



Midwestern Pavement Preservation Partnership

The Renaissance Nashville Hotel, Nashville, Tennessee

Friday, October 14, 2016

Business Meeting Minutes

Francis Todey, Chair (Iowa DOT) opened the business meeting at 9:10 a.m. with a roll call of Partnership members.

Approval of Minutes

John Senger (Illinois DOT) moved to approve the draft minutes from September 29, 2015. Mark Gawedzinski (Illinois DOT) seconded and the draft minutes were approved without dissent.

Treasurer's Report

Pablo Faillaci, Treasurer (McHenry County, Illinois) reported the following financial summary as of October 1, 2016.

Opening Balance (September 29, 2015)	\$ 46,142.68
2015 Meeting Net Income	\$ 35,928.84
Total Expenses (NCAT-MnROAD Contribution)	\$ 10,000.00
<hr/>	
Closing Balance	\$ 72,071.52

The Treasurer's Report was moved for approval by Colin Durante (Pavement Technology Inc.) and seconded by Jerry Geib (Minnesota DOT). The motion was approved without dissent.

Revision to By-laws

Francis Todey, Chair, briefed the membership on the importance of the organization's by-laws. Mr. Todey then highlighted the revisions necessary to update and align certain provisions to the needs of the partnership. A noteworthy revision is in Article IV which addresses the Steering Committee Structure. The Steering Committee will have two Vice-Chairs, one selected from a public member agency and one selected from a non-agency member. Mark Gawedzinski (Illinois DOT) moved to approve the revised by-laws and was seconded by Melissa Cole (Minnesota DOT). The motion was approved by unanimous vote.

Partnership Work Plan

Francis Todey, Chair, reviewed the 2016-2019 Partnership Work Plan which was developed with input from a member survey and Partnership steering committee discussions. The Work Plan identifies six priorities with specific sub-tasks and completion dates. The document will be used to guide partnership activities in the future. Acceptance of the Work Plan was moved by Colin Durante (Pavement Technology Inc.) and seconded by Jerry Geib (Minnesota DOT). The motion was approved without dissent.

Officer Rotations and Election

The following rotations occurred.

Francis Todey moved from Chair to Immediate Past Chair,
Jerry Geib moved from Vice-Chair to Chair, and
Pablo Faillaci moved from Secretary/Treasurer to Vice-Chair.

The following election results occurred after votes were tallied.

Secretary/Treasurer: Melissa Cole (Minnesota DOT) was nominated by Todd Miller, seconded by Pablo Faillaci, and approved by the membership.

Industry Vice-Chair: Jack Witte (Corrective Asphalt Materials) was nominated by Todd Miller, seconded by Colin Durante, and approved by the membership.

At-Large Director: Mark Gawedzinski (Illinois DOT) was nominated by John Senger, seconded by Melissa Cole, and approved by the membership.

Industry Director: Doug Gordon (Dustrol, Inc.) was nominated by Phil Ruffus, seconded by Jerry Geib, and approved by the membership.

The membership decided to leave the **Local Agency Director** vacant and allow the Steering Committee to appoint a replacement.

New Business

After a morning presentation by Keith Platte (AASHTO staff) about the AASHTO Product Evaluation List (APEL), it was obvious that some of APEL's functions would be duplicated by the Preservation Products, Processes, and Performance Evaluations Task Force. To eliminate this duplication, Mark Gawedzinski moved to sunset the Task Force and was seconded by Colin Durante. The membership voted without dissent to sunset the Task Force.

Francis Todey discussed the desirability of funding a third person from contributing agencies to attend the 2017 MPPP meeting. The additional travel expenses would be funded from the Partnership treasury. Jerry Geib's motion to send the additional person to next year's annual meeting, was seconded by Todd Shields, and approved without dissent by the membership.

Transfer of Chair

Francis Todey introduced Jerry Geib as the new MPPP chair. Mr. Geib then announced three new Task Forces (and their leaders) to promote the objectives of the Partnership. The Task Forces are:

Data Group: Leader – Francis Todey (Iowa DOT)

Proposed Research: Leader – Phil Ruffus (Missouri DOT)

Certification: Leader – John Senger (Illinois DOT)

Next Meeting

The 2017 Annual Meeting will be held in Traverse City, Michigan. The meeting will be scheduled in the fall with a date to be determined.

Adjournment

The meeting adjourned at 10:00 a.m. and the members reconvened in the closing plenary session of the National Pavement Preservation Conference.

DRAFT

**Midwestern Pavement Preservation Partnership
Committee Structure
14 October 2016**

Steering Committee

Name	Organization	Role	Elected
Jerry Geib	Minnesota DOT	Chair (State Representative)	Sep 2015
Vacant		Vice Chair (Local Agency Representative)	Sep 2015
Jack Witte	Tricor Refining, LLC	Vice Chair (Industry Representative)	Oct 2016
Melissa Cole	Minnesota DOT	Secretary/Treasurer (Agency Representative)	Sep 2015
Francis Todey	Iowa DOT	Immediate Past Chair (State Representative)	Nov 2013

Directors

Name	Organization	Role	Elected
Clint Bryant	Indiana DOT	State Public Agency Member	Sep 2015
Mark Gawedzinski	Illinois DOT	At-Large Member	Oct 2016
Doug Gordon	Dustrol	Industry Representative	Oct 2016
Josh Jones	Blastrac	Industry Representative	Sep 2015
Phillip Ruffus	Missouri DOT	State Public Agency Member	Sep 2015
Todd Shields	Indiana DOT	State Public Agency Member	Sep 2014
Vacant		At-Large Member (Academic Preference)	
Vacant		Local Agency Member	
Stephanie Wiegel	North Dakota DOT	State Public Agency Member	Nov 2014

Ex-Officio

Name	Organization	Role	Appointed
Robert Orthmeyer	Federal Highway Administration	Ex-Officio Representative	