



2010 Midwestern Pavement Preservation Partnership Conference

Sheraton West - Des Moines, Iowa
October 25-28, 2010

Business Meeting Minutes

Thursday, October 28, 2010

The Chair, Todd Shields (Indiana DOT) called the meeting to order.

Secretary/Treasurers Report

The Secretary/Treasurer, Kevin Kennedy (Michigan DOT) presented a financial report showed a current balance (prior to the meeting) of \$3,931.28.

Election of Officers

Vice-Chair

Roger Olson (Minnesota DOT) nominated Jerry Geib (Minnesota DOT). The motion was seconded by Roy Rissky (Kansas DOT) and approved unanimously.

Secretary/Treasurer

Mr. Olson nominated Tara Liska (Manitoba Infrastructure and Transportation) to be Secretary / Treasurer. Brent Marjerison (Saskatchewan Ministry of Highways and Infrastructure) seconded and the motion was approved.

Director – State Agency

Andy Bennett (Michigan DOT) nominated Mr. Marjerison to fill a vacant State Public Agency Member Directorship. Tom Anna (Missouri DOT) seconded the motion and Mr. Marjerison was elected.

Terry Fountain (Illinois DOT) nominated the reappointment of LaDonna Rowden (Illinois DOT) as a director of the MPPP. Ken Baker (McHenry County, Illinois) seconded the motion and Ms. Rowden was elected.

Participation in a National Pavement Preservation Meeting

The Foundation for Pavement Preservation (FP², Inc.) has proposed having a National Pavement Preservation Meeting in 2012 and inviting the four regional partnerships to attend. After a short

discussion, Mr. Risky proposed a motion to approve the participation of the MPPP in the 2012 National Meeting. Mr. Fountain (Illinois DOT) seconded the motion which was approved unanimously.

Industry National Membership

Mr. Galehouse (NCPD) explained the concept of having a National Industry Membership of the regional pavement preservation partnerships. The proposed annual fee would be \$3,500 and would include membership in all four regional partnerships. Mr. Kennedy proposed a motion to approve a national industry membership. Mr. Risky seconded and the motion was approved.

Next Meeting Location and Date

Mr. John Calvert (Pavement Technology, Inc.) moved to schedule the Partnership's next annual meeting in Bismarck, North Dakota during the last full week of October. Mr. Shields seconded and the motion was approved.

Rotation of Officers

Mr. Shields thanked everyone for attending. The rotation of officers then took place with Mr. Kennedy becoming Chair; Mr. Geib, Vice-Chair; Ms. Liske, Secretary / Treasurer, and Mr. Shields becoming Immediate Past-Chair. The membership thanked Mr. Shields for his service as Chair of the group.

Adjournment

The meeting was adjourned at 11:30 a.m.