



# Midwest Bridge Preservation Partnership

## **Minutes – Annual Business Meeting Milwaukee, WI October 4, 2016**

- **2016 / 2017 MWBPP Officers and Directors**
  - 2016 Officers and Directors were announced to start the meeting
  - Request for 2017 Secretary / Treasurer Nominations was announced
    - Rick Marz nominated Bill Oliva to be Secretary / Treasurer
    - Fouad Jaber seconded the nomination
    - Bill was approved by unanimous vote
  - Bill Oliva vacated his Director position
  - Dustin Thomas vacated his Director position
  - Request for 2017 Director Nominations was announced for two vacant positions
  - Nancy Huether nominated Sarah Sondag
    - Bill Oliva seconded the nomination
  - Jeremy Hunter nominated Paul Kulseth
    - Jason DeRuyver seconded the nomination
  - Both Sarah Sondag and Paul Kulseth were approved by unanimous vote
- **2017 Annual Meeting for MWBPP**
  - Minnesota offered to host the 2017 Annual Meeting
  - Requests have been made for a host state for the 2018 National Bridge Preservation Partnership meeting
- **Treasury Update**
  - Current Treasury amount is \$51,327.44.
  - This treasury amount accounts for the cost of the 2016 Subcommittee on Maintenance Travel costs.
  - July Invoices have been sent out, and currently only 9 States have paid their 2017 dues
- **Regional Working Group Report Outs**
  - The chairs of each working group presented the results of the working group meetings.
  - Social Media – Lorella Angelini
  - Local Agency Outreach – Mike Wenning
  - Preservation Matrix – Eric Burns
  - Deterioration Modeling – Fouad Jaber
  - Research – Glenn Washer
  - Systematic Preventative Maintenance – Scott Stotlemeyer