

CEAM SPRING BUSINESS MEETING - SPRING 2017

May 25, 2017

Riggs Alumni Center - University of Maryland

College Park, MD

Call to Order: 11:30 AM



MEETING MINUTES

1. Roll Call by Secretary:

a. Counties:

- Allegany
- Anne Arundel - NO
- Baltimore City - NO
- Baltimore County
- Calvert
- Caroline - NO
- Carroll
- Cecil
- Charles
- Dorchester - NO
- Frederick - NO
- Garrett
- Somerset
- Harford
- Howard
- Kent - NO
- Montgomery
- Prince George's
- Queen Anne's
- St. Mary's
- Talbot
- Washington
- Wicomico
- Worcester

b. Totals = 18/24 (Quorum Present? YES - Official Business may be conducted)

2. Approval of Minutes from September 2016 Business Meeting:

- a. Motion to Approve: Danielle Conrow, Calvert County
- b. Seconded: Todd Mohn, Queen Anne's County
- c. Motion Passed

3. Report of the Board Directors

a. CEAM President Scott Flanigan

- Finances
 - 1. Need to ratify budget for 2018
 - 2. CEAM Constitution cites no need to have a balanced budget
 - Expenditures have been exceeding revenues
 - CEAM Dues for Members/Associate Members have not been adjusted in quite some time

- CEAM Administrator position filled currently by Dan DeWitt
 - i. Decision made in 2015 to outsource this work
 - Costs have grown across the board
3. Address shortfalls through increased dues and revenue targets at conferences
- 2018 Billing Cycle dues - approved at April BOD Meeting
 - i. \$25/yr to \$50/yr for Regular Members
 - ii. \$45/yr to \$100/yr for Associate Members
 - Remaining gap (not covered by increased dues) will be covered by Conference Revenues
- Relationship w/ MACo
 - 1. MACo relationship remains strong
 - 2. Said farewell to Andrea Mansfield and hello to Barbara Zektick
 - Farewell to Doug Myers
 - 1. Longtime treasurer Doug Myers is stepping down effective June 30
 - 2. Has ably served for over a decade
 - 3. Greg Africa, Anne Arundel County, will be taking over the role
4. Report of the Treasurer
- a. CEAM Treasurer Doug Myers was not present. The April 2017 Treasurer's Report and Proposed FY 2018 Budget were distributed electronically on Wednesday, May 24, 2017. Copies were also available during the meeting.
- Treasurer's Report:
 - 1. Motion to Approve: John Redden, Somerset County
 - 2. Seconded: Erv Beckert, Prince George's County
 - 3. Motion Passed
 - Budget Presentation - FY 2018
 - 1. Motion to Ratify: Erv Beckert, Prince George's County
 - 2. Seconded: Todd Mohn, Queen Anne's County
 - 3. Motion Passed
5. Report of Committees:
- a. Program/Conference - Todd Mohn (QAC) & Erv Beckert (PG)
- Erv Beckert - commented on Spring Conference currently underway, Fall Conference to be advertised/marketed in the coming weeks
- b. Legislative- Mark Bodmann (Wallace Montgomery)
- James Price and Mark have been working closely with Barbara Zektick
- c. Membership - Todd Mohn (Queen Anne's):
- Danielle Conrow is joining the committee
 - Todd further promoted the need to pay dues
- d. Associate Member - Joshua Dupee (Century Engineering)/Mark Bodmann (WM):

- Mark Bodmann: Josh and Mark collected 13 sponsors for golf and 16 sponsors for conference w/ 4 food sponsors - \$7,300 total raised, to go to Scholarship Fund
- e. Awards - Matt Allen (Wallace Montgomery):
 - June 2017 - Awards Program will be underway - keep an eye on e-mail/website for announcements
 - f. Education - Jeremy Cooper (The Robert B. Balter Company):
 - Jeremy discussed purpose of Education Committee
 - Jeremy looking for training ideas from each County to determine scope/direction
 - g. Secretary - Mike Warring (American Paving Fabrics):
 - i. The new membership applications received are as follows:
 1. Associate:
 - a. Paul Goldbeck, AMT
 - b. Andrew Chen, GPI
 - c. Kyle Smith, GPI
 - d. Monica McCluskey, GPI
 - e. R. Matt Miller, GPI
 - f. Amy Hribar, McCormick Taylor
 - g. Sameer Shukla, Sheladia Associates
 - h. Bob Hackman, GeoMaterials Consulting
 2. Regular:
 - a. Noah Donoghue, Prince George's County
 - b. Patrick Foster, Prince George's County
 - c. Rebecca Park, Montgomery County
 - d. Hai-Yan Zhang, Montgomery County
 - e. Jon Hutchings, Montgomery County
 - f. Brian Copley, Montgomery County
 - g. Ken Kendall, Montgomery County
 - h. Greg Hwang, Montgomery County
 - i. Robert Gonzales, Montgomery County
 - ii. TOTALS:
 - Associate Member = 277
 - Regular = 299
 - Retired = 42
 - Life & Honorary = 27
 - 1. Totals = 645 Members
 - iii. Approval
 1. Motion to Approve: Erv Beckert, Prince George's County
 2. Seconded: John Redden, Somerset County

h. Scholarship - Jim Wilson (KCI):

- Jim offered thanks for the amount of money raised from golf tournament
- Five scholarships each year (4 per year at UMD & 1 at Morgan State University)

6. Old/Unfinished Business: NONE

7. New Business: NONE

8. Adjournment

- a. Motion to Adjourn: Danielle Conrow, Calvert County
- b. Seconded: Todd Mohn, Queen Anne's County
- c. Time of Adjournment: 12:05PM

Respectfully Submitted: Daniel S. DeWitt, P.E.
CEAM Administrator

