



International Society for Concrete Pavements, Inc.

Minutes of the Board/Membership Meeting (approved 8-14-05)

Monday, July 11, 2005, 1:00 p.m.

West Classroom, PCA Office Building, Skokie, IL, USA

Attendees: Shiraz Tayabji (President), Dan Zollinger (Vice-President), Mark Snyder (Secretary-Treasurer), Gerry Krozel (Director), Jim Grove (Director), Katie Hall (Director), Lev Khazanovich (Member), Tom Yu (Member), Leif Wathne (Member) and Tim Smith (Member)

President Tayabji opened the meeting at 1:15p. Introductions were not done as all attendees were familiar with each other.

NOTE: There were not enough board members present to take formal action on any items.

The minutes of the January Board and General Membership meeting were reviewed and approved (m/s Krozel/Grove).

Officer and Committee Reports:

The treasurer's report was reviewed and approved (m/s Krozel/Grove).

Dan Zollinger provided an update on the planning for the 8th International Conference. Approximately 225 people registered to date. Six workshops are now planned, including an ASR workshop that has been added for Wednesday afternoon to follow Session 15. This workshop includes a field trip on Thursday to the COS airport. Dan noted that breakfasts and breaks will be in rooms where exhibitors will be. Posters will be in the hallway where the breakfast is. Purdue will arrange for easels for the posters. Monday will feature a Wester-style show with dinner (buses will be provided to participants for transport to/from the show). A hospitality bar with light snacks will be provided at the conference hotel following the show.

Tuesday will feature a full program of sessions and workshops (repeats from Sunday, except the construction process workshop will be replaced with an instrumentation workshop). There will be a Board Dinner on Tuesday night.

Wednesday will comprise a full program with an awards luncheon. The conference program ends at 4, but the ASR workshop will continue with dinner and an evening session.

Thursday will feature technical site visits (to be coordinated with Colorado DOT and the CO/WY Chapter of ACPA) and recreational trips.

Lev Khazanovich provided an update on the Fracture Mechanics Workshop. Nearly 30 participants are expected at this pre-conference invitation-only event at Copper Mountain Resort. A summary presentation from this workshop will be presented at the 8th Conference.

Jim Grove discussed programs for workshops (handouts were provided).

There were no liaison member reports

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Old Business:

Mark Snyder solicited nominations for Board members and officers.

Dan Zollinger reviewed progress on the development and implementation of the Society Strategic Plan. He listed 4 components that might be considered essential for further Society growth and recognition: 1) development of international chapters, 2) establishment of a recognized peer-reviewed journal, 3) continuation of the electronic newsletters, and 4) hiring of a part-time Society administrator to help grow the organization. Also noted to the need to recognize the efforts of the newsletter editors, and journal editors.

New Business:

Katie Hall: How do we attract students on ongoing basis?

Discussion followed.

Katie Hall noted the need to have some kind of International Expansion or Strategic Planning Committee to determine how International Development money in the budget is spent.

Gerry Krozel: We need to talk to Holcim and Lafarge for support of International Activities. Gerry knows top staff at those companies and will make preliminary contacts and report back to the Board.

Tim Smith agreed with this approach, noting that the trade associations and others will generally fall in line with the cement companies (in terms of support for ISCP).

Katie Hall: We need to have a subcommittee focused on the growth of international membership and student membership.

Shiraz Tayabji suggested that Katie chair a subcommittee on international membership to work with international attendees, distribute questionnaires on ISCP service to international members, etc.

Mark Snyder mentioned receipt of a request from a new South Korean member for assistance in establishing a chapter there. Mark will send contact information to Katie.

Mark Snyder reviewed proposed revisions to the Constitution and By-Laws.

Discussion followed. Mark will make revisions and, if possible, will send them to the full Board for review prior to the August meeting.

Mark Snyder reviewed the nominations received for honorary membership and noted that the deadline for Board voting on the nominees is July 31.

Gerry Krozel discussed the need for additional information for some nominees.

Announcements

Shiraz Tayabji announced several upcoming meetings of various organizations, including a September meeting of the International Conference on Concrete Roads in Belgium.

Discussion followed on the date for the January 2006 ISCP Board and General Membership meeting. Mark Snyder was asked to poll the membership for a preference of either Saturday night or Sunday night at the Annual Meeting of the Transportation Research Board.

There was some discussion about the status of the first issue of the ISCP journal, but the journal editor was not present.

The meeting was adjourned at 3:10p.m.

Respectfully Submitted,
Mark B. Snyder
ISCP Secretary-Treasurer