



## Northeast Pavement Preservation Partnership

Westin Portland Harborview Hotel, Portland, Maine

9<sup>th</sup> May 2017

# Business Meeting Minutes

### Tuesday, 9<sup>th</sup> May 2017

The business meeting began at 4:21 p.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 2016 Annual Meeting in Nashville, Tennessee.

### Approval of Minutes

**Mr. Ron Simbari (All States Materials Group)** made a motion to adopt the 2016 draft minutes as written. **Mr. Scott Nazar (Forta Corporation)** seconded the motion, there was no discussion, and the minutes were approved unanimously.

### Treasurer's Report

**Mr. James Chisholm (Nova Scotia DT & IR)** reported the following:

Opening balance		<b>\$51,197.11</b>
<b>Revenues</b>		
2015 Meeting Net Income	\$22,977.76	
<b>Expenses</b>		
FP2-NCAT/MN Road Membership	\$20,000.00	
Ted Domey 2016 NTLPV travel	\$1,540.96	
Nusrat Morshed 2016 NTLPV Travel	\$1,445.60	
Gregg Shaffer NTLPV Travel	\$1,490.10	
Brian Luce NTLPV Travel	\$1,477.96	
Tim Smith NTLPV Travel	\$1,008.22	
<b>Closing Balance</b>		<b>\$47,212.03</b>

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

### Officer Election and Rotation

**Mr. Mike Fowler (Vermont Agency of Transportation)** nominated **Mr. Eric Thibodeau (New Hampshire DOT)** as an At-Large Member. **Mr. Brian Luce (Maine DOT)** seconded the nomination which was approved unanimously.

**Mr. Geoff Hall (Maryland DOT)** nominated **Ms. Rhonda Lewis (Delaware DOT)** as State Agency Public Member. **Mr. Ed Naras (Massachusetts DOT)** seconded the nomination which was approved.

**Mr. Kurt Freudenreich (Highway Rehabilitation Corporation)** nominated **Mr. Nazar** as an At-Large Member. **Mr. Simbari** seconded the nomination which was approved.

**Mr. Nazar** nominated **Mr. Derek Nener-Plante** as State Public Agency Member. **Mr. Bob Skehan (Maine DOT)** seconded the nomination, which was approved.

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

**Mr. Nazar** nominated **Ms. Lewis** as Secretary/Treasurer. **Mr. Hall** seconded the nomination which was approved unanimously.

**Next Meeting Location and Date**

The Board considered several volunteer host states, including New Jersey, Pennsylvania, New York, and Connecticut before deciding on Connecticut. The dates and location within Connecticut will be announced later.

**Adjournment**

**Mr. Nazar** motioned to adjourn the meeting. **Mr. Fowler** seconded, the motion was approved, and the meeting adjourned at 4:40 p.m.

DRAFT