



INTERNATIONAL SOCIETY FOR CONCRETE PAVEMENTS

www.concretepavements.org

COMBINED ANNUAL MEMBERSHIP AND BOARD MEETING

Sunday, January 8, 2023 18:00-20:00 EST (2200-0100 UTC)

In-person at Room 154B of Walter E. Washington Convention Center, Washington, DC, USA

Online at <https://ua-edu.zoom.us/j/721867356>

-MINUTES-

Call to Order and Introductions (Hiller)

- In-person sign-in sheet
- [Online sign-in sheet](#)

Review and Approval of [January 9, 2022 Meeting Minutes](#) (All)

Leif motions, Eric second

Officer and Committee Reports

President's Report (Hiller)

- Honoring ISCP members lost in 2022
 - Amy Dean
 - Juan Pablo
 - Justin Moss
- 2022 highlights
 - Webinar series with IRF
 - Good participation, but did not lead to membership increase
 - Does help serve mission of Society
 - Want to continue the events - Jake
 - Hiring Membership Coordinator - Kristen Dolge-Christensen
 - Handling membership communications and management
 - [email membership@concretepavements.org](mailto:membership@concretepavements.org)
 - Will be phasing in organizational membership push in 2023
 - Website updates
 - Revamped website to simplify long-term internal issues
 - Continuing process to use site to provide value to members
- 2023 plans and challenges
 - 13th ICCP committee ramp-up
 - Communications Manager hiring
 - Filling Amy's position
 - Continuing webinar series with IRF/others
 - Leif - IRF really appreciated the series, they do not have a lot of concrete pavement topics
 - Corey - How many webinars? Topics?
 - Three webinars, about 200 attendees
 - Eric - coordinate between tech tuesday with CPTech center; good audience, topic needs to be relevant,
 - Jeff - 15 minute nugget for each country, lean on international board members, what's different/unique
 - RCC/overlays
 - Leif - Any volunteers? Tyler/Corey, Erwin, Hui Li (pervious), Dan King



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- Honorary member symposium planning
 - Honor long-time member
 - In conjunction with a board strategic planning meeting?
 - Summer 2023
- Finalizing Open Journal System (OJS) for ICCP/classic paper repository
- Ramping up both individual and organizational membership drive
 - Publicizing and providing benefits

Secretary-Treasurer Report (Amirkhanian)

- 2022 financial summary and 2023 proposed budget
- Membership report

Director of Communication (Sushobhan and Salles)

- Website redesign
- Newsletter changes
- Hiring Communication Manager

Standing Committee Reports

- Nominating Committee (Roesler) – Election in early 2023 for seven board positions
 - Seven current members terms expire on January 31, 2023
 - Breitenbücher (GERMANY)
 - Brink (AUSTRALIA)
 - Covarrubias (CHILE)
 - Kohler (CHILE)
 - Rens (BELGIUM)
 - Taylor (USA)
 - Wathne (USA)
 - By-laws state no more than 7 Directors from one country with 5+ countries represented
 - Following countries represented before elections:
 - CANADA - 1
 - CHINA - 1
 - URUGUAY - 1
 - USA - 3
 - Open - 1
 - Board members should express their intention to Jeff Roesler (Chair of Nominating Committee pastpresident@concretepavements.org) ASAP
- International Conference Committee (Burnham)
 - Posters up the whole time, poster focus
 - Authors decide?
- Membership Committee (Hiller) - [Looking for chair/members](#)
 - Organization Membership planning
- Technology Transfer Committee (Hiller) - [Looking for chair/members](#)
 - Implementation of OJS

Old Business

Other upcoming international conferences/workshops

- [International Airfield and Highway Pavements Conference](#), ASCE T&DI - June 14-17, 2023 in Austin, Texas, USA



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- [14th International Symposium on Concrete Roads](#) - June 24-28, 2023 in Krakow, Poland

New Business

Honorary Member nominations needed (2023) – Requests for nominations will be this summer for induction at 13th ICCP

Future conferences, workshops, and symposiums that ISCP should participate, sponsor, speak.

Other topics and open discussion

Sherry - provide collaboration events with other organizations, we present ourselves as intellectual

Good and Welfare/Announcements

- 2024 Board/Member Meeting Planned for in-person at TRB in Washington, DC -
Date/Time TBD
 - Virtual and in-person

Adjourn (20:00)

Eric - motion, Sherry-second