



# **Southeast Pavement Preservation Partnership**

## **Charleston, South Carolina**

### **Wednesday, 18 March 2015**

## **Business Meeting Minutes**

**Mr. David Cook (South Carolina DOT)** opened the business meeting and thanked the attendees for their participation in the Partnership. All states other than Oklahoma were present for the meeting.

#### **Approval of Minutes**

**Mr. Jay Norris (Tennessee DOT)** made a motion to adopt the 2014 draft minutes. **Mr. James Watkins (Mississippi DOT)** seconded the motion, there was no discussion, and the minutes were approved unanimously.

#### **Treasurer's Report**

**Ms. Carolyn Dill (Texas DOT)** reported a credit balance of \$19,294 after the 2014 conference in Louisville.

**Mr. Jay Norris (Tennessee DOT)** made a motion to adopt the Treasurer's Report. **Ms. Sarah Tamayo (Arkansas DOT)** seconded the motion, there was no discussion, and the Treasurer's Report was approved unanimously.

#### **Officer Rotation and Election**

##### **Chair (State Representative)**

**Mr. Jon Wilcoxson (Kentucky TC)** will rotate from the position of Vice-Chair to Chair.

##### **Vice-Chair (State Representative)**

**Ms. Carolyn Dill (Texas DOT)** will rotate from the position of Secretary/Treasurer to Vice-Chair.

##### **Secretary/Treasurer (State Representative)**

**Ms. Ernay Robinson (Georgia DOT)** volunteered to serve as Secretary/Treasurer. Ms. Robinson was elected unanimously.

**Director (Industry Representative)**

**Mr. Richard Turner (South Carolina DOT)** nominated **Mr. Daniel Quire (Wright Asphalt Products Co.)** as Director (Industry Representative). **Mr. Jay Norris** seconded, there was no discussion and **Mr. Quire** was elected unanimously.

**Next Meeting Location and Date**

In 2016, the National Pavement Preservation Partnership Meeting will be held October 11-14 in Nashville, Tennessee. For 2017, the State of Alabama volunteered to serve as host state for the meeting. Specific dates and location will be forthcoming. A preference was expressed to host the meeting later in the year than March due to the 2016 national meeting being held in October.

**Adjournment**

**Mr. Cook** closed the meeting and thanked everyone for their attendance.