

# County Engineers Association of Maryland

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## BOARD OF DIRECTOR'S MEETING

March 25, 2010

J.H. Kim Engineering Building

Clark School of Engineering

College Park, Maryland

President Greg Africa opened the meeting at 11:00 am- the following members were present:

1st Vice President Ed Plank

Second Vice President: Hudson Myers

Secretary: Mike Warring - (can't attend)

Treasurer: Doug Myers

Directors: Mike Moulds, Bob Sebastian, John Nolan,, Mike Hinchy, Steve Walsh, Scott Flanigan, and Bruce Johnston

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

Historian: Jim Montgomery (can't attend?)

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

Legislative Committee: Co-Chairmen Bob Martin & Stu Taub [?]

Membership Committee: Todd Mohn

NACE Representative: Jim Wilson

Visitors: Jeff Rank-CEAM Administrator - Acting Secretary

### Approval of Minutes:

The minutes for the January 28, 2010 meeting were distributed to the Board members by electronic email on 3/23/10. Motion was made by to approve the minutes, as presented, by \_\_\_\_\_, and was seconded by \_\_\_\_\_. Motion approved. Comments: None

### Treasurer's Report:

Doug Myers was able to attend the meeting, and his report dated \_\_\_\_\_ was distributed to the Board members electronically on \_\_\_\_\_. The checking account balance as of \_\_\_\_\_ was \$ \_\_\_\_\_, while the Money Market balance was \$ \_\_\_\_\_. The receipts totaled \$ \_\_\_\_\_, while expenses were \$ \_\_\_\_\_. The total balance of both the checking and money market accounts as of \_\_\_\_\_ was \$ \_\_\_\_\_. Motion to adopt the Treasurer's report was made by \_\_\_\_\_, and was seconded by \_\_\_\_\_. Discussion, motion carried.

### Secretary's Announcement/New Members:

Due to the cancellation of the February Board meeting, the following membership applications were approved electronically by a majority of the Board: **Jack A. Raudenbush** – Vice President of Raudenbush Engineering, Inc.; **Douglas G. Ostazeski** - Project Engineer for NG & O Engineering, Inc.; **Brenice Joan Crissman** – Partner, Treasurer, and Project Engineer for N G & O Engineering, Inc. and there were **two** New Member applications submitted for the following: **Frann L. Galosi** – Project Manager Office of Project Management for PGDPW & T; **Michael Luis Viscarra** – Project Engineer dealing with the review of Development Plans for Baltimore County. In addition, an Associate Membership application was received on 3/17 from **John B. Truscello, P.E.**, who is the Manager of the Structural Engineering department of Jacobs Engineering Baltimore office.. Motion to approve the new Associate Member application was made by \_\_\_\_\_, and was seconded by \_\_\_\_\_. Motion Carried.

### Secretary's Announcements/New members: (continued)

Currently the membership headcount as of this meeting is as follows: 280 Members; 225 Associate Members; 35 retired; and 18 Life & Honorary Members – Total Membership = 558

## COMMITTEE REPORTS:

**SHA Liaison Committee: (Chairman Ed Adams) – Not present - No Report.**

**Program & Conference Committee: (Co-Chairmen Ed Plank & Hudson Myers)**

[illegible]

2010 Fall CEAM Conference is scheduled at the Clarion Hotel from Thursday, September 16th thru the 18<sup>th</sup>.

**Scholarship Committee: (Mike Errico and Dale Coppage – Co-Chairmen) –**

[illegible]

**Legislative Committee: (Co-Chairmen Bob Martin & Stu Taub –**

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**Membership Committee: (Chairman Todd Mohn) –** (See: membership breakdown in the Secretary's report on page one of this document

**Budget Committee: Chairman Doug Myers – (can't attend) –** No report

**By Laws Committee: Chairman Mike Warring – (can't attend) -** no report

**Associate Member Advisory Committee: (John Nolan & Bob Sebastian – Co-Chairmen)**

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**Awards Committee: (Chairman Jim Montgomery)–** No report

**Old Business**

- **NACE Updates – Jim Wilson, State Representative –**

- **VERIZON Coordination/Follow-up – Mike Warring –**

**New Business:**

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**Adjourn:**

There being no further business, the meeting was adjourned at \_\_\_\_\_ p.m. Motion to adjourn by \_\_\_\_\_, and was seconded by \_\_\_\_\_ to adjourn. The next meeting of the Board will be held at 11:00 on **April 22, 2010 at the Chesapeake Exploration Center in the Kent Narrows, Grasonville, Maryland.**

Respectfully Submitted,

J. Michael Warring, P.E.  
CEAM Secretary