



Northeast Pavement Preservation Partnership

Hilton Burlington Hotel, Burlington, Vermont

8 April 2014

Business Meeting Minutes

Tuesday, 8 April 2014

The business meeting began at 4:49 p.m. with **Mr. Mike Fowler (Vermont AOT)**, NEPPP Vice-Chair, thanking the group for their participation. **Mr. Fowler** then directed the members to their meeting packets for a membership list and the draft minutes from the 2013 Annual Meeting in Annapolis, Maryland.

Approval of Minutes

Mr. Rod Birdsall (All States Materials Group) made a motion to adopt the 2013 draft minutes. **Mr. Eric Thibodeau (New Hampshire DOT)** seconded the motion, there was no discussion, and the minutes were approved unanimously.

Officer Rotation and Election

Mr. Colin Franco (Rhode Island DOT) nominated **Mr. Fowler** for Chair. **Mr. Dean Dickinson (Connecticut DOT)** seconded the nomination which was approved unanimously.

Mr. Kevin Prince (New Hampshire DOT) nominated **Mr. Thibodeau** for an additional term. **Mr. Franco** seconded the nomination which was approved unanimously.

Mr. Thibodeau nominated **Mr. Derek Nener-Plante (Maine DOT)** to the Board. **Mr. Franco** seconded the nomination which was approved unanimously.

Mr. Dickinson nominated **Mr. Geoff Hall (Maryland DOT)** for an additional term. **Mr. Edmund Naras (Massachusetts DOT)** seconded the nomination which was approved unanimously.

Mr. Naras nominated **Mr. Ronnie Simbari (All States Materials Group)** to the Board. **Mr. Fowler** seconded the nomination which was approved unanimously.

Mr. Hall nominated **Mr. Nener-Plante** for Secretary / Treasurer. **Mr. Dickinson** seconded the nomination which was approved unanimously.

Mr. Nener-Plante nominated **Mr. Ronnie Simbari (All States Materials Group)** for Vice-Chair (Industry Representative). **Mr. Fowler** seconded the nomination which was approved unanimously.

The Board also approved the continuation of **Mr. Steve Cooper (FHWA)** as the Ex-Officio Federal Highway Representative.

Resignation

Mr. Birdsall announced that due to business commitments, he would need to resign from the Board. The Board expressed its best wishes and thanked Mr. Birdsall for his years of service.

AASHTO Contributions

The Board expressed frustration with the lack of transparency of the AASHTO voluntary contributions and recommended directing questions to **Ms. Jameelah Hayes (AASHTO Staff)**. **Mr. Franco** urged agency members to press AASHTO for better disclosure – any aid in communications would be beneficial. The Board also suggested that **Mr. Fowler**, in his capacity of Chair, could send AASHTO an e-mail message asking for assistance in streamlining the notification process.

Treasurer's Report

Mr. Dickinson reported a credit balance of \$38,159.12. **Mr. Birdsall** moved acceptance of the Treasurer's Report which was approved unanimously.

General Business

The Board discussed industry fees and created an industry task force to consider the matter and report back to the Board.

Next Meeting Location and Date

After a general discussion, the group chose Pittsburgh, Pennsylvania as the site for the 2015 Annual Meeting, subject to the acceptance of the Pennsylvania DOT. Delaware was chosen as the backup location.

2016 Meeting

The group chose Maine as the site for the 2016 Annual Meeting,

Adjournment

Mr. Birdsall motioned to adjourn the meeting. **Mr. Dickinson** seconded the motion and the Meeting adjourned at 5:35 p.m.