



Northeast Pavement Preservation Partnership

Hilton Wilmington / Christiana Hotel, Newark, Delaware

30 April 2015

Business Meeting Minutes

Thursday, 30 April 2015

The business meeting began at 4:30 p.m. with **Mr. Mike Fowler (Vermont AOT)**, NEPPP 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 2014 Annual Meeting in Burlington, Vermont.

Approval of Minutes

The 2014 minutes erroneously reported that Maine had been chosen as the location for the 2016 Annual Meeting. The year should have been 2017 as the National Pavement Preservation Meeting will occur in 2016. The minutes were revised accordingly. **Mr. Ron Simbari (All States Materials Group)** made a motion to adopt the 2014 draft minutes as revised. **Mr. Derek Nener-Plante (Maine DOT)** seconded the motion, there was no discussion, and the minutes were approved unanimously.

Treasurer's Report

Mr. Nener-Plante reported an opening balance of **\$38,159.12**. Net income from the 2014 meeting was **\$13,037.99**, there were no expenses, leaving a final credit balance of **\$51,197.11**.

Mr. Ted Domey (Vermont AOT) moved acceptance of the report, **Mr. Dean Dickinson (Connecticut DOT)** seconded the motion, and the report was approved unanimously.

Officer Election and Rotation

Mr. Ron Simbari nominated **Mr. Brian Luce (Maine DOT)** for an additional term. **Mr. Nener-Plante** seconded the nomination which was approved unanimously.

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

Mr. Geoff Hall nominated **Mr. Scott Nazar (FORTA Corporation)** to fill the Board's At-Large vacancy. **Mr. Simbari** seconded the nomination which was approved unanimously.

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

Mr. Nener-Plante rotated from Secretary / Treasurer to Vice-Chair (State Representative).

Mr. Dickinson rotated from Vice-Chair (State Representative) to Chair (State Representative).

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

By-Laws

Mr. Fowler made a motion to convert the position of Academic Representative to At-Large Representative and to amend the By-Laws accordingly. **Mr. Dickinson** seconded the motion which was approved.

FP² Funding

The group discussed the possibility of giving funding to FP² for research or lobbying, and agreed to explore the concept further on the next Steering Committee conference call.

Next Meeting Location and Date

After a general discussion, the group tentatively proposed to have a short (1-day) meeting in the spring of 2016, possibly somewhere in New York. Final arrangements will follow further discussions.

2017 Meeting

The group chose Maine as the site for the next regular Annual Meeting, scheduled for early April, 2017.

Adjournment

Mr. Dickinson motioned to adjourn the meeting. **Mr. Fowler** seconded, the motion was approved, and the Meeting adjourned at 5:05 p.m.