

BOARD MEETING

Thursday, January 10, 2013, 11:55 UTC

Video Conference Meeting Minutes

Board members and officers in attendance:

Neeraj Buch, Jim Grove, Jake Hiller Lev Khazanovich, Somayeh Nassiri, Bryan Perrie, Jeff Roesler, Mark Snyder, George Vorobieff, Corey Zollinger (guest), Dan Zollinger.

Absent board members and officers: Anna-Carin Brink, José Balbo, Juan Pablo Covarrubias, Erwin Kohler, Luc Rens, Bo Tian, Tim Smith, Leif Wathne.

Call to order/Roll Call

President Snyder welcomed the board members and called the meeting to order at 11:55 UTC.

The October 18, 2012 board meeting minutes were approved as submitted. Neeraj presented the 2012 financial statement and the proposed budget for 2013. The final 2012 financial statement will be presented for approval at the next board meeting. Mark presented the expenses and revenues associated with the 10th ICCP. It was noted that there were very few attendees from FHWA and US-based SHAs, and in general there was a drop in US attendees, which was partially offset by an increase in Canadian attendees. However, the conference attracted largest number of exhibitors and sponsors since ISCP began hosting these events in 2001. For the proposed 2013 budget George suggested a line item for the planning of the 11th ICCP be added. The proposed 2013 budget was accepted with the modification.

Corey Zollinger reported on preliminary information about San Antonio, Texas, possible site for the 11th ICCP. The Cement Council of Texas, TCPA, TACA and CEMEX have shown interest in supporting the conference and the San Antonio Convention and Bureau Services will work with the conference committee in developing promotional material and RFP for the various venues and hotels where the conference can held. Corey is working on soliciting support from TxDOT for the conference.

Late last fall, Tim and Mark were successful in negotiating a reduction in the attrition fee with the Chateau Frontenac and the Chateau will give ISCP a credit (to be used up by July 2013). One way to use the credit is to hold a mid-year board meeting in Quebec and charge the room nights against credit. Mark will find out from the hotel whether the hotel will offer the discounted rates (rates offered to the 10th ICCP attendees) for the rooms. Another option is to auction \$500-\$1000 hotel credits on eBay for ISCP members. The general consensus was to use up the credit by holding the mid-year meeting in Quebec. The time frame for the meeting will be between June 22-28 or July 5-10. There was some discussion about inviting folks from MTQ and investigating the possibility of a field trip to a concrete pavement site.

Dan Zollinger discussed the honorary member slate. Dan will get more information about Gordon Hayhoe's nomination. The nomination committee was asked to consider preparing a nomination package (for honorary member) for Roger Larson.

The next board meeting is tentatively scheduled for 7-February, 2013.

Respectfully submitted,

Neeraj Buch
Secretary-Treasurer