



# Midwestern Pavement Preservation Partnership

The Depot Renaissance Hotel, Minneapolis, Minnesota

Tuesday, 2 September 2014

## Business Meeting Minutes

**Ms. Stephanie Weigel (North Dakota DOT)** opened the business meeting by thanking everyone for their participation in the Partnership.

### Approval of Minutes

**Mr. Todd Miller (Missouri DOT)** proposed approval of the draft minutes from 13 November 2013. **Mr. Roger Olson (Minnesota DOT)** seconded and the draft minutes were approved without dissent.

### Treasurer's Report (Event Income and Expenses)

In the absence of **Mr. Francis Todey (Iowa DOT – Secretary / Treasurer)**, who was unable to attend, **Ms. Weigel** reported the following financial summary for the MPPP Meeting.

<b>Opening Balance</b>		<b>\$16,402.88</b>
2013 Meeting Net Loss	-\$6,792.67	
Sub-Total		\$9,610.21
2013 RMWPPP Travel - R. Olson	\$1,286.50	
Total Expenses		\$1,286.50
<b>Closing Balance</b>		<b>\$8,323.71</b>

There was no discussion, and the Treasurer's Report was approved without dissent.

### Officer Rotations and Election

The following rotations and election occurred.

**Ms. Stephanie Weigel (North Dakota DOT)** from Chair to Immediate Past Chair,

**Mr. Todd Miller (Missouri DOT)** from Vice-Chair to Chair, and  
**Mr. Francis Todey (Iowa DOT)** from Secretary / Treasurer to Vice-Chair.

**Secretary / Treasurer**

**Ms. Weigel** nominated **Mr. Jerry Geib (Minnesota DOT)** as Secretary / Treasurer. **Mr. Miller** seconded, there was no discussion, and **Mr. Geib** was elected unanimously.

The following were re-elected.

**Mr. Todd Miller (Missouri DOT)** for State Public Agency Member. Nominated by **Ms. Stephanie Weigel (North Dakota DOT)** and seconded by **Mr. Jerry Geib (Minnesota DOT)**.

**Mr. Todd Shields (Indiana DOT)** for State Public Agency Member. Nominated by **Ms. Stephanie Weigel (North Dakota DOT)** and seconded by **Mr. Todd Miller (Missouri DOT)**.

**Mr. Malcolm Smith (Terry Industries)** for At-Large Member. Nominated by **Ms. Stephanie Weigel (North Dakota DOT)** and seconded by **Mr. Todd Shields (Indiana DOT)**.

**Next Meeting**

The next Meeting is scheduled for Kansas City, Missouri in the fall of 2015. Dates will be announced later.

**Adjournment**

**Mr. Miller** closed the meeting by thanking everyone for their attendance.