



Southeast Pavement Preservation Partnership

Marriott Nashville Airport
Nashville, Tennessee
September 14th through September 16th, 2010

Business Meeting Minutes

Thursday, September 16, 2010

Judith Corley-Lay, North Carolina DOT and SEPPP Chair presided over the business meeting.

Approval of 2009 Minutes

The minutes from the 2009 meeting held in New Orleans were reviewed and John Vance, Mississippi DOT, moved that the minutes as presented be approved. Eric Pitts, Georgia DOT, seconded the motion and the minutes were approved unanimously.

Treasurer's Report

Tammy Sims, Texas DOT and SEPPP Administrator presented the Treasurer's report showing that the partnership had a credit balance of \$13,017.04.

By-Laws

Ms. Corley-Lay directed attention to the SEPPP's By-Laws and asked the membership if any changes or additions were needed. Ms. Sims moved to amend the By-Laws to include a statement that Steering Committee members could be replaced if not in attendance at two consecutive annual meetings. Jim Feda, South Carolina DOT, seconded the motion which was approved unanimously.

Nominations for Officers and Directors

Ms. Corley-Lay opened the floor for nominations for directors. After several nominations and votes the following persons were elected:

Eric Pitts, Georgia DOT, State Director Position
James Watkins, Mississippi DOT, State Director Position
Pierre Peltier, Strawser Construction, Inc., Industry Director Position

Raja Schekkar, Virginia DOT will rotate into the Chair position. Chad Gemberling, Road Science, LLC will be the Vice-Chair, and Tammy Sims will remain as the Treasurer / Administrator.

New Business

Patte Hahn, NCPP, informed the Partnership that Industry members had expressed in interest in having a category of National membership which would be applicable to all of the Regional Partnership Groups. Jim Edgerton, Agile Assets, Inc., moved to allow an Industry National Membership. The motion was seconded by Ms. Corley-Lay and approved unanimously by voice vote.

Ms. Corley-Lay discussed the possibility of having a National Meeting in 2012 that would include all of the Regional Partnership Groups, allowing time for each group to have its own business and task force meetings. Mr. Feda moved to support the National meeting. Mr. Vance seconded, and the motion was approved unanimously.

Future meeting locations were then approved by the members. The 2011 meeting will be held in Oklahoma and if the 2012 National meeting is not held, Texas volunteered to host a Regional SEPPP meeting.

A task force consisting of James Watkins, Mike Doran (Tennessee DOT), Colin Durante (Pavement Technology, Inc.), and Jim Feda was created to help with web page updating / development.

Task Force leaders were asked to type their group meeting notes and forward them to Ms. Hahn at the NCPP.

The membership thanked Judith Corley-Lay for her service as Chair.

The meeting was then adjourned.