



## Northeast Pavement Preservation Partnership

Renaissance Hotel, Nashville, Tennessee

11<sup>th</sup> October 2016

### Business Meeting Minutes

#### Tuesday, 11<sup>th</sup> October 2016

The business meeting began at 11:30 a.m. with **Mr. Derek Nener-Plante (Maine DOT)**, NEPPP Chair, thanking the group for their participation. **Mr. Nener-Plante** then directed the members to their meeting packets for a membership list and the draft minutes from the 2015 Annual Meeting in Newark, Delaware.

#### Approval of Minutes

**Ms. Rhonda Lewis (Delaware DOT)** made a motion to adopt the 2015 draft minutes as written. **Mr. Mike Fowler (Vermont AOT)** seconded the motion, there was no discussion, and the minutes were approved unanimously.

#### Treasurer's Report

**Mr. Nener-Plante** reported an opening balance of **\$51,197.11**. Net income from the 2015 meeting was **\$22,977.76**, and there was a contribution of **\$20,000.00** to MnRoad / NCAT, leaving a final credit balance of **\$54,174.87**.

**Mr. Nener-Plante** mentioned that the Board had authorized the attendance of an optional third agency attendee at annual meetings and this should result in a slight increase in future expenses. **Mr. Rod Birdsall (All States Materials Group)** complimented the partnerships for their participation in the MnRoad / NCAT testing of preservation treatments, for which 17 states had contributed led, by this Partnership.

**Mr. Nathan Moore (Maryland DOT)** moved acceptance of the report, **Mr. Ron Simbari (All States Materials Group)** seconded the motion, and the report was approved unanimously.

#### Officer Election and Rotation

**Mr. Nener-Plante** mentioned that the terms of **Mr. Geoff Hall (Maryland DOT)** and **Mr. Greg Jakubiak (Kercher Engineering)** were expiring this year, and that **Mr. Dean Dickinson (Connecticut DOT)** had resigned from the Board.

**Mr. Adam Marlin (Nova Scotia DT&IR)** nominated **Mr. Jim Chisholm (Nova Scotia DT&IR)** as a Public Agency member. **Mr. Simbari** seconded the nomination which was approved unanimously.

**Mr. Kevin Fitzgerald (Massachusetts DOT)** nominated **Mr. Edmund Naras (Massachusetts DOT)** as a Public Agency member. **Mr. Simbari** seconded the nomination which was approved unanimously.

**Mr. Fowler** nominated **Mr. Mike Haggerty (Highway Rehabilitation Corporation)** as an Industry member. **Mr. Simbari** seconded the nomination which was approved unanimously.

While **Mr. Dickinson's** resignation forced everyone to move up a role, **Mr. Nener-Plante** said he preferred the Board members to retain their present roles until the next Annual Meeting in May, 2017, when the actual rotations would occur.

**Mr. Simbari** nominated **Mr. Chisholm** as Secretary / Treasurer. **Mr. Marlin** seconded the nomination, which was approved unanimously.

**Ms. Lewis** nominated **Mr. Steve Cooper (FHWA)** as Federal Highway Representative for an additional year. **Mr. Moore** seconded the nomination, which was approved unanimously.

#### **Next Meeting Location and Date**

**Mr. Nener-Plante** reminded everyone that the next Annual Meeting would be held 8<sup>th</sup> to 10<sup>th</sup> May 2017 in Portland, Maine and that an official announcement would be forthcoming. He also urged everyone to consider where they would prefer the 2018 Meeting to be held.

#### **Adjournment**

**Mr. Moore** motioned to adjourn the meeting. **Ms. Lewis** seconded, the motion was approved, and the Meeting adjourned at 12:00 p.m.