



Northeast Pavement Preservation Partnership

Boston, Massachusetts

10 November 2011

Business Meeting Minutes

Thursday, November 10, 2011

The business meeting began at 5:27 p.m. with **Mr. Ed Naras (Massachusetts DOT)**, NEPPP Chair, thanking the group for their participation.

Approval of Minutes

Mr. Rod Birdsall (Industry Representative) motioned to adopt the minutes from the previous meeting. **Mr. Eric Thibodeau (New Hampshire DOT)** seconded the motion, there was no discussion, and the minutes were approved unanimously.

Board of Directors

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

Mr. Ed Block (Connecticut DOT) declared his reluctant intention to resign as Director and nominated **Mr. Dean Dickenson (Connecticut DOT)** for an Agency Membership position. **Mr. John Calvert** seconded the nomination which was approved unanimously.

Mr. Ron Sobie nominated **Mr. Mike Fowler (Vermont Agency of Transportation)** for State Representative. **Mr. Fred Mello** seconded the nomination which was approved unanimously.

Ms. Diedra Nash nominated **Mr. Thibodeau** for State Representative. **Mr. Block** seconded the nomination which was approved unanimously.

Mr. Fowler nominated **Mr. Scott Nazar (Pennsylvania DOT)** for Vice-Chair. **Mr. Dickenson** seconded the nomination which was approved unanimously.

Mr. Birdsall nominated **Mr. Fowler** for Secretary / Treasurer. **Mr. Thibodeau** seconded the nomination which was approved unanimously.

Next Meeting Location and Date

Maryland volunteered to host the 2013 Meeting, on the understanding that it would not be held at Baltimore.

Mr. Birdsall motioned to have the 2013 Meeting in Maryland at a location to be determined. **Mr. Fowler** seconded the motion, and the motion was accepted.

Additional discussion ensued and it was suggested that a backup site be designated, possibly Philadelphia or Pittsburgh.

Mr. Birdsall motioned to designate Pennsylvania as a backup site. **Mr. Calvert** seconded the motion, and Pennsylvania was approved as the backup site

AASHTO Subcommittee on Maintenance – Annual Meetings

Mr. Larry Galehouse (NCPP) told the group that it would be highly desirable to have the Chair attend the Annual Meetings of AASHTO's Subcommittee on Maintenance at the expense of the Partnership.

After some discussion, **Mr. Birdsall** motioned to send the Chair (or a designate) to future Annual Meetings of the AASHTO Subcommittee on Maintenance at the expense of the Partnership. **Mr. Nazar** seconded the motion, and after some discussion, the motion was approved unanimously.

Adjournment

Mr. Mello motioned to adjourn the meeting. **Mr. Ed Denehy** seconded the motion and the meeting was adjourned.