

BOARD OF DIRECTOR'S MEETING
March 22, 2012
Conference Room of
Chesapeake Exploration Center
Kent Narrows
Grasonville, Maryland

President Hudson Myers called the meeting to order @ 11:00 a.m. with the following members in attendance:

1st Vice President Paul Kahl

2nd Vice President Bruce Johnston

Secretary: Mike Warring

Treasurer: Doug Myers (can't attend)

Directors: Mike Moulds, Frank Kaul, Matt Allen, Doug Taylor (can't attend), Ed Adams'02; George Erichsen, and Mark DeLuca (can't attend)

Immediate Past President: Ed Plank'10

Past Presidents: John Redden '08; Greg Africa '09; and Chuck Beall '00

Historian: Jim Montgomery (can't attend)

Legislative Committee: Chairman Bob Martin

Scholarship Committee: Co-Chairmen Mike Errico '92 (can't attend) and Dale Coppage (can't attend)

Membership Committee: Todd Mohn '02

NACE Representative: Jim Wilson '07 (can't attend)

Visitors: Dan DeWitt;

Approval of Minutes:

The minutes for the 2/23/12 meeting were distributed electronically prior to the Board meeting by the Secretary. Motion was made by Mike Moulds to approve the minutes as presented and was seconded by Hudson Myers. Motion approved.

Treasurer's Report:

- (1) Monthly Report: Doug Myers was not present, but his report dated 3/20/12 was distributed electronically to the Board members on 3/20/12. The checking account balance as of 2/21/12 was \$ 64,901.87, while the Money Market balance was \$ 8,941.37. The receipts totaled \$ \$6,351.00 to the checking account and there were no dollars in interest included into the Money Market fund, while expenses were \$ 4,356.47. The total balance of both the checking and money market accounts as of 3/20/12 was \$ 66,896.40. Motion to accept the Treasurer's report was made by Bruce Johnston and was seconded by Paul Kahl. Discussion, motion carried.

Secretary's Report

There was two new "**Member**" applications received from: **Christine A. Romans**, who is the Assistant Director of Anne Arundel County's DPW, and is in charge of Engineering, Development, and Construction; and **Frank C. Schletter**, who is the Engineering Division Chief of Calvert County's DPW; and one new "**Associate Member**" application from **Matthew C. Shaffer**, who serves as the Technical and Systems Manager for Hammaker East, Ltd. Based on this month's report, the current membership consists of the following: "Members" = 264; "Associate Members" = 222;

Secretary's Report (continued)

Retired = 38; and Life Members = 22 for a total membership of 546. Motion to approve this new member application by Paul Kahl, and was seconded by Bruce Johnston. Motion carried.

Committee Reports:

Program & Conference Committee: (Co-Chairmen Paul Kahl & Bruce Johnston) –

Spring Conference 2012 – Bruce Johnston reported that registration packages were sent out, and placed onto the CEAM web site There will be a sound technical program that has been credited as 4.5 PDH. The golf tournament will be held on 4/30/12 at the Little Bennett Golf Course, and each golfer registered and signed in will receive a gift of a free round of golf at a later date.

Fall Conference 2012 - Bruce Johnston reported that the technical program was coming together, and will be meeting with Kay Windsor of the Clarion Hotel on 4/9 to go over details, and menus. The technical program is coming together real well based on several current topics that were mandated by new regulations. The conference is scheduled from 9/20-9/22/12, and the golf will take place at the Bay Club East course on 9/20/12.

Scholarship Committee: (Dale Coppage – Chairman) – Dale Coppage (can't attend) – No Report.

Legislative Committee: (Chairman Bob Martin) – Bob presented a summary report , that included 4 pages of proposed senate and house bills, with special emphasis on those bills that have the greatest impacts on county DPW departments, like SB971 and HB 1302 that proposed HUR/fuel tax bills that have direct impacts of DPW budgets.

Membership Committee: (Chairman Todd Mohn) – No report

Budget Committee: Chairman Doug Myers – No report

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

Associate Member Advisory Committee: (Matt Allen & Frank Kaul – Co-Chairmen) - No Report other than they will be pressing for sponsorships from the Associate firms in support of he Spring Conference.

Awards Committee: (Chairman Jim Montgomery) – (can't attend) – No Report

SHA Liaison Committee: (Chairman Ed Adams) – No Report.

NACE Update: Jim Wilson – State Representative to NACE – (can't attend) – No Report.

Old Business: Immediate Past President Ed Plank, who serves as the Chairperson of the Nominating Committee presented the Committee's slate of officers as follows:

President: Paul Kahl

1st Vice President – Bruce Johnston

2nd Vice President – Mike Moulds

Treasurer- Doug Myers

Secretary – Mike Warring

Member Directors:

George Erichsen – 1st Term

Mark DeLuca – 2nd Term

Scott Flanigan – 1st term

Jenifer Smith – 1st Term

Christine Smith – 1st term

Associate Directors:

Frank Kaul – 2nd Term

Tim O'Connor – 1st Term

Immediate Past President: H. Hudson Myers, III

Ed asked the Board to approve this slate of officers and Directors, and if approved, the slate will be sent to the "Voting Members". The result will be read aloud at the Spring Conference, and the new Board will be sworn in at the Spring Conference, and will be officially become members of the Board as of 7/1/12. Motion to approve the slate of the board was made by Hudson Myers, and was seconded by Ed Adams. The vote was unanimous.

New Business: No New Business items were brought forward for discussion.

Adjourn:

There being no further business, the meeting was adjourned at 12:001p.m. Motion to adjourn by Hudson Myers, and was seconded by Mike Moulds. There will not be a Board meeting in April due to the Spring Conference, and therefore the next Board meeting will be on May 24th at the conference room of the MACO office.

Respectfully Submitted,

J. Michael Warring, P.E.
CEAM Secretary