

BOARD MEETING
Thursday, October 20, 2011, 1200 GMT
Meeting Minutes (NEFSIS)

Board members and officers in attendance:

José Balbo, Neeraj Buch, Jake Hiller, Erwin Kohler, Bryan Perrie, Tim Smith, Mark Snyder, George Vorobieff, Leif Wathne

Absent board members and officers: Jamshid Armaghani, Anna-Carin Brink, Juan Pablo Covarrubias Sr., Jim Grove, Luc Rens, Jeff Roesler, Bo Tian, Stephan Villaret, Dan Zollinger.

Call to order/Roll Call

President Snyder welcomed the board members and called the meeting to order at 1205 GMT.

Reports

Professor Andre Molenaar (TU Delft) is seeking ISCP collaboration/sponsorship for the second International Conference on Sustainable Construction Materials (SUSCOM for short) in Wuhan, China in October 2012. The ISCP board members unanimously supported the sponsorship request. As part of this sponsorship ISCP will (i) allow the use of its logo for all SUSCOM announcements, and (ii) advertise the SUSCOM event in the ISCP newsletter and on the ISCP website

Completed Honorary member nomination forms and board member nomination forms are due to Dan Zollinger by 31-October. There was some discussion about extending the term of the all the board members and officers by one year. The motion on the table was "It is proposed that, in order to synchronize the terms of Board members with the International conference, that the terms of all Board members are extended by one year, resulting in half the Board being elected in 2013 and the other half in 2015. This would be a one-off extension and in future Board members will be elected for four year terms."

Approximately \$75,000 have been pledged (in fact, some fraction of this has been secured) in support of the 10th International Conference on Concrete Pavements. Many other leads are being pursued by the conference planning committee. The planning for the student poster completion is progressing well. 64 papers were received by the original deadline and 25 additional papers are expected in the near future.

The next board meeting is scheduled for November 14, 2011.

Respectfully submitted,
Neeraj Buch
Secretary-Treasurer