

County Engineers Association of Maryland

BOARD OF DIRECTOR'S MEETING

July 25, 2008

Chesapeake Exploration Center

Kent Narrows

Grasonville, Maryland

President John Redden called the meeting to order @ 11:00 a.m. with the following attending:

President : John Redden

1st Vice President: Greg Africa (not in attendance)

2nd Vice President: Ed Plank (not in attendance)

Secretary: Mike Warring (not in attendance) – Jeff Rank – acting Secretary

Treasurer: Doug Myers

Directors: Bob Tenanty, Mike Mertaugh, Darl Kolar, John Nolan, Mike Hinchy, Thomas Meunier (not in attendance), Steve Walsh (not in attendance).

Past Presidents: Jim Wilson, John Tustin

Historian: James Montgomery

Scholarship Committee: John Norris

Legislative Committee: Bob Martin

Visitors: Stu Taub

Approval of Minutes:

The minutes for the June 26, 2008 meeting were unavailable at time of meeting.

Treasurer's Report:

Doug Myers was in attendance, and his report dated 07/25/08 was distributed to the Board members. The checking account balance as of 6/25/08 was \$67,736.98, while the Money Market balance was \$8,821.57. The receipts totaled \$270.50 while expenses were \$1,913.63. The total balance of both the checking and money market accounts as of 07/25/08 was \$74,915.42. Motion to adopt the Treasurer's report was made by Mike Mertaugh and was seconded by John Nolan. Discussion, motion carried.

Secretary's Announcement/New Members:

(0) New Associate Members

(1) New "Members" – Jennifer M. Smith, P.E., - Deputy Director of Land Development Engineering – Washington County.

Motion to accept this applicant for membership in CEAM was made by Robert Tenanty and was seconded by Darl Kolar. Discussion, motion carried. (229 Associate Members – 35 Unpaid; 283 Members – 18 Unpaid; 39 Retired Members – 7 Unpaid; and 14 Life & Honorary Members. Total Membership = 565).

Committee Reports:

Program & Conference Committee: (Chairman Greg Africa)

No Report

Scholarship Committee: (Chairman John Norris)

James Wilson stated that he still has heard no response from Morgan State regarding an expansion of our scholarship program. Darl Kolar spoke to the president of UMES about their program, which is currently a two-year program.

Legislative Committee: (Chairman Bob Martin)

No Report

Membership Committee: (Chairman Todd Mohn)

Jeff proposed sending a membership invitation letter to Mr. David Scott, the new Director of Public Works for Baltimore City. James Wilson suggested adding a gratis invitation to the Fall Conference (registration fees and lodging). After discussion the letter with conference invitation was approved; Jeff will draft letter and forward to John Redden for signature.

Budget Committee: (Chairman Doug Myers)

Doug needs an attendee count for the Fall 2007 Conference for our 2008 income tax return.

By Laws Committee: (Chairman Mike Warring)

No Report

Associate Member Advisory Committee: (John Nolan & Darl Kolar – Co-Chairman)

John was welcomed to the committee. Darl stated that there will be an Associates' Business Meeting at the conference with an agenda which will be developed after today's BOD meeting.

Awards Committee: (Chairman Jim Montgomery)

James Wilson, Bob Taylor, Gary Rohrer and Todd Mohn were recommended for the Awards Committee. John Tustin made a motion to approve and Darl Kolar seconded the motion. Motion was approved. Jim stated that there were 3 nominees for small projects and 6 nominees for large projects this year. One County submitted two nominations for large jobs so the second of the two was disqualified (there can be only one nomination per county). Further, there was one nominee for associate member of the year and no nominees for County Engineer of the Year. Jim suggested the Chuck Emerson be inducted with a Life Membership at the Fall 2008 Conference.

SHA Liaison Committee: (Chairman Ed Adams – can't attend)

No Report

Old Business:

- **NACE Updates – Kevin Beachy, State Representative**
No Report
- **MACO Conference Technical Program Summer 2008**
Two topics have been suggested – "Effective Transportation Planning with GIS" and "3D Modeling and Surveying"

New Business:

- **2008-2009 Meeting Dates and Places**
Distributed by John Redden (included in minutes by attachment)
- **Promotion Committee**
Bill Baker has expressed interest in chairing this committee and Darl and Mike are also interested in being on this committee. Bob Tenanty made a motion to appoint this

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committee with the above-mentioned members and John Nolan seconded. Motion was approved. Jim Wilson suggested a press release of our awards program as well as posting winners on our website with photos. Also send notices to the respective County Executives/Managers. There was also some discussion of getting a booth at MACo. This new committee will meet in August to discuss some of these options.

Adjourn:

There being no further business, the meeting was adjourned at 11:40 a.m. Motion by John Tustin, seconded by Mike Mertaugh to adjourn. The next meeting of the Board will be held at 11:00 on August 28, 2008, at the MACo Headquarters Board Room in Annapolis, Maryland.

Respectfully Submitted,

Jeff Rank.
Acting CEAM Secretary