

**BOARD OF DIRECTOR'S MEETING  
February 23, 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:

1<sup>st</sup> Vice President Paul Kahl (can't attend)

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

Secretary: Mike Warring

Treasurer: Doug Myers

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

Immediate Past President: Ed Plank'10

Past Presidents: John Redden '08; Greg Africa '09; John Tustin '06; 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

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

NACE Representative: Jim Wilson '07

Visitors: Dan DeWitt – CEAM Administrator

**Approval of Minutes:**

The minutes for the 1/26/12 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 Matt Allen. Motion approved.

**Treasurer's Report:**

- (1) Monthly Report: Doug Myers distributed his monthly financial report dated 2/21/12 to the Board. The checking account balance as of 1/25/12 was \$ 65,462.69, while the Money Market balance was \$ 8,941.37. The receipts totaled \$ 285.00 to the checking account and there were no dollars in interest included into the Money Market fund, while expenses were \$ 845.82. The total balance of both the checking and money market accounts as of 2/21/12 was \$ 73,843.24. Motion to accept the Treasurer's report was made by Frank Kaul and was seconded by Hudson Myers. Discussion, motion carried.
- (2) Proposed CEAM Annual Budget : The Treasurer distributed his projected budget for FY12/13 that needs to be adopted by the Board prior to, or at the Business Meeting during the Spring Conference. President Myers made a motion to adopt the proposed annual budget as presented, and Vice President Bruce Johnston seconded the motion. Motion carried.

### **Secretary's Report**

There was one new "Member" application received from **Thomas Butler**, who is the Deputy Director of Howard County's DPW, and is in charge of Engineering, Development, and Construction. Based on last month's report, which will be further refined when the Administrator summarizes the membership count based on payments received, when applicable, the membership is categorized as follows: "Members" = 263; "Associate Members" = 221; Retired = 38; and Life Members = 21 for a total membership of 543. Motion to approve this new member application by Frank Kaul, and was seconded by Matt Allen. Motion carried.

### **Committee Reports:**

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

**Spring Conference 2012** – Bruce presented his proposed agenda, budget, and technical program for the 2012 Spring Conference on Tuesday, May 1, 2012. Bruce also discussed the proposed golf tournament that will be held at the Little Bennett Golf Course on Monday, April 30<sup>th</sup> with an 8:00 start of registration and coffee and pastry, and a shotgun start at 9:00 a.m.

**Fall Conference 2012** - Bruce Johnston reported that the 2012 Fall Conference will be start on 9/20 and continue thru 9/9/22. He reported that he was confirming various speakers for the technical program, and that he expected to meet with the Clarion Hotel staff next month. The golf tournament will be held at the Bay Club with a 9:00 am start on 9/20.

**Scholarship Committee: (Dale Coppage – Chairman)** – Dale Coppage reported that the University of Maryland had invited the Board to a noon luncheon to meet the current recipients of the four CEAM partial scholarships on 4/19, and that he will be sending out emails to the board to finalize the list of attendees. Dale also reminded the board that technical presentations, especially those programs that are certified for continuing education would certainly qualify for financial support from the committee, and he encouraged other counties to join in the program like his example for Baltimore County recent class. Hudson Myers made a motion that the Scholarship Committee should approve Baltimore County's request for \$900.00 fee for a proposed speaker an CE class. Bruce Johnson seconded the motion.. Motion carried.

**Legislative Committee: (Chairman Bob Martin)** – Bob reported continuing dialogue and legislative negotiations by the Governor and the legislature dealing with Teachers' pensions becoming the fiscal responsibility of the Counties, which if passed, would have a dramatic impact on DPW budgets, especially in the rural counties. He felt that there would be a gas tax passed, but shared his concerns how much money would trickle to local subdivisions. Bob also reported that he wasn't sure how the gas tax would end up being approved as either an increase from the \$0.23.5/gallon, or thru the use of a sales tax? Stay tuned, and obviously MACO is very involved with these negotiations. SWM fees, and an increase in the "Flush Tax" are also on the legislative table.

**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)-No report.**

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

**NACE Update:** Jim Wilson '07 – State Representative to NACE – Jim reported that he would be attending the NACE national conference from 3/31 – 4/6.

**Old Business:** No items were brought up for discussion.

**New Business:** Immediate Past President Ed Plank, who serves as the chairman of the “Nominating Committee” reported that he would be meeting with John Redden and Greg Africa, and would be prepared to have a slate of new Board members and officers prior to the next board meeting so that the Board can approve the slate at the March meeting, and the ballots can be mailed out to the “voting” members and opened at the Spring Conference.

**Adjourn:**

There being no further business, the meeting was adjourned at 12:10 p.m. Motion to adjourn by Ed Adams, and was seconded by Ed Plank. Motion carried. The next meeting of the Board will be held at 11:00 a.m. on March 22, 2012 in the Conference Room of the Chesapeake Exploration Center in the Kent Narrows area of Queen Anne's County.

Respectfully Submitted,

J. Michael Warring, P.E.  
CEAM Secretary