

BOARD OF DIRECTOR'S MEETING
June 28, 2012
Conference Room of
Maryland Association of County Officials
Annapolis, 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

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

Immediate Past President: Ed Plank '10 (can't attend)

Past Presidents: John Redden '08 (can't attend); Joe Kroboth '05; Chuck Beall '00; and Greg Africa '09

Historian: Jim Montgomery Legislative Committee: Chairman Bob Martin

Scholarship Committee: Chairman Dale Coppage

Membership Committee: Todd Mohn '02 (can't attend)

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

Visitors: Andrea Mansfield – Associate Director of MACO.

Approval of Minutes:

The minutes for the 5/24/12 meeting were distributed electronically prior to the Board meeting by the Secretary. Motion was made by Paul Kahl to approve the minutes as presented with one correction of "\$100.00 gift certificate to Jeff Rank, not \$0.00" and was seconded by Frank Kaul. Motion approved.

Treasurer's Report:

- (1) Monthly Report: Doug Myers distributed his Monthly Report dated 6/23/12. The checking account balance as of 5/22/12 was \$ 77,269.68, while the Money Market balance was \$ 8,942.02. The receipts totaled \$ \$0.00 to the checking account and there were no dollars in interest included into the Money Market fund, while expenses were \$ 39.07. The total balance of both the checking and money market accounts as of 6/23/12 was \$ 86,172.63. Motion to accept the Treasurer's report was made by Ed Adams and was seconded by Bruce Johnston. Discussion, motion carried.

Secretary's Report

There were no new member applications received since the last BOD meeting. Based on this month's report, the current membership consists of the following: "Members" = 265; "Associate Members" = 227; Retired = 37; and Life Members = 22 for a total membership of 551.

Committee Reports:

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

Fall Conference 2012 - Bruce Johnston distributed copies of his conference budget, and expects to send out conference registration forms by electronic mail by 7/18/12. He said that the P & C Committee had met and decided to start the technical pm session on Thursday at 3:00, which would seemingly permit any member who plays in the golf tournament at 9:00 to have the opportunity of attending this afternoon technical session. Based on several scheduling issues, the Committee also recommends that the am sessions on Friday be started at 8:30 rather than 9:00 a.m. He is still finalizing the technical programs, to include a continuing education class on "Ethics". The keynote speaker, Melinda Peters (SHA Administrator) has confirmed her attendance, which prompted Ed Adams to suggest that Bruce solicit questions from the membership prior to the conference so that she will be able to respond with up to date answers.

2013 Spring Conference – Hudson Myers brought up the survey results of a poll amongst the "membership" regarding whether we should continue the one-day conference format for the Spring Conference that has been adopted for three years now, or should we go back to the 2 ½ day format. In the 2 ½ day format, the conference starts on Wednesday, and ends at noon on Friday. Based on Dan DeWitt's tally, there was a split vote of 30/30 from the 60 members who replied. Because the vote did not require a name, or title, the Board could not determine what class of membership was represented by the 60 votes cast? Though a vote was not made by the Board on the matter, someone did suggest that maybe the ballot with the two choices should only be sent to the 23 "Voting" members, and let that decision be what the 2013 Spring Conference should be based on?

Scholarship Committee: (Dale Coppage – Chairman) – Dale Coppage distributed his "CEAM Scholarship Committee Report – July 2012" to the Board, and then reviewed the report, which prompted some actions by the Board, as well as the need for the President of the CEAM Board to confirm the appointment of the Chairman of the Scholarship Committee (Dale Coppage), which needs to be done on a yearly basis. Secondly, Dale requested that the Board approve the continued financial support from the Board of \$21,333.96 that encompasses the cost of the partial tuitions of four civil engineering students at the U of Md. College Park campus, as well as one engineering scholarship for a civil engineering student at Morgan State University.

Motion to have the Treasurer disburse said amount of monies to continue the CEAM support of the 5 scholarships was made by Hudson Myers, and was seconded by Bruce Johnston. The motion carried unanimously. Dale also presented an application for a \$1,263.00 scholarship from Mr. Naveed Shah, who is an Engineer II at Harford County's DPW for a 3 credit ("MS Transportation Engineering/Infrastructure Management) graduate course at MSU. Bruce Johnston made a motion to approve this scholarship request, and Paul Kahl seconded the motion, which was approved by the Board unanimously.

Legislative Committee: (Chairman Bob Martin) – Bob presented a summary report of all senate and house bills, with special emphasis on those bills that have the greatest impacts on county DPW departments. Andrea Mansfield, Associate Director of MACO, gave her overview of adopted bills that will impact the Counties, and went on to discuss the potential special session that mostly involves casino legislation, and adjustments to the state 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

Awards Committee: (Chairman Jim Montgomery) – Jim reviewed the submissions deadlines, as well as making some general remarks about the submissions to date. Further, Jim suggested that he was becoming more fully retired, and recommended that the President approve Matt Allen to serve in his position as Chairman of the Awards Committee. There was no action taken by the President, but this meeting was also the last meeting of Matt's 2 year term as an "Associate Member Director".

SHA Liaison Committee: (Chairman Ed Adams) – No report, but Ed Adams once again suggested that Bruce solicit questions that members may have through the CEAM web site, and said questions could be passed along to the Ms. Peters?

NACE Update: Jim Wilson – State Representative to NACE – (can't attend)

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

New Business:

- President Myers reminded the Board that Bob Cooper was retiring at the end of June, and that the Board should seek a replacement for Bob on the Maryland Utility Protection Authority" at the July meeting?
- Former President Joe Kroboth congratulated Hudson on his successful tenure as President of the Board.

Adjourn:

There being no further business, the meeting was adjourned at 12:20 p.m. Motion to adjourn by Hudson Myers, and was seconded by Bruce Johnston to adjourn. The next meeting of the Board will be held at 11:00 a.m. on July 26th in the Conference Room of the MACO office in Annapolis.

Respectfully Submitted,

J. Michael Warring, P.E.
CEAM Secretary