

County Engineers Association of Maryland

BOARD OF DIRECTOR'S MEETING

July 28, 2005

Chesapeake Exploration Center - Kent Narrows

Queen Anne's County, Maryland

President Joe Kroboth called the meeting to order @ 11:00 a.m. with the following attending:

President : Joe Kroboth

1st Vice President: John Tustin

2nd Vice President: Jim Wilson (could not attend)

Secretary: Mike Warring

Treasurer: Doug Myers (absent)

Directors: Kevin Beachy, John Redden, (Ron Bowen and Holger Serrano - absent),
Charles Nolan, Bob Tenanty, and Steve Zahn

Past Presidents: Todd Mohn

Historian: Jim Wright

Scholarship Committee: John Norris, and Bob Taylor

Legislative Committee: Bob Martin

Visitors:

Approval of Minutes:

The minutes for the June 23, 2005 meeting were reviewed. Motion by John Redden, seconded by Charles Nolan, for approval of the minutes. Motion approved. Comments: Verizon is mis-spelled.

Treasurer's Report:

Doug Myers distributed the Treasurer's Report dated July 26, 2005 by email to the Board prior to the meeting. According to the report, the checking account balance as of June 22, 2005 was \$ 39,150.18, while the Money Market balance was \$17,795.93. The receipts totaled \$10,360.00, while expenses were \$ 26,673.38 (note: \$25,000 Donation made to the Roger Willard Scholarship fund). The total balance of both the checking and money market accounts as of 7/26/05 was \$ 30,665.60. Motion to adopt the Treasurer's report was made by John Redden, seconded by Kevin Beachy. Discussion, motion carried.

Secretary's Announcement/New Members:

(2) New "Member" Applications @ \$25.00 each: Charles Ingram, Civil Engineer Manager - Carroll County; and Lee Edgar, Civil Engineer with Queen Anne's County DPW.

(2) New "Associate Member" Applications @ \$45.00 each: **Wade Felt, P.E.**, Project Manager, and **Eric Karch, P.E.**, Project Engineer with Greenman-Pederson, Inc., Jessup, Maryland..

Motion by John Tustin, seconded by Steve Zahn, to approve the new member(s). Motion approved.

Fall '05 Conference Report: Conference Chairman John Tustin stated that the registration packages had been mailed out for about a week as of this meeting, and that the technical speakers and program is set, with both the keynote speaker, as well as the President of the Worcester County Commissioners, Sonny Bloxom, and Ocean City Mayor Jim Mathias are all confirmed as part of the opening session. The social and golf programs are moving along well, and we expect a large turnout for this meeting. Charles Nolan indicated that the sponsor letter had just been mailed out, and that the Associate Members were going to pursue sponsorship at this conference through several venues to include the display booths, as well as golf hole sponsorships.

Spring '06 Conference Report: Since Conference Chair Jim Wilson was not able to attend this meeting, there was no formal report, except to note that the Board was in support of a Spring Conference at the Wisp Resort in Garrett County. Jim is apparently meeting with the facility managers in the near future, and will report to the Board at the Director's luncheon at the Fall Conference. Also, Jim was to get the needed preliminary info and dates to the CEAM webmaster for posting.

Old Business/Committees:

Legislative Committee: Bob Martin did not have a formal report on his committee projected activities, except to say that they will stay vigilant on any future HUR Funds legislation. Bob also thinks that we ought to lobby MACO to get some additional HUR funds back to the Counties since there may be a surplus in the State budgets.

By Laws Committee: No Report by Chair Mike Warring

Scholarship Committee: Chairman John Norris reported that after giving the University the \$200,000 check at the last Board meeting, that they have approximately \$33,000 in their cash account, while they have a balance of approximately \$54,000 in their money market account. John went on to say that he would recommend that there ought to be a Co-Chair for this Committee, and Board of Trustees. He suggested that Mike Errico, a Past President, and a long-time supporter of CEAM had agreed to serve in this capacity if approved by the Board of Directors. John continued by saying that Bob Taylor had declined the invitation to continue his role as a Trustee, and long time member of this committee, and John has asked Jim Montgomery, a former trustee and member of the committee to serve in Bob Taylor's position, and that Jim had willingly accepted his offer to serve. In addition to John, Mike, and Jim, the Committee consists of the following: Steve Walls; Bob Olsen; Ron Rye; Steve Young; and Dale Coppage.

- There was a motion to accept Bob Taylor's resignation from the Board of Trustees, and the Committee. Motion was made by Mike Warring, and seconded by Charles Nolan. Motion passed unanimously, along with some heartfelt thanks expressed by the Board for Bob's long term service to this endeavor.
- Another motion to approve Jim Montgomery's appointment to the Committee was made by John Redden, and seconded by John Tustin. Motion was approved.

Scholarship Committee: (continued)

- A motion was offered by Mike Warring to accept the Chairman's recommendation that there be a position of Co-Chair of this committee, and Board of Trustees in order to provide a smooth transition of power and leadership. Further, this position of Co-Chair shall be filled by former CEAM President Mike Errico. The motion was seconded by Kevin Beachy, and the motion was approved.

New Business:

CEAM Initiatives for '05 & '06 - President Kropoth outlined his initiatives that he would like accomplish during his term in office.

(1) Greater Participation with MACO Conferences - Make a substantial effort to get more involved with the associations, and to be proactive in establishing the subject matter and the speakers for that portion of the technical program sponsored by CEAM.

(2) Young Members Participation - One of the many ways to get more active participation from the younger members of CEAM is to conduct one-day technical sessions, that could maybe be put on by the T2 group. This would seemingly get more participation by some of the younger staff engineers who cannot attend the semi-annual conference due to budgetary restraints. It was felt that the subject should be explored in greater detail in the near future.

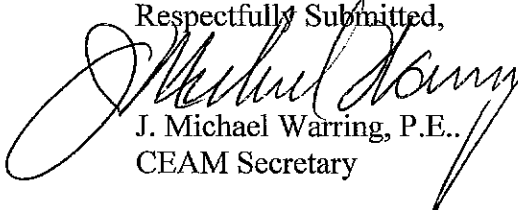
(3) Utility Committee - This committee was formed to study the ongoing communications and actions that Verizon is taking with Charles County relative to charging the County extremely high cost for relocating their poles, and using an old law from the 1800's to claim "prior rights" in the ROW. This committee will explore the problem both in Charles County, as well as with other jurisdictions,. who may be witnessing the same issues.

New Business: There was no new business to discuss.

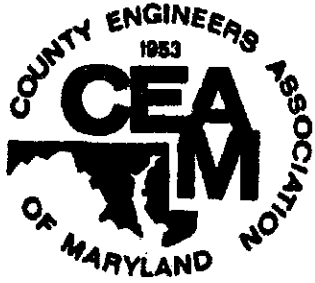
Adjourn:

There being no further business, the meeting was adjourned at 11:45 p.m. Motion by John Redden, seconded by Charles Nolan to adjourn. The next meeting of the Board will be held at the Board luncheon at the Fall Conference at 12:00 noon on September 9th at the Clarion Hotel.

Respectfully Submitted,



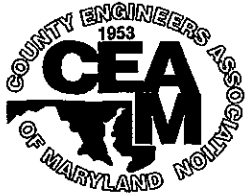
J. Michael Warring, P.E..
CEAM Secretary



**COUNTY ENGINEERS ASSOCIATION
OF MARYLAND**

	<u>CHECKING</u>	<u>MONEY MARKET</u>	<u>TOTAL</u>
BALANCE AS OF 6/22/05	\$ 39,150.18	\$ 17,795.93	\$ 56,946.11
 <u>RECEIPTS</u>			
Memberships	160.00		160.00
Fall Conference '05	200.00		200.00
Transfer	10,000.00		10,000.00
Dividends		32.87	32.87
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	\$ 10,360.00	\$ 32.87	\$ 10,392.87
 <u>EXPENSES</u>			
Roger Willard Scholarship	25,000.00		25,000.00
Transfer		10,000.00	10,000.00
Fall Conference '05	1,462.80		1,462.80
Deposit Slips	48.44		48.44
Bank Fees	6.89		6.89
Postage	2.67		2.67
Mailing Services	27.58		27.58
Secretarial Services	125.00		125.00
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	\$ 26,673.38	\$ 10,000.00	\$ 36,673.38
 BALANCE AS OF 7/26/05	 <u>\$ 22,836.80</u>	 <u>\$ 7,828.80</u>	 <u>\$ 30,665.60</u>

Douglas E. Myers, Treasurer



County Engineers Association

of Maryland

Regular Monthly Board of Director's Meeting:

Date: July 28, 2005 @ 11:00 a.m.

Agenda:

- ✓ • Meeting Call to Order Joe Kroboth, III
- ✓ • Review/Approval of Minutes Mike Warring
- ✓ • *Security Rpt* Treasurer's Report Doug Myers
- ✓ • Committee Reports
 - ✓ Scholarship Committee, John Norris
 - ✓ Conference Committee, John Tustin
 - N/B N/A* ✓ Legislative Committee, Bob Martin
 - ✓ Utility Relocation, TBD
- ✓ • Old Business
 - ✓ CEAM Administrative Assistant
 - ✓ One Time Highway user Grant Update *(No Resumes)*
 - ✓ One-Day Technical Conference *auto for*
 - ✓ Clarion Hotel Contract Negotiation *Antley!*
- ✓ • New Business
 - ✓ MACO Summer Conference
 - ✓ 2005-06 CEAM Initiatives
 - ✓ Open Discussion
- Adjournment

Upcoming Meetings:

August 25, 2005 Regular Board of Director's Meeting
September 8-9, 2005 Fall Conference

MACO Offices
Ocean City, Maryland