



Midwestern Pavement Preservation Partnership

The Sheraton Kansas City Hotel, Kansas City Missouri

Tuesday, 29 September 2015

Business Meeting Minutes

Mr. Todd Miller (Missouri DOT) opened the business meeting at 10:10 a.m. with a roll call of Industry members.

Approval of Minutes

Mr. Colin Durante (Pavement Technology, Inc.) moved to approve the draft minutes from 02 September 2014. **Mr. Todd Shields (Indiana DOT)** seconded and the draft minutes were approved without dissent.

Treasurer's Report (Event Income and Expenses)

Mr. Jerry Geib (Minnesota DOT) reported the following financial summary for the MPPP Meeting.

Opening Balance		\$8,323.71
2014 Meeting Net Income	\$38,271.73	
Sub-Total		\$46,595.44
2013 SEPPP Travel - Jerry Geib	\$452.76	
Total Expenses		\$1,286.50
Closing Balance		\$46,142.68

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

Officer Rotations and Election

The following rotations occurred.

Mr. Miller moved from Chair to Immediate Past Chair,

Mr. Francis Todey (Iowa DOT) moved from Vice-Chair to Chair, and

Mr. Geib moved from Secretary / Treasurer to Vice-Chair.

The following elections occurred.

Secretary / Treasurer

Mr. Miller nominated **Mr. Pablo Faillaci (McHenry County, Illinois)** as Secretary / Treasurer. **Mr. Shields** seconded the nomination.

Mr. Miller nominated **Mr. Shields** to the same position. **Mr. Geib** seconded the nomination.

In the resulting ballot, **Mr. Faillaci** was elected with 8 votes over **Mr. Shields** with 7 votes.

Board Replacements

Mr. Shields nominated **Mr. Clint Bryant (Indiana DOT)** to replace **Mr. Roger Olson (Minnesota DOT)** who had retired. The nomination was approved without dissent.

Ms. LaDonna Rowden (Illinois DOT) nominated **Mr. Mark Gawedzinski (Illinois DOT)** for the State Public Agency position. The nomination failed to gain a second.

Mr. Geib nominated **Ms. Melissa Cole (Minnesota DOT)** to replace **Ms. Rowden** as a State Public Agency Representative. **Mr. Todey** seconded the nomination which was approved without dissent.

Mr. Miller nominated **Mr. Phillip Ruffus (Missouri DOT)** as a State Public Agency Representative. The nomination was approved without dissent.

Mr. Durante nominated **Mr. Josh Jones (Blastrac)** as an Industry Representative. The nomination was approved without dissent.

Transfer of Chair

After his formal installation as the Partnership's new Chair, **Mr. Todey** made a few remarks in which he talked about the group's future direction, the National Meeting scheduled for the fall of 2016, the work of the Task Forces, and how to best disseminate information to member agencies.

Liaison Attendance at Other Meetings

The Board discussed the desirability of funding the attendance of liaisons at other meetings. Two meeting proposals were presented and resulted in the following votes:

AASHTO Subcommittee on Maintenance

Proposal	Votes
Send 2	8
Send 1	2
Send 0	0

NCAT / MinnRoad Meeting in December, 2015 at Auburn, Alabama

Send 1	Votes
Yes	14

No	0
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Next Meetings

The **2016 Annual Meeting** will be part of the National Pavement Preservation Meeting scheduled for October 2016 in Nashville, Tennessee.

After considering South Dakota, Kansas, Wisconsin, and Michigan, the Board chose Michigan as the location of the **2017 Annual Meeting**. Dates will be announced later.

Adjournment

After thanking everyone for their attendance, **Mr. Todey** moved to adjourn the meeting. **Ms. Rowden** seconded the motion, and the meeting was adjourned at 10:38 a.m.