

Minutes to ISCP Board of Directors Meeting on July 21, 2011

- 1) Members on the conference call line:
 - Mark Snyder (President)
 - Bryan Perrie
 - Erwin Kohler
 - Jeff Roesler
 - Bo Tian
 - Jake Hiller
 - Dan Zollinger
 - Anna-Carin Brink
 - Jim Grove
 - Juan Pablo Covarrubias
 - Stephan Villaret
- 2) President Report (Mark Snyder)
 - a. Jim Grove motioned to approve the minutes of last board of director meeting (conference call) and Juan Pablo seconded it. Minutes were approved.
- 3) Committee Reports (Mark Snyder)
 - a. 3rd Workshop (Jeff Roesler) – Several sponsors have been contacted and preliminary program is drafted. Khazanovich and Roesler will meet in the next 10 days to finalize the program, location, etc.
 - b. 10th Conference (Mark) – Sponsorship letters have been prepared and sent to the conference steering committee. Holcim Cement and Cement Association of Canada are now on board as major sponsors but no commitment has been made from FHWA. Corporate sponsorship is ahead of schedule based on the previous conferences. Mr. Perrie reported on the conference papers and noted one paper has been submitted. Abstracts are no longer being accepted.
 - c. Nomination of honorary (Zollinger) - Charlie Greer (Mactec) and Franz Van Cauwelaert (Belgium) will be nominated and documentation is almost complete.
 - d. Technology Transfer Committee (Hiller) – They are still looking for someone to put the online database together. It will cost \$1500 to \$3000.
 - e. Membership – (Covarrubias) – A draft membership survey has been proposed and will be discussed in detail in Australia. Stephan suggested that ISCP can fill a practical need internationally with information on construction site issues, specifications and case studies. Anna-Carin said an information resource for pavement design was needed. Roesler said the blog can function to fill some of these voids that are needed by members. Kohler likes the survey to know what people want outside of the board of directors. Bo said he needs to better promote membership in China. Mark said corporate membership structure has to be addressed (e.g., membership tiers, progressive benefits, etc.). Bryan will send Mark document how sponsorship benefits work in South Africa. Mark suggested that we put a hot topic and answers on the blog and put the teaser question in the next newsletter. Jim Grove suggested giving some background on the topic to prime the topic and bring people to the blog.

4) Other business

- a. Business to add to the Australia agenda? Jake asked Mark to figure out who is going to Australia. Mark went over the ISCP board members who will be in Australia (Snyder, Hiller, Kohler, Vorobieff, Perrie, Buch, Rens, Armaghani, Wathne).
- b. Next board of director meeting is set for August 3rd, 2011 in Sydney.

Prepared by Jeff Roesler

July 21th, 2011