

International Society for Concrete Pavements, Inc.

<http://www.concretepavements.org>



ANNUAL MEMBERSHIP AND BOARD MEETING

Saturday, January 21, 2012 17h30 EST
Omni Shoreham Hotel, Congressional Room
Washington, D.C., USA

-AGENDA-

Call to Order, Introductions (Snyder)
Introduction of New Members
Review and Approval of January 2011 Meeting Minutes

Officer and Committee Reports

President's Report (Snyder)
Treasurer's Report (Buch)
2011 year-end financial statement (budgeted vs. actual)
2012 approved budget
current asset summary and rates of return
Standing Committee Reports
Activities (Balbo)
China Conference (Tian)
ASCP/ISCP Conference – Australia (Snyder for Vorobieff)
IBRACON/USP/ISCP Symposium – Brazil (Balbo)
3rd Technical Workshop (Roesler)
10th International Conference (Smith)
Technology Transfer (Hiller)
Sustainability (Wathne)
Other Committee and Liaison Reports/Announcements

Old Business

Other Old Business

New Business

Announce Election Results
Directors
Honorary Member
Proposal to formalize Liaisons as ex-officio Director positions
Discussion of "Members Only" status of LinkedIn
Other New Business

Good and Welfare/Announcements

Post-Meeting Dinner (Lebanese Taverna – "on your own dime")
Next Board Meeting – July 7, Quebec, Canada
Next Annual Member Meeting – January 12, 2013 in Washington, DC
Other Announcements (Upcoming Events and Activities)
Good and Welfare

Adjourn (target: 20h00)