

WSHEMA
Meeting Minutes

August 28, 2023, meeting started 8:10am

Present: WSHEMA Membership: Walt Kerttula, Howard Ray, Brad Bylsma, Steve Jenkins, Jeff Casper, Troy Starley, Bryan Wenger, Kelley Dick, Darin Weaver

NCPP: Patte Hahn, Dennis Halachoff

Roll call for attendees (listed above)

WSHEMA Business-

Treasurer's report- Darin W provided treasury report- 2022 Natl meeting netted \$31k for WSHEMA, had travel costs and reimbursements leaving balance of \$67k. Unsure of finances of 2023 conference, will provide report after settlement of FY23 conference income & expenses.

Dennis discussed some possible changes to AASHTO dues and financing that may impact future WSHEMA finances.

Officer Appointments: WSHEMA Officers voted/confirmed for post 2023 conference.

Position	Pre 2023 Conference	Post 2023 Conference
Chair	Walt Kertttula Montana	Jeff Casper Utah
Vice Chair	Jeff Casper Utah	Kelly Dick Idaho
Past Chair	Howard Ray Colorado	Walt Kerttula Montana
Secretary	Brad Bylsma Alaska	Brad Bylsma Alaska
Treasurer	Darin Weaver Oregon	Darin Weaver Oregon

Teleconference Schedule for upcoming year- Agreed quarterly teleconference was appropriate schedule, pressing needs frequently discussed via email so no need for monthly meeting.

Bylaw Review- No changes to bylaws at this time.

Rotation of future meetings:

- 2024- National – Colorado
- 2025- Regional- Utah
- 2026- National- TBA
- 2027- Regional- Idaho

WSHEMA needs representation on the MAC, Steve Spoor had been repping but is now in a different role. Ernie Sims (WA) volunteered to be WSHEMA representation on MAC.

NCHRP 23-40 research project getting off the ground, looking for volunteers from WSHEMA. Howard, Darin, Ernie, Brad volunteered. Several NCHRP projects wrapping up with reports and outputs pending.

Business meeting adjourned at break ~ 10:15am, and group moved into roundtable discussion.

Members agreed to share:

Plow truck costs (in spreadsheet format)

Lighting Policy & Configurations

Maintenance staff salary information

Striper Specs