

BOARD OF DIRECTOR'S MEETING
February 23, 2017
Conference Room –Chesapeake Bay Exploration Center
Kent Narrows
Queen Anne's County, Maryland

President Flanigan was on medical leave, and in his absence, 1st Vice President Todd Mohn '02 called the meeting to order @ 11:00 a.m. with the following members in attendance:

2nd Vice President Erv Beckert

Secretary: Mike Warring

Treasurer: Doug Myers (can't attend)

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

Immediate Past President: Mark DeLuca '16

Historian: Matt Allen (Can't attend – MdQI)

Past Presidents: Todd Mohn '02, , and Jim Wilson '07

Legislative Committee: Co-Chairmen: Mark Bodmann and Jay Price

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

Membership Committee: Chairman Todd Mohn '02

NACE Representative: Mike Moulds '14 (can't attend)

SHA Liaison Representative: (TBA)

Program & Conference Committee: 2nd Vice President 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 copy of the “draft”: minutes for the 1/26/17 meeting was emailed to the Board members by the Secretary on 2/22/17. Motion was made by Erv Beckert to approve the minutes as presented and was seconded by Mark Bodmann. Discussion, motion approved.

Treasurer's Report:

Monthly Report: Doug Myers was unable to attend, but distributed the February monthly report electronically, to the Board prior to the meeting. The Board members had many questions regarding the format of the report and agreed to continue discussions at the March Board meeting.

Secretary's Report:

“Member” applications:

There were 12 new “Member” applications submitted as follows:

- Mike Corey – Talbot County DPW;
- Rich Grimm- Talbot Co. DPW;

Secretary's Report (continued)

"Member" Applications (cont)

- Taylor Whichard – City Engineer – City of Aberdeen;
- David Ritchie: - Project Engineer-Garret County D PW;
- Steve Kaii-Ziegler – Director Charles County Department of Planning and Growth Management;
- J. Daniel Handley – Director of DPW for Town of Elkton;
- Andrew C. Balchin – Project Engineer – Calvert County DPW;
- Nikunj N. Dave – Project Engineer II – Calvert County DPW;
- Andrew Fish – Engineer II – Baltimore County DPW;
- Timothy Whittie – Director of DPW – City of Havre de Grace;
- Anthony Russell, Jr. -Highway Engineer – Baltimore County DPW;
- Irekpitan "Ivie" Iwuoha – Engineer I – Baltimore City DPW

"Associate Member" Applications:

There were 4 new "Associate Member" applications received:

- Don Koehler – V. P. Business Development – UNIQUE Paving Materials Corp;
- Mugdha Pimprikar – Business Development Manager – Sheladia Associates, Inc;
- Caryn Brookman – Principal - Blackwater Environmental Group;
- Christopher G Albright – Member East Hills Engineering Associates, LLC.

Motion to approve all of the "New Member" applications was put forth by Josh Dupee, and was seconded by Erv Beckert, Motion was approved unanimously.

Based on these latest new member approvals, we have the following totals by category:

- "Member" = 289;
- "Associate" = 267;
- "Life and Honorary" = 26
- "Retired" = 42

Total Membership = 624

Committee Reports:

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

2017 Spring Conference - (Co-Chairmen Todd Mohn & Erv Beckert)

Erv reported that the 2017 Spring Conference is scheduled for Thursday May 25th, 2017 at the Samuel Riggs, IV Alumni Center of the University of Maryland's College Park Campus. The Technical Program and the various speakers, to include the Keynote speaker, Brad Frome who is from the office of the Prince George's County Executive's office. The technical program will include "continuing education certificates, and once again, the technical program will be diverse, and bifurcated multiple subjects for the diverse members in attendance. The 2007 CEAM Spring '17 Scholarship Golf Tournament will be held at the University of Maryland's golf course on Wednesday, May 24TH. Registration will be open at 8:00, and the shotgun start will be sounded at 9:00. A buffet lunch, and golf prizes are scheduled to be given out afterwards at the Mulligan's Grille, which is located at the golf course

Scholarship Committee: (Jim Wilson '07 & John Norris '79) – Co-Chairmen) – No report

Education Committee: (Chairman – TBA -by President)

Legislative Committee: (Co-Chairman Mark Bodmann and Jay Price) - Mark distributed a summary of the following for the House of Delegates and Senates that included the following that had impacts on the Counties, to especially include two HUR bills sponsored by MACO: House Bills: 124; 125;192;264; 270; 421; 552; 947; 1168; 1251; and 1416.

Senate Bills submitted included: 116; 161; 284; 397; 484; 563; 564; 586;
MACO is hopeful that their two bills will prompt the return of the HUR monies to be restored to the level in 2007, and are hopeful that the Governor will get the necessary support from the Legislature during this session. _

Membership Committee: (Chairman Todd Mohn) – No report other than the totals offered during the Secretary's report.

Budget Committee: (Chairman Doug Myers –) – Doug can't attend) -

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" – ongoing in Baltimore today – Matt can't attend) BOD meeting

NACE Update: –Mike Moulds (President '14)s has been appointed by President Flanigan to serve as the Maryland representative to NACE..

SHA Liaison Committee: (Chairman TBA) – No report

Old Business : No items were brought forward for discussion.

New Business: *No 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 Robert Shen. The meeting was adjourned at 12:15 p.m. The next meeting will be held on 3/23/17 it the Conference room of the Chesapeake Bay Exploration Center that is located in the Kent Narrows.

Respectfully Submitted,

J. Michael Warring, P.E.
Secretary