



INTERNATIONAL SOCIETY FOR CONCRETE PAVEMENTS

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COMBINED ANNUAL MEMBERSHIP AND BOARD MEETING

Sunday, January 12, 2020 19:00-21:00 EST

Marquis Salon 15 (level M2)

Washington, DC, USA.

-AGENDA-

Call to Order and Introductions (Jeff Roesler)

-Welcome to all. We promise to end at 9 pm or before.

In attendance: Jake Hiller, Corey Zollinger, Armen Amirkhaniyan, Eric Ferrebee, Peter Taylor, Leif Wathne, Tom Burnham, Sushobhan Sen, John Kulilowski, Aniruddha Baral, Sachindra Dahal, Jordan Ovelet, Gail Scott, Dan Miller, Manik Barman, Souvik Roy, Alieu Kamara, W. Charles Greer, Jim Grove, Brad Zaun, Lev Khazanovich, Georgene Geary, Jim Mack, Amaoizza Tiwan, Dan Zollinger, Lori Teifenthaler

Review and Approval of January 6, 2019 Meeting Minutes (All)

Moved: Charlie Second: Leif

Officer and Committee Reports

President's Report (Roesler)

- Board of Directors and Executive committee
 - Special thanks to Amy Dean, Sushobhan Sen (website management and elections), Jake (website & 12th), Corey/Leif/Tom B, Armen for paper/editorial review process; Peter Taylor-workshops
 - Neeraj Buch – Past president duties (presentations, elections)
- New executive committee election results (Jake Hiller – President; Corey Zollinger-VP; Armen Amirkhaniyan-Secretary/Treasurer)
 - I will step down Feb 1, 2020 and become past president.
 - Thanks to our nominating committee (Neeraj Buch, Mark Snyder, and Shiraz Tayabji)
- Members annual meeting objectives: 2019 highlights and our 2020 ICCP conference.
- 2019 Highlights
 - Major planning efforts for 2020 conference in Minneapolis - 12th ICCP
 - Website hosting and updates
 - ASCP 5th Concrete Pavements Conference – in July 2019 ASCP - Australia concrete pavement conference (9 BoD attended - Buch, Zollinger, Burnham, Wathne, Rolf, Moss, Brink, Figueroa,)
 - 10th Iberoamericano Conference on Concrete Pavement (November 2019, Santiago, Chile) – Covarrubias, Kohler, Roesler attended
 - Turkish Cement Association Conference in Ankara (Nov 2019) - Rens, Kohler, Snyder, Zollinger, Mack
 - 2nd annual ISCP/ACPA webinar series (2018-2019)



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- Leif mentioned other routes (IRF, no cost); Hiller mentioned webinar has not driven membership up
- Leif mentioned probably more valuable to increase awareness outside U.S. rather than within
- Newsletter and media posts – Amy Dean does monthly newsletter for us and any graphics and brochures/logos.
- Permanent archive of conference proceedings with DOI
 - Starting with upcoming conference proceedings and then retroactively applying them
- ISCP-ASCP Q/A blog (Hosted by CPTech Center)
 - Infrastructure in place; Peter needs training; Replies will go back to original person; Original person expected to collate and organize replies
- 2020 plans and Challenges– 12th ICCP, webinar (?), website updates, and membership
 - 12th ICCP attendance, sponsorship, and exhibitors
 - Jim Grove mentioned coming up with a few slides as advertisement at various conferences; send to Leif
 - One Board of Director open position
 - Director of communication open position
 - Membership – individual, organizational – We have products in webinars, T2 conferences, and 12th conference; webinars
 - Mentoring / young members - Need to have students engaged, young professionals doing meaningful work.
 - Somayeh is membership committee chair; upcoming board meeting will be dedicated to membership
 - Tech Transfer activities planned for ISCP over next 2-4 years
 - Peter recognized Jeff's service as president

Secretary-Treasurer's Reports (C. Zollinger)

- Membership report, 2019 financial summary, and 2020 proposed budget
 - Overbudgeted on membership; need to improve; invoices need to be sent out
 - Need to evaluate newsletter costs and objectives of newsletter
 - 2020 Budget is similar to 2019, no expectation of increased income

Vice President Report (Hiller)

- 12th ICCP overview, preliminary program, registration, hotel, etc.
- Booking at the conference hotel is key; large penalties if not enough bookings
- 64 podium presentations
- All paper authors have been notified
- IGGA is final workshop sponsor
- Sunday evening opening reception at Mill City Museum
- Awards dinner on Stillwater Riverboat
- Site tours at MnROAD and city streets which are heavily promoted as concrete pavements
- Registration fee includes meals and receptions
- Government membership is free
- Early bird registration ends on March 30



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- 50 government-rate rooms available; Tritsch mentioned possibly more rooms might be needed
- Government-rate rooms after 50 do not count towards room block
- Hotel rate is \$169/night
- Still needing sponsors; Leif done work as well as Matt Zeller and John Cunningham; LaFarge close to committing
- TRB mid-year meeting can take place; plenty of rooms
- Fifth Symposium Workshop on Concrete Pavements: Aug 28 to 30, St. Croix, WI

Director of Communication (Armen)

- paper review and 12th conference proceeding

Standing Committee Reports

- Nominating Committee (Past President) – Election in 2021 for BoD
- 12th International Conference (Hiller/Burnham/Wathne/Zollinger/Amirkhanian)
- Membership Committee
- Technology Transfer Committee

Old Business

Other International Conferences/Workshops in 2020

- Krakow Poland – 2022 Concrete Symposium

New Business

Honorary Member Elections (2019-2020) – Presentations at 12th conference

- Three nominations submitted in 2019. Board will discuss in February 2020 meeting and then vote.

Future conferences, workshops, and symposiums that ISCP should participate, sponsor, and/or send speakers.

Other

Good and Welfare/Announcements

- 2021 Board and Membership Meeting
 - Sunday, January 24, 2021 Washington, DC (19:00 to 21:00)

Adjourn (21:00)

Jeff moved to adjourn, Leif Seconded