



Midwestern Pavement Preservation Partnership

The Park Place Hotel, Traverse City, Michigan

Tuesday, 29th August 2017

Business Meeting Minutes

Mr. Jerry Geib (Minnesota DOT) opened the business meeting at 9:42 a.m. with a roll call of partnership members. He also reminded the attendees that each member agency is entitled to cast two votes and each industry member, one vote. All member agencies except Nebraska and Ohio were present.

Approval of Minutes

Mr. Mark Gawedzinski (Illinois DOT) moved to approve the draft minutes from 14th October 2016. **Mr. Francis Todey (Iowa DOT)** seconded and the attendees approved the draft minutes without dissent.

Treasurer's Report

Ms. Melissa Cole (Minnesota DOT) presented the Treasurer's Report.

Mr. Francis Todey (Iowa DOT) moved to approve the Treasurer's report. **Mr. Mark Gawedzinski (Illinois DOT)** seconded and the attendees approved the report without dissent.

Officer Rotations and Election

Chair

Mr. Geib nominated **Mr. Todd Shields (Indiana DOT)** as Chair. **Mr. Todey** seconded the nomination, which passed without dissent.

Vice-Chair

After **Mr. John Senger (Illinois DOT)** offered to serve as Vice-Chair, **Mr. Gawedzinski** first nominated him to be a Director. **Mr. Todey** seconded the nomination, which the attendees approved without dissent. Then, **Mr. Gawedzinski** nominated **Mr. Senger** to be Vice-Chair. **Mr. Todey** seconded the nomination, which passed without dissent.

Secretary - Treasurer

Mr. Geib nominated **Mr. Phillip Ruffus (Missouri DOT)** as Secretary - Treasurer. **Mr. Gawedzinski** seconded the nomination, which passed without dissent.

State Public Agency Director

Mr. Geib nominated **Ms. Nicole Andre (Saskatchewan Highways & Infrastructure)** as State Public Agency Member. **Mr. Paul Nolan (Minnesota DOT)** seconded the nomination, which passed without dissent.

State Public Agency Director

Mr. Shields nominated **Mr. Ned Grady (Wisconsin DOT)** as State Public Agency Member. **Mr. Geib** seconded the nomination, which passed without dissent.

State Public Agency Director

Mr. Ruffus nominated **Ms. Stephanie Weigel (North Dakota DOT)** as State Public Agency Member. **Mr. Gawedzinski** seconded the nomination, which passed without dissent.

At-Large Member

Mr. Gawedzinski nominated **Mr. David Peshkin (Applied Pavement Technology)** as an At-Large Member. **Mr. Ruffus** seconded the nomination, which passed without dissent.

Mr. Shields noted the need for a Local Agency Member.

Next Meetings

Mr. Gawedzinski moved that Wisconsin host the 2018 Annual Meeting and Kansas host the 2019 Annual Meeting. **Mr. Todey** seconded and the motion passed.

New Business

The attendees discussed whether to send representatives to other meetings. The consensus was to send representatives to the AASHTO Subcommittee on Maintenance (SCOM) and National Center for Asphalt Technology (NCAT). **Mr. Jack Witte (Corrective Asphalt Materials)** volunteered to attend the RMWPPP Annual Meeting, and decisions with respect to representation at the SEPPP and NEPPP Annual Meetings will be made on the monthly conference calls.

Adjournment

The meeting adjourned at 10:10 a.m.

**Midwestern Pavement Preservation Partnership
Committee Structure
29th August 2017**

Steering Committee

Name	Organization	Role	Elected
Todd Shields	Indiana DOT	Chair (State Representative)	Aug 2017
John Senger	Illinois DOT	Vice Chair (State Representative)	Aug 2017
Jack Witte	Tricor Refining, LLC	Vice Chair (Industry Representative)	Oct 2016
Phillip Ruffus	Missouri DOT	Secretary/Treasurer (Agency Representative)	Aug 2017
Jerry Geib	Minnesota DOT	Immediate Past Chair (State Representative)	Aug 2017

Directors

Name	Organization	Role	Elected
Nicole Andre	Saskatchewan H&I	State Public Agency Member	Aug 2017
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
Ned Grady	Wisconsin DOT	State Public Agency Member	Aug 2017
Josh Jones	Blastrac	Industry Representative	Sep 2015
David Peshkin	Applied Pavement Technology	At-Large Member	Sep 2015
Francis Todey	Iowa DOT	At-Large Member (Local Pref)	Aug 2017
Stephanie Wiegel	North Dakota DOT	State Public Agency Member	Aug 2017

Ex-Officio

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