

November 17, 2016 Board of Director (BoD) Meeting Minutes

President update (Roesler)

- ISCP Annual Board and Open Membership Meeting (Saturday January 7, 2017 from 5:30-7:30pm in Room 155 of the Walter E. Washington Convention Center)
- Annual Webinars (3 themed + 3 BoD)
 - Themed webinars (Gold and Silver sponsors) – 1.5 hrs
 - BoD individual mini-webinars – 1.0 hrs
 - MOU - ACPA Host; No shared revenue first year; 100 free logins for ISCP members
 - Proposed webinar series: *Barenberg Webinar Series for Concrete Pavement Technology*
 - Use webinar program to help drive membership through promotion in board of director networks. Juan Pablo Covarrubias can help in Latin America.
 - Want to make sure we can allow ISCP members to participate for free in the ISCP-ASCP MoU, which is currently in draft form. Leif Wathne noted that government employees already participate in ACPA webinars for free already.
 - How many sponsored webinar tickets will be provided to organizational sponsors? 20? Should sponsored webinars be free for everyone to help promote topic of interest to these companies? ACPA needs to recoup some of their costs though.
 - Need to figure out these details for webinar registration by end of November to publicize in newsletter.
 - ***** Would like to have board members volunteer to participate in webinar series over the next couple years.**
- Board of Director Mid-year meeting (Summer 2017) – Location and Date?
 - Corey Zollinger suggested that we may want to hold meeting in potential 12th ICCP location if we can narrow choices down in the next few months. This can help ISCP evaluate local interest and location.
 - ACPA mid-year meeting in Pittsburgh in mid-June. Could piggyback with this event as we have in the past.
 - Chicago is a possibility again
- Seminars/Conferences Summary
 - June 19-22, 2018 (Berlin) Symposium on Concrete Roads in Europe (ISCP co-sponsor)
 - Others?

Secretary/Treasurer Report (Hiller)

- Overall ISCP finances
 - Conference netted about \$90k. Balance currently sits at about \$99k with some small revenue and expense items unresolved. This may allow the Society to promote more tech transfer activities to help grow membership and best practices of concrete pavements.
- 2017 Elections and nominating committee report (*Buch-Chair*)
 - 10 nominations for 7 director openings
 - Jake Hiller will confirm eligibility to nominating committee

2017 Proposed South African Seminar (Bryan Perrie)

- May try to scale down as probably will not have enough board participation for a quorum.

- Anna-Carin Brink, Neeraj Buch, Somayeh Nassiri, and Juan Pablo Covarrubias have an interest in participating in seminar.

11th ICCP wrap-up (Corey / Leif)

- Conference did not net many new members, but did not have a definitive plan to capture new members either. Perhaps email non-member conference attendees a coupon code for one-year of membership since they already paid a \$150 fee above members. Jake Hiller and Somayeh Nassiri will initiate.
- Going forward membership committee should work with conference committee to use these events for membership drive.

New Business

- *12th ICCP 2020 – Locations & Leadership team*
- ISCP Committee Assessment and Re-alignment
 - *Organizational membership fees, value, technology transfer costs, etc.*
- Future Staff needs for ISCP (e.g., re-assessment, Executive Director, etc.)
- Annual student paper award

Next meeting: December 15, 2016 at 7:00-8:00 a.m. CST