

# County Engineers Association of Maryland

---

**BOARD OF DIRECTOR'S MEETING**  
**February 24, 2-11**  
**Conference Room of**  
**The Chesapeake Exploration Center**  
**Kent Narrows**  
**Grasonville, Maryland**

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

1st Vice President: Hudson Myers

2<sup>nd</sup> Vice President: Paul Kahl (can't attend)

Secretary: Mike Warring

Treasurer: Doug Myers (can't attend)

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

Immediate Past President: Greg Africa

Past Presidents: John Redden; Joe Kroboth and John Tustin

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 (can't attend)

Membership Committee: Todd Mohn – can't attend

NACE Representative: Jim Wilson

Visitors:

## **Approval of Minutes:**

The minutes for the 12/9/10 meeting were distributed electronically prior to the Board meeting by the Secretary (Note: The Board Meeting scheduled for 1/27/11 was cancelled due to weather). Motion was made by to approve the minutes as presented by Scott Flanigan, and was seconded by Mike Moulds. Motion approved.

## **Treasurer's Report:**

Doug Myers was not able to attend the meeting, and his report dated 2/22/11 was distributed to the Board members electronically prior to the meeting. The checking account balance as of 1/25/11 was \$81,963.63, while the Money Market balance was \$ 8,940.44. The receipts totaled \$305.00, while expenses were \$ 711.18. The total balance of both the checking and money market accounts as of 2/22/11 was \$ 90,497.89. Motion to adopt the Treasurer's report was made by Greg Africa, and was seconded by Scott Flanigan. Discussion, motion carried.

## **Secretary's Announcement/New Members:**

**3 – New “Associate Member” applications - Barry K. Statler** – Operations Manager, and **Timothy Flanagan** – Director of Sales and Marketing for Hammaker East, Ltd; **Edward J. Myers**- Senior Principal of Kittelson & Associates, Inc.

**4 – New member Applications – Jenifer Leed Schwartz** – Development Director of Clark School of Engineering, UMD; **Michael G. Hiob** – Construction Inspector III & **Michael T. Davies** – Chief Construction Inspector – both with Harford County DPW; and **Richard L. Mason** – Water & Sewer Project Engineer-Calvert County DPW. Motion to approve by Greg Africa; and was seconded by Bob Sebastian. Approved. Including these four new members, the membership headcount as of this meeting is as follows: **284** Members; **232** Associate Members; **38** retired; and **21** Life & Honorary Members – Total Membership = **575 (249 UNPAID OR 44%)**

## **Committee Reports:**

---

### **Program & Conference Committee: (Co-Chairmen Hudson Myers and Paul Kahl) –**

Hudson Myers reported that Paul Kahl and he are working on the Fall 2011 Conference program, and the Spring Conference on May 10 is set for the Oregon Ridge Park facility, and the technical program has come together nicely with subjects that should appeal to all facets of Public Works departments. He hopes to have the program end close to 3:00 pm as possible. The Spring Golf tournament will be held at the Greystone GC facility on May 9<sup>th</sup>, with registration starting at 8:00, and a shotgun start at 9:00. Lunch will be served after golf along with the announcements and awarding of gift certificates to the various team, and individual winners.

The fall Conference will be held at the Clarion Hotel, and it will take place from 9/22-9/24, and once again, the golf tournament will be held at the Bay Club in Berlin.

---

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

Dale distributed two reports to the Board entitled: "Roger H. Willard Scholarship Committee: -February 2011 Update"; and "Strategic Planning Session". The first report was stated that that our end of year account with the U of Md. Scholarship Investment fund was \$2,000 over the "corpus" amount, which means that we have \$2,000 of the needed \$ 16,862.00/year that funds the four partial civil engineering scholarships at the Clarke School of Engineering in C.P. In response to a "charge" given to the Scholarship Committee by the CEAM Board of Directors to establish long term goals for future scholarship sponsorships to not only students at local colleges, but possibly to existing County professional, or other Associate Members of CEAM to assist them with advancing their educational goals as they apply to the public works arena here in Maryland. (see: attached) At Dale's request, Hudson made a motion that stated that the Scholarship Committee goals were responsive to the Board's request and that the Committee should continue to implement some of the stated goals in the coming months. The motion was seconded by Greg Africa. Motion was passed unanimously.

### **Legislative Committee: (Chairman Bob Martin) -**

Bob Martin distributed copies of his legislative update to the Board that indicates that as of 1/26/11, there were 207 Senate Bills, and 160 House Bills introduced in the legislature. The bills of interest to the Committee and members of CEAM are: SB85/HB70-Budget Bills; SB87/HB72-Budget reconciliation Act; SB160-requires on-site nitrogen removal from sewage disposal systems; SB176 – establishes MD electric vehicle infrastructure Council; SB1822 – establishes Md Health Benefit Act of 2011; SB198- established single lot subdivide into two lots is subject to SWM regs; HB103- Allows farm vehicles a 5% gross load variance if loaded off-road; HB1109- Prohibits SHA from placing a sign on a FA Primary Highway System if that route is a Scenic Byway; HB116- Allows Garrett County to regulate setbacks for commercial wind turbines and to set a fee for decommissioning the turbines. In addition, Bb also distributed a copy of SB404 that deals with MDE and the permitting for sludge land applications.

**Membership Committee: (Chairman Todd Mohn) – ( Read Jeff’s Membership Update Report)**

- 2<sup>ND</sup> Dues Notices went out on 1/25
- 280 “Members” (119 Unpaid) – 43%
- 229 “Associate” Members (113 Unpaid) – 49%
- 38 “Retired” (17 Unpaid) – 45%
- 21 “Life Members”

TOTAL = 568....249 Unpaid (44%) Typically we only have 25-30% unpaid...and scholarship donations are down ~50%

**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) - No report**

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

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

**Old Business**

- **NACE Updates** – Jim Wilson, State Representative – distributed his three-page report that he submitted at the Annual NACE meeting regarding the status and history of our CEAM organization, as well as long range goals, semi-annual conferences, and annual awards for various construction projects throughout the 23 Counties of the State of Maryland for the year 2010.

**New Business** – No “New Business” items were brought before the Board.

**Adjourn:**

There being no further business, the meeting was adjourned at 12:20 p.m. Motion to adjourn by Ed Adams, and was seconded by Hudson Myers to adjourn. The next meeting of the Board will be held at 11:00 a.m. on March 24th at the Chesapeake Exploration Center in Queen Anne’s County.

Respectfully Submitted,

J. Michael Warring, P.E  
CEAM Secretary