

# County Engineers Association of Maryland

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## CEAM Fall Conference General Meeting Minutes September 23, 2011 Clarion Hotel, Ocean City, Maryland

The meeting was called to order by President Hudson Myers at 11:50 a.m.

A roll call of the Counties by the Secretary indicated the following County "Voting Members" to be present:

Allegany, Anne Arundel, Baltimore (not present), Calvert, Caroline, Carroll (not present), Cecil, Charles (not present), Dorchester, Frederick, Garrett (not present), Harford, Howard, Kent, Montgomery, Prince Georges, Queen Anne's, Somerset, St. Mary's (not present), Talbot, Washington, Wicomico, Worcester, and City of Baltimore (not present). Secretary announced that there was a quorum (min. of 12 Counties).

### **Minutes:**

Secretary Mike Warring delivered the minutes of the Spring Business meeting electronically this past week so that the voting members could read the minutes prior to this business meeting. There were no questions, or editorial comments from the voting members, and so the Secretary asked if there was a motion to approve the minutes from the 2011 Spring Conference Business Meeting. A motion to adopt the minutes, as presented, was made by Greg Africa, and was seconded by John Redden. The vote to approve the minutes was approved unanimously.

**Board of Directors Report:** President Hudson Myers presented his report from the Board of Directors since the last Business Meeting in the Spring. Hudson also expressed his sincere appreciation to Paul Kahl and his able administrative assistant Cindy Beeler for their untiring efforts in making all of the arrangements, and programs for this Fall 2011 Conference. Lastly, Hudson also acknowledged the unending, and professional assistance that CEAM always receives through the Clarion's Conference Coordinator, Kay Windsor.

**Treasurer's Report/Annual Budget -** Doug Myers distributed copies of his Monthly report that reflected a current balance in the checking account of \$92,409.20, which does not reflect hotel conference billing to be paid later in the month of September. Doug also presented his financial report for FY 10/11. After an explanation of the numbers, the President asked the members for a motion to accept the Treasurer's monthly and annual report – Motion was made by Joe Kroboth, and was seconded by Todd Mohn to accept Treasurer's report. The vote by the members was unanimous.

### **Committee Reports –**

**Program & Conference Committee –** (Co-Chairs: Paul Kahl & Bruce Johnston) – 2nd Vice President Bruce Johnston announced that the Spring Conference is scheduled for May 15<sup>th</sup>, and will take place in Montgomery County at the Black Rock Center for the Arts in Germantown on May 1, 2012. Though not completely confirmed, the golf tournament will take place on the 30th of April, and will take place at the Little Bennett Regional Park GC in Clarksburg.

## **2010 CEAM Fall Conference General Meeting Notes – 9/17/10 (continued)**

### **Committee Reports: (continued)**

- **Legislative Committee** – (Chairman: Bob Martin) – No report since MACO's deputy director, Andrea Mansfield made a detailed presentation before the conference attendees prior to opening the General meeting. Overall, Andrea projected continued budget shortfall will be the focus of the upcoming session, and the outlook for increased HUR funds to the Counties is probably not realistic, and there may be other budgetary impacts to local governments regarding the potential transfer of teachers' pensions to the Counties.
- **Membership Committee:** No Report
- **Scholarship Committee** – (Chairman: Dale Copping)- Dale reported that the endowment fund at the University of Maryland had stabilized, and that we were able to maintain the current funding levels for the 4 partial scholarships at the University of Maryland in College Park, as well as the recently established engineering scholarship at Morgan State University. Ron Rye stated that the Committee currently has total sum of \$46,103.00 in it's investment and cash account.
- **Awards Committee** – Jim Montgomery is the Chairman of this committee, which also includes the following members: Todd Mohn; Bob Taylor; and Jim Wilson.- No Report. Bob Cooper did suggest that maybe CEAM should set up an exhibit booth for the MACO Winter Conference in January that features all of the projects that received awards this year?
- **Associate Member Advisory Committee** - Matt Allen & Frank Kaul – Co Chairman) –. Matt Allen (WMA) will continue to serve as the Co-Chairman in his second year of his two year term to the Board.
- **NACE Report** – (Jim Wilson – State Representative) – Jim gave an overview of other state's member participation, and suggested that Maryland had one of the lowest levels of participation. Jim gave an overview of NACE's work in D.C. with Congress and he encouraged everyone to consider also joining NACE this year when they renew their CEAM annual Membership in January.

**Old Business:** No Items brought to the floor.

**New Business:** None

**Adjourn:** A motion to adjourn the Business meeting was offered by Ed Plank and was seconded by Rai Sharma. The meeting was adjourned at 12:30 p.m

Respectfully Submitted,

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J. Michael Warring, P.E., Secretary  
CEAM Board of Directors