



## Northeast Pavement Preservation Partnership

Loews Annapolis Hotel, Annapolis, Maryland

30 April 2013

### Business Meeting Minutes

#### Tuesday, 30 April 2013

The business meeting began at 5:11 p.m. with **Mr. Scott Nazar (Pennsylvania DOT)**, NEPPP Chair, thanking the group for their participation. **Mr. Nazar** then directed the members to their meeting packets for a membership list and the draft minutes from the 2012 Annual Meeting in Nashville, Tennessee.

#### Approval of Minutes

**Mr. Mike Fowler (Vermont Agency of Transportation)** made a motion to adopt the 2012 draft minutes. **Mr. Mark Edsall (All States Materials Group)** seconded the motion, there was no discussion, and the minutes were approved unanimously.

#### Officer Rotation and Election

**Mr. Nazar** announced the expiration of the following terms:

- Mr. Nazar (Pennsylvania DOT)** – Agency Representative
- Mr. Greg Jakubiak (Kercher Engineering)** – Industry Representative
- Mr. Rod Birdsall (All States Asphalt)** – Industry Representative

**Mr. Nazar** nominated **Mr. Greg Jakubiak (Kercher Engineering)** for an additional term. **Mr. Birdsall** seconded the nomination which was approved unanimously.

**Mr. Mike Fowler** nominated **Mr. Rod Birdsall (All States Asphalt)** for an additional term. **Mr. James Moulthrop (FP<sup>2</sup>)** seconded the nomination which was approved unanimously.

**Mr. Mike Fowler** nominated **Mr. Scott Nazar (Pennsylvania DOT)** for an additional term. **Mr. Geoff Hall (Maryland DOT)** seconded the nomination which was approved unanimously.

#### Officer Rotation

After some discussion and considering the brief period since the last Annual Meeting in August 2012, there was considerable support for dispensing with the Officer Rotation for this year.

**Ms. Susan Gresavage (New Jersey DOT)** motioned to retain the Steering Committee in their current positions, without rotation, for another year. **Mr. Hall** seconded the motion which was approved.

#### Next Meeting Location and Date

After a general discussion, the group chose Pittsburgh, Pennsylvania as the site for the 2014 Annual Meeting, subject to the acceptance of the Pennsylvania DOT.

**2015 Meeting**

In response to Mr. Fowler's offer, the group chose Burlington, Vermont as the site for the 2015 Annual Meeting,

**Treasurer's Report**

**Mr. Nazar** reported the current balance had not changed since the 2012 meeting and stood at \$30,300.05.

**Adjournment**

**Mr. Fowler** motioned to adjourn the meeting. **Mr. Moulthrop** seconded the motion and the Meeting adjourned at 5:24 p.m.