



Southeast Pavement Preservation Partnership

**Renaissance Hotel
Oklahoma City, Oklahoma
4 – 6 May 2011**

Business Meeting Minutes

Friday, 6 May 2011

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

Approval of 2010 Minutes

The minutes from the 2010 meeting held in New Orleans were reviewed and Judith Corley-Lay, North Carolina 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 \$21,512.02. Eric Pitts, Georgia DOT motioned acceptance of the report. Dennis Wolford, North Carolina DOT seconded and the report was approved.

By-Laws

The NCPP was asked to modify the By-Laws as follows:

- In Article I, Section 3, add Oklahoma and Puerto Rico, and
- In Article VIII, Section 4, change "bridge" to "budget".

Nominations for Officers and Directors

The floor was opened the floor for nominations for directors. The following persons were nominated:

Jay Norris, Tennessee DOT, State Director Position
Tammy Sims, Texas DOT, Vice-Chair – Agency

Caleb Reimer moved their acceptance, David Cook seconded, and Mr. Norris and Ms. Sims were elected.

Industry Election

Pierre Peltier, Strawser, Inc. volunteered to be Vice-Chair (Industry) and Steve Muncy, BASF volunteered to be an Industry Representative. Chad Gemberling moved their acceptance, Pierre Peltier seconded, and Messrs. Peltier and Muncy were elected.

At-Large

Blair Barnhardt, The Barnhardt Group volunteered to be the At-Large Representative. Caleb Reimer moved his acceptance, Rick Brockman, Reeves Construction seconded, and Mr. Barnhardt was elected.

Secretary / Treasurer

Ms. Corley-Lay nominated James Watkins, Mississippi DOT to be Secretary / Treasurer. Caleb Reimer seconded and Mr. Watkins was elected.

New Business

2013 Meeting

Ms. Sims moved to have the 2013 meeting in San Antonio, Texas. Caleb Reimer seconded and the motion was approved.

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

The membership thanked Raja Schekkaran for his service as Chair.

The meeting was then adjourned.