

# CEAM SPRING BUSINESS MEETING - SPRING 2016

April 28, 2016 - Meeting Minutes  
CCMIT - Linthicum Heights, MD  
Call to Order: 11:40AM



## 1. Roll Call by Secretary:

### a. Present (22):

- Allegany
- Anne Arundel
- Baltimore City
- Baltimore County
- Calvert
- Caroline
- Carroll
- Cecil
- Charles
- Frederick
- Garrett
- Harford
- Howard
- Kent
- Montgomery
- Prince George's
- Queen Anne's
- St. Mary's
- Talbot
- Washington
- Wicomico
- Worcester

### b. Absent (2)

- Dorchester
- Somerset

### c. Totals = 22/24 (Quorum Present; Official Business may be conducted)

## 2. Approval of Minutes from September 2015 General Membership Meeting:

- a. Motion to Approve: Scott Flanigan, Cecil County
- b. Seconded: Jim Irvin, Howard County
- c. Motion Passed

## 3. Report of the Board Directors

- a. CEAM President Mark DeLuca gave his report by noting the CEAM year goes very fast and is built on the shoulders of others. Additionally:
  - The hope of the CEAM President position is to instill continuity from one year to the next.
  - This Spring Conference was the largest ever held.
  - Membership rolls have been cleaned up and increased.
  - Current financial status provided many additional opportunities.
    1. A new credit card payment system has been implemented.
  - CEAM has met with MDOT to discuss Highway User Revenue (HUR)
  - CEAM relationship with MACo has been strengthened
    1. MACo wants to know our position on upcoming pieces of legislation
    2. Desire exists to find out what legislation will actually "do" to operational efficiencies
    3. CEAM opinions can be used in larger discussions w/ MACo leadership
  - CEAM and MDOT worked together to discuss Bridge Bundling - state level program - to expedite contract time and cost
    1. Presentation scheduled for Fall - can it be feasible in MD? It is currently in place in other states
  - CEAM has a presence on the Autonomous Vehicles Task Force
  - Program and Conference Committee has been expanded to breathe some life into some of the more important committees
    1. P&C Committee helps 2<sup>nd</sup> Vice President w/ Conference Programming
  - The CEAM President has a goal to build off those before and set precedent for the future
  - The Board of Directors has challenges coming up
    1. 4/7 positions are open
    2. Christine Romans will be leaving the BOD for due to a new position within Anne Arundel County

3. Todd Mohn (Queen Anne's County) will be filling in

4. Report of the Treasurer

- a. CEAM Treasurer Doug Myers noted the organization was a few thousand on the positive side for the Spring Conference (DSD Note: I do not have a copy of the report to provide specific figures).
  - Motion to Accept: Todd Mohn (Queen Anne's County)
  - Seconded: John Redden (Wicomico County)
  - Motion Passed
- b. Budget for FY 2017 - Treasurer Myers provided the proposed FY 2017 Budget and requested motion to approve
  - Motion to Approve: Deborah Butler (Carroll County)
  - Seconded: Scott Flanigan (Cecil County)
  - Motion Passed

5. Report of Committees:

- a. Program/Conference - Christine Romans (Anne Arundel): Christine noted the 2016 Fall Conference would be chaired by Todd Mohn of Queen Anne's County due to her impending resignation from the CEAM BOD
- b. Legislative - Bob Martin (JMT)/Andrea Mansfield (MACo): No Report needed due to Legislative Update from MACo Executive Director Michael Sanderson in AM session of Conference; President DeLuca took a moment to recognize recently-retired Bob Martin from JMT
- c. Membership - Todd Mohn (Queen Anne's): Todd noted that dues were getting current; Dan DeWitt discussed plans for future dues payments - online credit card payment available, etc.
- d. Associate Member - Joshua Dupee (Century Engineering): On behalf of the Board of Directors, Joshua Dupee thanked all the sponsors of the Conference and noted \$6,600 was raised for the CEAM Scholarship Fund
- e. Awards - Matt Allen (Wallace Montgomery): Matt reviewed the criteria for the various CEAM Awards; discussed recent approval of CEAM "Unsung Hero" Award - no need to be CEAM Member or even an Engineer; otherwise, an individual nominated to win an individual award must be a member of the CEAM organization
- f. Education - Mark DeLuca (Howard County): No Report
- g. Secretary - Mike Warring (American Paving Fabrics): No Report because new membership applications still be processed; President DeLuca noted the importance of new membership applications because it injects new life into the organization
- h. Scholarship - Jim Wilson (EBA):
  - Cash/Investments currently at \$65,000 w/ another \$25,000 due from CEAM BOD
  - Two new members recently added brings the committee roster to the following: Jim Wilson, John Norris, Dale Coppage, Mike Errico, Steve Young, Ron Rye, Ed Plank, and Steve Walsh
  - Discussion about expanding the reach of the Scholarship Committee/Program
    1. Univ of MD - College Park, Johns Hopkins University, Morgan State University are all options for giving scholarship dollars
  - Great value in also providing grants to our own members
  - Morgan State University - endowment started today - signed by DeLuca, Myers, & Wilson - \$10,000 stipend to start
  - President DeLuca noted how proud he was that it was agreed upon to move forward with the scholarship for Morgan State University

6. Old/Unfinished Business: None

7. New Business:

- a. Jim Wilson spoke about the practice of naming scholarships "In Memory Of" or "In Honor Of" and made a motion that the new Morgan State University Scholarship be named the John Norris Scholarship; the

motion was seconded by John Redden; Dale Coppage offered some comments in support of the idea; the Motion passed unanimously

- b. Chuck Beall suggested a collective “wow” from the audience and applauded the great work of the Scholarship Committee

## 8. Installation of Officers

- a. The Nominating Committee for the 2016-2017 year consisted of Paul F. Kahl '12, Bruce E. Johnston '13, and Michael S. Moulds (Immediate Past President). CEAM President DeLuca administered the Oath of Office to the new members of the Board of Directors.
- b. Incoming CEAM President Scott Flanigan (Cecil County) gave a few remarks and received an engraved gavel for his use in upcoming BOD meetings. President DeLuca was presented with a commemorative plaque to honor his year of service for 2015-2016. Finally, President DeLuca concluded this portion by offering a few remarks to highlight his term in office.

- Incoming Officers/Directors are as follows:

### 1. Officers:

- President: Scott Flanigan (Cecil County)
- 1<sup>st</sup> Vice President: Erv T. Beckert (Prince George’s County)
- 2<sup>nd</sup> Vice President: Todd Mohn (Queen Anne’s County)
- Treasurer: Douglas Myers (MD Environmental Service)
- Secretary: J. Michael Warring (American Paving Fabrics)
- Historian: Matthew Allen (Wallace Montgomery)
- Immediate Past President: Mark DeLuca (Howard County)

### 2. Directors:

- Robert Shen (Frederick County) - Term 2 of 2
- Danielle Conrow (Calvert County) - Term 1 of 2
- James Price (Baltimore City) - Term 1 of 2
- Scott Kearby (Harford County) - Term 1 of 2
- Weston Young (Wicomico County) - Term 1 of 2
- Joshua Dupee (Century Engineering - Associate) - Term 2 of 2
- Mark Bodmann (Wallace Montgomery - Associate) - Term 2 of 2

## 9. Adjournment

- a. Motion to Adjourn: unknown
- b. Seconded: unknown
- c. Note: the Business Meeting cut into the lunch hour, so no formal adjournment was heard/recorded!
- d. Time of Adjournment: ~12:05PM

Respectfully Submitted: Daniel S. DeWitt, P.E.  
CEAM Administrator

