

BOARD OF DIRECTOR'S MEETING
March 24, 2016
Conference Room –Chesapeake Exploration Center
Chester, Maryland

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

1st Vice President Scott Flanigan (can't attend)

2nd Vice President Christine Romans

Secretary: Mike Warring

Treasurer: Doug Myers (can't attend)

Directors: George Erichsen (can't attend), Debbie Butler, Robert Shen, Erv Beckert,
John Redden; Charles Nolan, and Josh Dupee.

Immediate Past President: Mike Moulds '15

Historian: Matt Allen (can't attend)

Past Presidents: Bruce Johnston ('13); Todd Mohn '02; Ed Adams '04; John Tustin '06
(can't attend); Jim Wilson '07; John Redden '08, and Ed Plank (can't attend)..

Legislative Committee: Chairman – Mark DeLuca

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

Membership Committee: Chairman Todd Mohn '02

NACE Representative: Greg Africa '09

SHA Liaison Representative: (TBA)

Program & Conference Committee: Christine Romans-Chairman; Mike Warring-Golf
Tournament Chairman; Mike Hoffmaster-Pleasants Construction; Mark Bodmann-
Associate WMA; Danielle Conrow- Calvert County DPW; Josh Dupee and Charles Nolan
–Associate Member Directors

Approval of Minutes: The minutes for the 2/25/16 meeting were distributed electronically on 03/23/16 to the Board Members by the Secretary. Motion was made by Debbie Butler to approve the minutes as presented and was seconded by Erv Beckert. Unanimous vote to adopt the minutes..

Treasurer's Report:

Monthly Report: Doug Myers distributed his monthly report, dated 2/23/16 to the Board on 3/23/16. The checking account balance as of 2/23/16 was \$ 76,882.59, while the Money Market balance was \$ 8,913.70. Receipts totaled \$ 1,925.00 into the checking account and there were \$ 0.00 Dollars of interest included into the Money Market fund, while expenses were \$ 1,194.65. The total balance of both the checking and money market accounts as of 2/23/16 was \$ 85,796.29. Motion to accept the Treasurer's report was made by Charles Nolan and was seconded by John Redden. Discussion, motion carried.

Profit & Loss Annual Reports: Treasurer Myers presented his latest report on the P&L for the semi-annual conferences starting with Spring/Fall '12 thru Spring/Fall '15. Doug also prepared a P/L statement for all categories and summarized by Fiscal years '12-'13 thru FY15 thru 2/23/16. During the Board's review of the various financial statements by category, Charles Nolan suggested that the registration form for various sponsorships should contain the language that "a portion of the net proceeds from all golf tournament sponsorship fees will be donated to the "CEAM Golf Tournament Scholarship Fund". Though not through an actual vote, the Board was unanimous in approving the recommendation by a voice vote.

Secretary's Report:

There were ten (10) new "Member" applications that consisted six (6) "Associate Members" and four (4) "Members" submitted for Board approval since the last meeting on 1/28/16. The applications were as follows:

"Members":

1. Diron H. Baker – PM – Watershed Protection Program- A. A. County DPW
2. Angie Patterson – Land Use & Planning Engineer-Allegany County Department of Community Services
3. Girum Awoke- Chief Construction Section-Montgomery COUNTY DOT
4. Susan Barthol – Chief, Office of Project Management, Frederick County DPW

"Associate Members":

1. Rick Dorsey – Sales Representative-Stone Strong of Maryland
2. Perry Kairis – Project Development Engineer-NE Region-Geostabilization International
3. Frank Amen-Director of Marketing Geostabilization International
4. Shayaq Ahmed – PM – Brudi & Associates, Inc.
5. Debdas Ghosal – CSI Engineering

Based on the 3/23/16 report, the current membership consists of the following:
"Members" = 276; "Associate Members" = 267; "Retired" = 40; and "Life & Honorary Members" = 26 for a total membership of 609.

Committee Reports:

Program & Conference Committee – (Co-Chairmen Scott Flanigan & Christine Romans) –

2016 Spring Conference - Christine met with her committee at 10:00 am this morning, and gave the following summary of her plans for the Spring Conference on 4/27 and 4/28 as follows: 2016 CEAM Spring Conference that is scheduled to take place on Thursday, April 28th at the Conference Center of the Maritime Institute in Lithicum Heights, which is located near the BWI Airport. The CEAM Scholarship Golf Tournament is scheduled at the Compass Pointe Golf Course in Pasadena on Wednesday, April 27th. President DeLuca noted that the Committee is making progress in getting a confirmation that Gregory Johnson, Maryland SHA's new Administrator, will serve as the "Keynote" speaker.

Scholarship Committee: (Jim Wilson '07 & John Norris '79) – Co-Chairmen) – Detailed report, and proposed funding for partial scholarships will be reviewed in detail at the Board's next meeting on 1/28/16

Education Committee: (Mark DeLuca Chairman) - No report

Legislative Committee: (Chairman TBA) – President DeLuca noted that the Governor had requested \$53.5 M to begin financial support for the current “HUR” funding level. However, there were several actions by the legislature that required the Governor to demonstrate the source of the total funding over several years. The thought is that unless the Governor can find the necessary funds, without raising taxes, to recapture the needed HUR funding levels, that this proposed funding would not occur in this Fiscal Year’s program

Membership Committee: (Chairman Todd Mohn) – He has been working with Dan DeWitt to affirm the actual number of members that belong to CEAM, and is confident that by the Spring meeting we will have a good handle on the total number of members.

Budget Committee: (Chairman Doug Myers – can’t attend) – Monthly report sent to BOD)

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

Associate Member Advisory Committee: Charles Nolan & Josh Dupee
– **Co-Chairmen** – No report.

Awards Committee: (Chairman Matt Allen) – No report

NACE Update: Greg Africa – State Representative to NACE- (can ‘t attend)

SHA Liaison Committee: (Chairman TBA) – Todd gave a brief report on the progress that his committee is making with the SHA regarding the multi-project bid package that would theoretically lower project costs when three projects are bid together.

Old Business: No items were brought to the “table” for discussion.

New Business: No items were brought to the “table” 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 John Redden. The meeting was adjourned at 12:25 p.m. The next meeting will be held during the Spring Conference as part of the “Annual Meeting”. The next monthly meeting will be at 11:00 a.m, Thursday, May 26th in the conference room of the MACO office on Conduit Street in Annapolis.

Respectfully Submitted,

J. Michael Warring, P.E.
Secretary