

**BOARD
OF DIRECTOR'S MEETING
January 25, 2017
Conference Room –Chesapeake Bay Exploration Center
Kent Narrows
Queen Anne's County, Maryland**

President Scott Flanigan called the meeting to order @ 11:07 a.m.
with the following members in attendance:

1st Vice President Todd Mohn

2nd Vice President Erv Beckert

Secretary: Mike Warring

Treasurer: Doug Myers (can't attend)

Directors: Robert Shen, Josh Dupee (can't attend) Danielle Conrow ,
Mark Bodmann, James Price, Weston Young, and Scott Kearby

Immediate Past President: Mark DeLuca '16 (can't attend)

Historian: Matt Allen (can't attend)

Past Presidents: Mike Moulds '14, Greg Africa '09, Todd Mohn '02 &
Ed Plank '10,

Legislative Committee: Co-Chairmen: Mark Bodmann and TBA

Scholarship Committee: Co-Chairmen Jim Wilson ('07) &
John Norris '79 (can't attend)

Membership Committee: Chairman Todd Mohn '02

NACE Representative: Mike Moulds '14

SHA Liaison Representative: (TBA)

Program & Conference Committee: Erv Beckert – Chairman; Mike Warring-Golf
Tournament Chairman; Danielle Conrow - Calvert County DPW; Mark Bodmann-
Associate WMA; and Josh Dupee – Century Engineering-'Associate Member
Directors

Approval of Minutes: The minutes for the 12/01/16 meeting were distributed to the Board Members electronically by Dan DeWitt on 1/23/17. Motion was made by Erv Beckert to approve the minutes as presented and was seconded by Danielle Conrow. Discussion, motion approved.

Treasurer's Report:

Monthly Report: Doug Myers electronically distributed his monthly reports for the months of November and December (dated 11/30/16, and 12/31/16)) respectively. Utilizing said reports, the "Total Assets" equates to **\$47,336.56**, which included \$12,336.56 from the M & T checking account, \$8,870.97 in the "PayPal" account, and a "Cash Reserve" of \$35,000.00 in the savings account. The total "Equity" amount of \$47,336.56 consists of \$71,456.00 of "Retained Earnings" and a "Net Income" of -\$24,119.44. for a "Total Equity" value of \$ 47,336.56. Motion to accept the Treasurer's report was made by Robert Shen and was seconded by Erv Beckert. A discussion ensued regarding setting a minimum operating balance of \$35,000.00 at all times, then the budget report

was approved unanimously by the Board. The Board also accepted a "Profit and Loss" (7/1/16 thru 12/31/16) budget vs. actual statement as of 12/31/16.

Secretary's Report:

There were two new Membership applications received since the 12/01/16 Board meeting.

"Member" – Elizabeth McKinney, Construction manager, Office of Engineering & Project Management, P.G. County D P W & T;

"Associate Member" – Jeremy Cooper, - Robert B. Balter Company.

The total membership of 616, which consist of the following: – "Members" = 283; ; "Associate Members" = 267; Retired" = 42; and "Life & Honorary Members" = 24 for a total membership of 616

Committee Reports:

Program & Conference Committee – (Co-Chairmen Todd Mohn and Erv Beckert) –

2016 Fall Conference – Todd Mohn Chairman – No reports beyond what was presented at the January meeting, except that this was the organizations first Conference under the new contract, and there were some comments made about the dinner cost compared to previous conferences in Ocean City. However, the Board Members were all pleased with the new hotel's services.

2017 Spring Conference - (Co-Chairman Erv Beckert) – Erv reported that the Spring Conference will be a one day conference on May 25th at the University of Maryland's Samuel Riggs IV Alumni Center with a full range of programs starting at 8:00 a.m., and concluding with dual technical programs from 3:15 – 4:15 p.m. There will be a CEAM Scholarship Golf Tournament at the University of Maryland's golf course on Wednesday, May 24th. There will be a shotgun start at 9:00 a.m., and a buffet lunch and team and individual tournament prizes will be awarded following the buffet lunch.

Scholarship Committee: (Jim Wilson '07 & John Norris '79) – Co-Chairmen)
– (can't attend)

Education Committee: (Chairman – Vacant) – No Report)

Legislative Committee: (Co-Chairmen – Jay Price & Mark Bodmann) - Mark distributed a list of proposed bills for both the House of Delegates (HB124; 125; 192/SB 142; HB 270; and the Senate: SB 116; SB161; SB284; and SB397). Mark' gave a brief overview of the proposed bills, and how if passed, it might impact our organization. President Flanigan said that he'd like a representative

from the “Members” category to bring balance to any future “position:” that the BOD may wish to take throughout the legislative session. Jay Price volunteered to serve as Co-Chairman with Mark, and President Flanigan accepted Jay to serve as the Co-Chairman.

Budget Committee: (Chairman Doug Myers –) – Monthly report and profit and loss financial statements were distributed to the Board.

By Laws Committee: (Chairman Mike Warring) – No report.

Associate Member Advisory Committee: Josh Dupee and Mark Bodmann – Co-Chairmen – No Report

Awards Committee: (Chairman Matt Allen) – “MDQI” – Mat ongoing in Baltimore today – Matt can’t attend the BOD meeting today

NACE Update Update: –Mike Moulds ‘14 was appointed by President Flanigan to serve as the State Representative to NACE.

SHA Liaison Committee: (Chairman TBA) - President Flanigan asked for some volunteers to serve on the SHA Liaison Committee.

Old Business:
No items were discussed

New Business
No “new” items were brought forward for discussion

Adjourn:

There being no further business to discuss, the President asked for a motion to adjourn. Motion to adjourn by Erv Beckert and was seconded by Danielle Conrow. The meeting was adjourned at 12:14 p.m. The next meeting will be held on 2/23/17 in the Q A County conference room in the Kent Narrows.

Respectfully Submitted,

J. Michael Warring, P.E.
Secretary