

CEAM SPRING BUSINESS MEETING - SPRING 2015

May 14, 2015 - Meeting Minutes
Hunt Valley Inn - Hunt Valley, MD
Call to Order: 9:45 A.M.



1. Roll Call by Secretary:

a. Present (17):

- Allegany
- Anne Arundel
- Baltimore City
- Baltimore County
- Carroll
- Cecil
- Charles
- Frederick
- Garrett
- Harford
- Howard
- Montgomery
- Prince George's
- Queen Anne's
- Talbot
- Washington
- Worcester

b. Absent (7)

- Calvert
- Caroline
- Dorchester
- Kent
- St. Mary's
- Somerset
- Wicomico

c. Totals = 17/24 (Quorum Present; Official Business may be conducted)

2. Approval of Minutes from September 2014 General Membership Meeting:

- a. Motion to Approve: Scott Flanigan, Cecil County
- b. Seconded: Ray Clarke, Talbot County
- c. Motion Passed

3. Report of the Board Directors

- a. CEAM President Michael S. Moulds (City of Salisbury) commented on two recent initiatives of the Board of Directors. President Moulds detailed the hiring of Dan DeWitt (Allegany County) as the CEAM Administrator. DeWitt will continue his role he has held since January 2012 but begin working from home and separate from his job as an Engineer with Allegany County. Second, President Moulds discussed the recent process of site selection for upcoming Fall Conferences. The contract between CEAM and the Clarion expires after 2015 and the new site for upcoming conferences will be the Princess Royale. Finally, President Moulds noted a luncheon was held in April to honor recipients of the CEAM Scholarship Program.

4. Report of the Treasurer

- a. CEAM Treasurer Doug Myers gave his monthly report with balances up to date as of May 12, 2015. Beginning balances on April 21 were \$49,333.49 in checking and \$8,946.72 in Money Market for a total of \$58,280.21. As of May 12, 2015, the balance in the checking account was \$56,332.86 and the balance in Money Market was \$8,947.04 for a total of \$65,279.90.
 - Motion to Accept: Erv Beckert (Prince George's County)
 - Seconded: Scott Flanigan (Cecil County)
 - Motion Passed

5. Report of the Nominating Committee

- a. The Nominating Committee for the 2015-2016 year consisted of H. Hudson Myers '11, Paul F. Kahl '12, Bruce E. Johnston '13 (Immediate Past President), and Rob Marchetti (Associate Member). CEAM President Moulds administered the Oath of Office to the new members of the Board of Directors.

- b. Incoming CEAM President Mark DeLuca (Howard County) gave a few remarks and received an engraved gavel for his use in upcoming BOD meetings. Past President Kahl pointed out that incoming CEAM 2nd Vice President Christine Romans is the first female Officer in CEAM history. Past President Johnston presented President Moulds with a commemorative plaque to honor his year of service for 2014-2015. Finally, President Moulds concluded this portion by offering a few remarks to highlight his term in office.

- Incoming Officers/Directors are as follows:

1. Officers:

- President: Mark DeLuca (Howard County)
- 1st Vice President: Scott Flanigan (Cecil County)
- 2nd Vice President: Christine Romans (Anne Arundel County)
- Treasurer: Douglas Myers (MD Environmental Service)
- Secretary: J. Michael Warring (American Paving Fabrics)
- Historian: Matthew Allen (Wallace Montgomery)
- Immediate Past President: Michael Moulds (City of Salisbury)

2. Directors:

- Erv Beckert (Prince George's County) - Term 1 of 2
- Robert Shen (Frederick County) - Term 1 of 2
- Deborah Butler (Carroll County) - Term 2 of 2
- George Erichsen (St. Mary's County) - Term 2 of 2
- John Redden (Wicomico County) - Term 2 of 2
- Joshua Dupee (Century Engineering - Associate) - Term 1 of 2
- Charles Nolan (Greenman-Pedersen - Associate) - Term 2 of 2

6. Report of Committees:

- a. Program/Conference - Scott Flanigan (Cecil County): No Report
- b. Legislative - Bob Martin (JMT)/Andrea Mansfield (MACo): No Report
- c. Membership - Todd Mohn (Queen Anne's): No Report
- d. Budget - Doug Myers (MES): See Treasurer's Report; nothing further
- e. Associate Member - Rob Marchetti (McCormick Taylor), Charles Nolan (Greenman-Pedersen), Joshua Dupee (Century Engineering) (incoming): On behalf of the Board of Directors, Rob Marchetti thanked all the sponsors of the Conference and noted \$7,100 was raised for the CEAM Scholarship Fund
- f. Scholarship - Jim Wilson (EBA) & John Norris: No Report
- g. Education - Mark DeLuca (Howard County): No Report
- h. Awards - Matt Allen (Wallace Montgomery): Matt noted that the 2015 Awards Program would be opening soon; he noted changes in 2015 for the monetary value ranges categorizing each project; he noted Dan DeWitt would be e-mailing notices later in the week
- i. Secretary - Mike Warring (American Paving Fabrics) (couldn't attend): No Report

7. Old/Unfinished Business: None

8. New Business: None

9. Adjournment

- a. Motion to Adjourn: Scott Flanigan (Cecil County)
- b. Seconded: Rob Marchetti (McCormick Taylor)
- c. Motion Passed
- d. Time of Adjournment: 10:04 A.M.

Respectfully Submitted: Daniel S. DeWitt, P.E.
CEAM Administrator

