

# **The International Society for Concrete Pavements**

## **Minutes of the Board Meeting**

**Sunday, September 9, 2001**

**Baja Room, Disney's Coronado Resort, Orlando, FL**

**9:00 AM to 9:30 AM**

### **1. Welcome and Introductions**

Bob Betsold called the meeting to order. All those who attended introduced themselves. A roster was passed and those in attendance signed in. Seventeen members of the board, liaisons and guests were in attendance as listed in the attached attendance roster.

A special commendation was made by the Society President to recognize Shiraz Tayabji and the great effort he had made over the past two years to make the conference a success.

### **2. Overall Status Report**

Shiraz Tayabji made this presentation using the slides attached to these minutes. He started off this presentation with a review of the history behind the Purdue conference and the 7<sup>th</sup> International Conference (slides 6 thru 10). As shown on slide 10, he described the work of the Steering committee on paper reviews and the selection of candidate papers for awards. A 3 CD set of past six conferences was provided for each attendee, with one file per conference proceedings (see slide 11).

Conference attendance was discussed next (see slide 12). The high-level of conference attendance from Netherlands was noted and memberships increased by 250 as a result of the conference. The conference fee for government employees was reduced to \$350 and a hotel subsidy of \$25/night was provided.

Conference briefs and details of the award presentation at the closing session were discussed (slides 13 and 14). Honorary membership (which needed board approval) was also mentioned and was subsequently addressed (slides 20 and 21). A reception sponsored by the Florida paving association was also slated Sunday Evening with the option moving it indoors if weather was a problem.

As far as the conference budget (slide 15), it was anticipated the society would break even. Purdue is handling receipts and payments with close out expected by the end of November. It was a considerable effort to organize and manage conference preparation. Purdue handled the paper management and the payments and receipts – for \$52,000.00. Few exhibitors showed interest in the conference because of the international nature – perhaps not many buyers present.

**3. Report of the Nominations Committee**

Shiraz Tayabji made this report using slides 1 thru 4. January 2000 to September 2001 constituted the first term of the Society. Ballots were sent out to members of record (as of May 31<sup>st</sup>). A total of 200 members were balloted and 27 ballots received. Results shown in slide 3. A motion to consolidate the secretary and treasure positions was approved. The new president is Shiraz Tayabji.

**4. Secretary's Report**

This report was very brief and summarized the increase in membership due to the conference and the increase in attendance from the previous conference. Discussion also focused on efforts to make future conferences more practice oriented and with less of an academic/research focus.

**5. Treasury's Report**

This report was made by Ted Neff as part of the Status Report (see slide 15).

**6. Report of the Steering committee**

Shiraz Tayabji, as part of the status report, made this report.

**7. Honorary Membership**

Shiraz Tayibji presented for board approval a list of candidates for distinguished membership. The list of candidates provided in slides 20 and 21 was approved by the board. Further discussion of distinguished membership focused on the number of candidates to be considered per conference and the need to establish a hall fame of concrete pavement technologists. All honorary members become members of ISCP by default. Discussion also touched on a need to reach out to the international audience in this regard.

**8. 4-Year Strategic Plan**

Shiraz Tayibji presented this portion. Plan details are provided in slides 18 and 19. The plan is oriented to respond to the membership needs and strategically consider workshops and activities of ACI and ACPA. The plan involves development of 2-year workshops where a two-year cycle may help promote more practice oriented pavement community. There is also a need to reach out to international community in this regard. Commitment was made to develop a plan in October and present it in Januarys TRB meeting.

In summary, there is a need to develop discussion-oriented workshop on design, materials, construction, etc and we need champions to carry out these activities. Development of post conference summaries and networking activities would also be a good idea.

Tuesday afternoon sessions were canceled due to unforeseen complications. A Board meeting dinner on Tuesday evening is planned at the Maya Grill.

Respectfully submitted, Dan Zollinger (Secretary)

**ISCP Board Meeting  
January 11, 2001  
Attendance List**

Name

1. Shiraz Tayabji
2. Jean Pierre Christory
3. David W. Pittman
4. Gerry Krozel
5. Stephen Forster
6. Jim Cable
7. Gordon Smith
8. Theodore L. Neff
9. Bob Betsold
10. Dan Zollinger
11. Adrian J. VanLeest
12. Jim Grove
13. Mark Snyder
14. Tom Kazmierowski
15. Fred Hejl
16. Mike Darter
17. Katie Hall