road programs. There will be renewed enforcement efforts to ensure adherence to temporary reduced speed limits in construction areas. There is approximately \$500M available for remedial construction to adhere to the new SWM regulations with regards to runoff to the Bay, and the state will be enforcing adherence to all ADA requirements for any improvements in the SHA ROW.

Committee Reports:

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

Fall Conference 2013 – Mike Moulds wasn't able to attend this meeting, so there was no final report given, but will be presented at the next Board meeting.

Spring Conference 2013 – Mark DeLuca reported that the 2014 Spring CEAM Conference is scheduled as a one-day technical program for Thursday, 4/17/14, while the Golf Tournament is scheduled to take place at one of the Turf Valley golf courses on Wednesday, 4/16/14. Registration starts at 8:00 a.m., and there will be a shotgun start at 9:00 a.m.

Scholarship Committee: (Jim Wilson & John Norris – Co-Chairmen) – Jim reported that the \$4,000.00 check that was due for the partial civil engineering scholarship at Morgan State University was paid since the last Board meeting in October. Jim further reported that he attended the University of Maryland's Scholarship Lunch for the benefactors on behalf of CEAM on November 21st.

Education Committee: (Mark DeLuca Chairman) – No Report

Legislative Committee: (Chairman Bob Martin) – Bob reported that MACO will be lobbying hard at the upcoming legislative session for restoration of the HUR funds that were cut from County road maintenance funds several years ago.

Membership Committee: (Chairman Todd Mohn) – Todd couldn'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 couldn't attend – no report.

SHA Liaison Committee: (Chairman Ed Adams) – Ed couldn't attend - No report
NACE Update: Greg Africa – State Representative to NACE – Greg reported that the NACE Semi-Annual Conference will be located in Baton Rouge, Louisiana on 4/13-4/17/14.

Old Business:

- Fall '14 Conference in O.C.-any comments on the revised agenda starting with technical programs on Thursday & Friday, to include dinner/awards on each evening. The golf was held on Wednesday at the Bay Club with a noon shotgun. Comments from the Board varied from great program to it was too long. Mike Warring noted that the golf tournament was about 10 players less than the average of 92 players.
- Spring Meeting in 2014-Question was raised for discussion about going back to the Thursday to Saturday morning format versus the 1-day conference that has been the program in recent years? Discussion: both formats were discussed, there were no motions put forth on either proposition

New Business:

No "New Business" Items were discussed

Adjourn:

There being no further business to discuss, the President asked for a motion to adjourn. Motion to adjourn by Rai Sharma and was seconded by Mark DeLuca. The meeting was adjourned at 11:45 a.m. The next meeting of the Board will be held at 11:00 a.m. on January 23rd at the Chesapeake Tourism Center in Queen Anne's County.

Respectfully Submitted,

J. Michael Warring, P.E.
CEAM Secretary