

**BOARD OF DIRECTOR'S MEETING**  
**May 24, 2012**  
**Conference Room of**  
**Chesapeake Exploration Center**  
**Kent Narrows**  
**Grasonville, Maryland**

President Hudson Myers (can't attend):

1<sup>st</sup> Vice President Paul Kahl called the meeting to order @ 11:00 a.m. with  
the following members in attendance

2<sup>nd</sup> Vice President Bruce Johnston

Secretary: Mike Warring

Treasurer: Doug Myers

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

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: Director Elect: Christine Romans

**Approval of Minutes:**

The minutes for the 3/22/12 meeting were distributed electronically prior to the Board meeting by the Secretary. Motion was made by Ed Plank to approve the minutes as presented and the motion was seconded by Matt Allen. Motion approved.

**Treasurer's Report:**

- (1) Monthly Report: Doug Myers presented his monthly report dated 5/22/12 that reflected a checking account balance as of 4/30/12 was \$ 84,435.59, while the Money Market balance was \$ 8,943.02. The receipts totaled \$ 3,025.00 to the checking account and there were no dollars in interest included into the Money Market fund, while expenses were \$ 10,190.91. The total balance of both the checking and money market accounts as of 5/22/12 was \$ 86,211.70. Motion to accept the Treasurer's report was made by Mike Moulds and was seconded by Frank Kaul. Discussion, motion carried.

**Secretary's Report**

There were 6 new Member applications submitted for approval since our last Board meeting, and they are as follows: **Mary C. Giles** – Office of Project Management for PG County DPW & T; the following 4 applicants are with Baltimore County's DPW: **Rahee J. Famili** – Chief of Highway Design; **Thomas Kieffer** – Chief Bureau of Utilities; **Michael Mazurek** – Chief Water Design Section; **Radu L. Zamfirache** – Engineer III – Project Manager; and **Kevin L. Quelet** – Engineer/Project Manager with Baltimore County's Department of the Environmental Protection & Sustainability.

**Secretary's Report** (continued)

Based on this month's report, the current membership consists of the following: "Members" = 270; "Associate Members" = 222; Retired = 38; and Life Members = 22 for a total membership of 552. Motion to approve these new member applications was made by Bruce Johnston, and was seconded by Ed Plank. Motion carried. Chairman Kahl suggested that the Membership Committee should develop an open invitation to all potential "public agency" staff in order to maximize participation from all Counties, and also the development of "PDH" for attendance at the technical sessions would also be an enticement to join CEAM and to attend the semi-annual conferences.

**Committee Reports:**

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

**Spring Conference 2012** – Bruce Johnston reported that there were 196 registrants AND there were 93 golfers who played in the CEAM Sprig tournament on Monday, April 30<sup>th</sup> at the Little Bennett G.C. He heard a lot of really nice compliments from many of the attendees regarding the facilities used for the one-day conference and luncheon. Seemingly, the overall feeling of the Board was that the facilities were very suited for our one-day conference.

**Fall Conference 2012** - Bruce Johnston reported the Fall Conference in Ocean City will be held at the Clarion Hotel on 9/20-9/22/12. The development of a technical program and speakers is progressing well, and the golf tournament will be held at the East course of the Bay Club on Thursday, 9/20/12.

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

---

**Legislative Committee: (Chairman Bob Martin) –** Bob presented an overview of adopted legislation that will have impacts on the Counties

**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.

**Awards Committee: (Chairman Jim Montgomery) –** (can't attend) – On behalf of Jim, Matt Allen stated that the committee would be posting a submission deadline, and well as an overview of the various categories to the membership, and that Jim Montgomery would be in attendance to discuss the nominations at the Board meeting in June.

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

**NACE Update:** Jim Wilson – State Representative to NACE – (can't attend) - No Report – Paul reported that Jim was wanting to step down from serving CEAM as the state liaison to NACE. In the discussion that followed, someone stated that they thought that in the past, the “Immediate Past President” was the nominee due to his experience as the President of CEAM. There was no formal action taken by the Board

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

**New Business:**

1. Paul reported that Bob Copper was going to officially retire from his post as the Director of Harford County's DPW on June 30<sup>th</sup>, and that there may be an opening on the Maryland Utility Protection Authority that CEAM may wish to submit a replacement?
2. Jeff Rank's Gift for his service as the first CEAM Administrator – a plaque for meritorious service is being prepared for Jeff, and unfortunately, Jeff will not be available to receive his plaque at the Fall Conference because it is the same date as his wedding anniversary, and he will be out of the state. The Board then agreed to purchase a \$00.00 gift card and give both the plaque and gift card to Jeff thru Todd Mohn, or at a future Board meeting?
3. Swearing in new Directors at the June Board meeting – Since Christine Romans, and Scott Flanigan could not attend the Spring Conference, they were not able to receive the oath of office, President Myers will perform the oath at either the upcoming June, or July meetings at the MACO conference room.

**Adjourn:**

There being no further business, the meeting was adjourned at 11:50 a.m. Motion to adjourn by Mike Moulds, and was seconded by Ed Adams to adjourn. The next meeting of the Board will be held at 11:00 a.m. on June 28th in the Conference Room of the MACO office in Annapolis.

Respectfully Submitted,

J. Michael Warring, P.E.  
CEAM Secretary