



## Northeast Pavement Preservation Partnership

Portsmouth, New Hampshire

November 9, 2010

# Business Meeting Minutes

### Tuesday, November 9, 2010

The business meeting began at 5:11 p.m. with **Eric Thibodeau** (New Hampshire DOT), NEPPP Chair, thanking the group for their participation.

#### **Board of Directors**

After a discussion of current Board of Directors / Steering Committee positions and their expiration dates, the following motions were made:

**Mr. Thibodeau** proposed extending the term of **Ed Block** (Connecticut DOT) (State Agency Representative) for an additional two years to provide sufficient time within his appointment to allow his rotation as an officer. **Jim Edgerton** (Agile Assets, Inc.) seconded the motion which passed unanimously.

**Mr. Thibodeau** then proposed extending the term of **Ed Denehy** (Gorman Group) (At-Large Representative) for one year. **Rod Birdsall** (All States Materials Group) seconded the motion which passed unanimously.

**Mr. Block** nominated **Steve Cooper** (FHWA) to replace **Gregg Doyle** (FHWA) as the FHWA Representative. **Mr. Thibodeau** seconded the motion passed which passed unanimously.

**Mr. Thibodeau** nominated **Scott Nazar** (Pennsylvania DOT) to replace **Jim Chisholm** (Nova Scotia DOT & Public Works) as a State Representative. **Mike Fowler** (Vermont AOT) seconded and the motion passed unanimously.

**Mr. Edgerton** nominated **Greg Jakubiak** (Kercher Engineering, Inc.) as an Industry Representative. **Mr. Denehy** seconded the motion which passed unanimously.

**Mr. Thibodeau** proposed the re-appointment of **Mr. Birdsall** as an Industry Representative. **Mr. Edgerton** seconded and the motion passed unanimously.

**Mr. Denehy** nominated **Mr. Birdsall** for the position of Industry Vice-Chair. **John Calvert** (Pavement Technology, Inc.) seconded the motion which passed unanimously.

**Mr. Thibodeau** nominated **Geoff Hall** (Maryland DOT) for the position of Secretary / Treasurer. **Mr. Block** seconded and the motion was approved unanimously.

### **National Pavement Preservation Meeting**

A national meeting which would include all the regional pavement preservation partnerships has been proposed for 2012. After a general discussion **Scott Nazar** (Pennsylvania DOT) proposed a motion for the Northeast Pavement Preservation Partnership to participate in the meeting. **Mike Fowler** (Vermont AOT) seconded the motion which passed unanimously.

### **National Industry Membership in the Regional Partnerships**

**Larry Galehouse** (NCP) informed the members that Industry representatives desired a National Membership category in the regional partnerships. Under the concept, interested Industry members would pay \$3,500 per year to join all four partnerships (a savings of \$500 over joining each group separately). **Mr. Edgerton** proposed the creation of a National Industry Membership. **Mr. Hall** seconded and the motion was approved unanimously.

### **Next Meeting Location and Date**

The group discussed Vermont, Massachusetts, and Pennsylvania as possible locations and Boston (Massachusetts) and Hershey (Pennsylvania) were both viewed favorably. **Mr. Edgerton** proposed that the Steering Committee should choose the meeting location for 2011. **Simon Lewis** (Agile Assets, Inc.) seconded the motion which was approved unanimously. After a discussion, the dates of November 8 – 10, 2011 and November 15 – 17, 2011 were deemed equally acceptable.

### **By-law Changes**

Several changes to the By-laws were discussed, resulting in approval of the following actions.

- **Article IV, Section 3 – Appointment of Directors**  
Change State Public Agency Members from four to six.  
Delete the line that reads “A representative from Federal Highway Administration shall serve as a Director”.
- **Article IV, Section 7 – Vacancies and Removal of Officers**  
Change the wording to indicate that the directors shall fill, by a special election, the vacancy of any officers until the next general meeting.

**Mr. Thibodeau** made a motion to approve the By-laws as amended. **Mr. Nazar** seconded the motion which passed unanimously.

The meeting was then adjourned.