



INTERNATIONAL SOCIETY FOR CONCRETE PAVEMENTS
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COMBINED ANNUAL MEMBERSHIP AND BOARD MEETING

Saturday, January 6, 2018 17:30 EST
Room 142 of the Walter E. Washington Convention Center
Washington, DC, USA.

-AGENDA-

Call to Order and Introductions (Jeff Roesler) (17:40)

In Person:

Jeff Roesler, Tom Burnham, Peter Taylor, Leif Wathne, Corey Zollinger, Somayeh Nassiri, Peter Bly, Jim Grove, Gordon Smith, Stefan Romanosuti, Roger Larson, Dan Zollinger, W. Charles Greer, Georgene Geary, Prakhar Gupta, Sushobhan Sen, Sachindra Dahal, Quang Tran, Dan Gancarz, Dan King, Armen Amirkhonian

On Phone:

Jake Hiller, Craig Whitaker, John Figueroa, Tim Smith

Welcome to annual meeting. Introduction

Review and Approval of January 2017 Meeting Minutes (All)

Somayeh motions to discuss moving meeting to Sunday of TRB
Seconded by Leif Wathne

Officer and Committee Reports

President's Report (Roesler)

- Regular Board of Director meetings (one per month). Several focused meetings – 12th conference & 2 for bylaws.
- ISCP/ACPA webinar series
 - 11 ISCP webinars (4 spanish & 7 english) – 15 to 90 participants
 - ACPA did a total of 15 (1 ISCP and 4 ACPA)
 - No major revenue change from ACPA. A few additional members (<15)
 - Significant effort from President and Amy Dean to pull off!!!
 - Positive-good for society to do what it does best. Good exposure.
 - Negatives-could improve publicity and registration simplicity.
 - Somayeh noted she only received one email about webinars
 - Next steps – less is better (6 to 8); better technology and interactions in Webinar. Spanish one as well. Better promotion by ISCP. Simpler Access to webinar. Sign up directly on ACPA website. Split membership fees(?). ACPA will establish calendar that we stick to. ACPA thought ISCP would bring more int'l flavor.
 - Dan Zollinger asked what the difference between ACPA and ISCP webinars, attendance, income
 - Roesler listed webinars that were same and different



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- Roesler stated best attendance 70-90, lowest was 15
 - Roesler listed membership increase with webinars but not a lot
 - Somayeh asked if recorded webinars could be rewatched/shown to class
 - Wathne indicated it is not straightforward/not addressed in MOU
 - Greer asked if same person attended more than one webinar
 - Roesler stated yes
 - Roesler stated international participation was not that high due to time of presentation, recordings may solve issue
 - Wathne suggests having a library of webinars
 - Roesler discussed technology-enhanced webinars with interactive tools and software
 - Roesler stated there is a need to have someone else manage the webinars. Director of communications is not the correct person.
- 12th ICCP – selected site (Minneapolis), appointed a conference chair (Hiller) and local Chair (Burnham), and secured past-conference chairs (Wathne/Corey).
- ISCP bylaw update (review and update of bylaws)
 - Maximum of 7 (out of 14) members from one country and 5 countries represented.
 - Establish Director of Communication to assist Secretary-Treasurer
 - Reduced committees (Nominating Committee, International Conference Committee, Membership Committee, Technology Transfer Committee). Eliminated the Editorial and Activities committees.
- Amy Dean – Thankful for her efforts on the newsletter, website content, etc.
- Executive committee – Thanks Bryan Perrie for his service to Board+VP+contribution on many activities internationally. Thanks to Jake Hiller for many years as Sec-Treas position.
- Goals for 2018 in ISCP
 - Appoint Director of Communications-website, minutes, and correspondence
 - More active committees and appoint new chairs (Tech Transfer & Membership)
 - Tech Transfer (webinars-HELP and regional conference-HELP)
 - Focus on individual membership/organizational members
- Wathne asked if membership contact is within Amy Dean's scope
 - Hiller responded no, it is an automated system
 - Roesler mentioned it is a capacity issue due to volunteer issue
 - Smith recommended to have people in their respective countries contact non-paying members
- Roesler and Wathne discussed having the membership committee perform the outreach

Secretary-Treasurer's Reports (Hiller, given by Roesler)

- Membership report (169 members & 3 organizational-PNA, Cemex, CPTech)
 - Members have not re-upped membership
- 2017 expenses - Go over spreadsheet



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- St. Louis workshop did not take place
- No income from webinar
- No investment income
- Misc income from selling previous proceedings
- No expenses from 12th International Conference
- Financial resources-\$96k in bank
- 2018 budget proposed (-\$6100 net revenue)
 - Investment in CDs
 - Florida, potential regional conference in 2019
 - Geary mentioned TRB committee mid-year meeting at same time/place
 - Wathne asked about 2018 regional conference
 - Roesler stated there was some interest in St. Louis, Berlin conference already planned
 - Hiller stated St. Louis will be budgeted

Standing Committee Reports

Nominating Committee (Buch, not present, Hiller speaking)

- Ballot will be sent Jan 8, 2018 (Roesler-Pres; Hiller-VP; Sec-Treas- Corey Zollinger)
- No honorary members nominated

12th International Conference (Hiller, speaking/Burnham/Wathne/Zollinger)

- Numerous suggestions, local interest important
- Hosted in Minneapolis
- Date should be set by summer
- Burnham stated MnDOT is very excited
- Geary stated TRB will provide promotion
- Zollinger (Dan) asked if there is going to be a workshop
 - Roesler asked for volunteers to organize

Membership Committee (Somayeh)

- Somayeh volunteered to stay on membership committee
- Committee needs to be more active
- Somayeh requested a tutorial on how to use website system
- Committee will write up plan of action

Old Business

Technology Transfer Committee

2019 Florida Concrete Pavement Workshop/Seminar

- Would need about 100 attendees to be effective
- Regional conferences for enhance organizational membership International Conferences/Workshops



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New Business

Honorary Member Elections (Buch)

Mid-Year Board meeting 2018

Berlin-June 2018 after or before Concrete Road Symposium

Geary stated Wisconsin a possibility

Wathne stated ACPA mid-year in Denver

Roesler stated board meeting will likely take place in August

Taylor mentioned 4th NC2 meeting in New York as a possibility

Somayeh discussed moving the meeting

Issue is meeting time, Sunday too busy (Hiller)

Wednesday is a better possibility (Hiller)

Multiple suggestions of 7pm Sunday with food

Next TRB will be 1st choice 7pm Sunday, 2nd choice 7pm Saturday

Good and Welfare/Announcements

Next Combined Board and Membership Meeting

- Saturday, January 12, 2019 Washington, DC (17:30 to 19:30) LIKELY TO CHANGE

Announcements (Upcoming Conferences, Seminars, Workshops, etc.)

Zollinger (Dan) mentioned APSE

Wathne mentioned ACPA reception on Monday

Taylor mentioned NC2 in Idaho

Burnham Road Research Alliance conference May 23-24, 2018

Good and Welfare

Adjourn (19:06) Motioned by Burnham, seconded by Somayeh