



INTERNATIONAL SOCIETY FOR CONCRETE PAVEMENTS

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COMBINED ANNUAL MEMBERSHIP AND BOARD MEETING

Thursday, January 9, 2022 18:30-20:30 EST (2230-0130 UTC)

In-person at Room 149 of Walter E. Washington Convention Center, Washington, DC, USA

Online at <https://ua-edu.zoom.us/j/87112987092>

-AGENDA-

Call to Order (18:35 EST)

Call to Order and Introductions (Hiller)

- In-person sign-in sheet
 - C. Zollinger, Roesler, Amirkhani, Dan Z., Sen, Baral, de Salles, Speakmon, Grove, Armaghani, Snyder, Gudimettla, Wathne, Ferree, Mack, Tiefenthaler
- Online
 - Hiller, Greer, Burnham, Moss, Barman, Jain, Beltran, G. Dean, Mullarky, Zhang

Review and Approval of [January 21, 2021 Meeting Minutes](#) (All)

C. Zollinger motions, Amirkhani seconds, Unanimous

Officer and Committee Reports

President's Report (Hiller)

- 2021 highlights - 12th ICCP, [ISCP Q&O page](#), membership changes planning, new [honorary members](#) inducted
 - 700 attendees at the 12th ICCP, 31 countries represented
 - Thanks to the conference sponsors: ACPA, Cemex, Lehigh-Hanson and workshop sponsors (10).
 - 5 honorary members inducted. Catching up from previous nominations and delay in ICCP.
 - Three paper awards representing several countries.
 - Overall international presence strong in presentations and awards
 - Thanks to all supporting members including the 12th ICCP planning committee
 - Q&O page: started year ago
 - Ask ISCP members for opinions/experiences
- 2022 plans and challenges– 13th ICCP committee kickoff, new webinar series with IRF, website updates, DOIs for ICCP papers, classic paper repository, and implementing membership drive
 - Already planning 13th ICCP
 - Please let Hiller know if you want to assist with the planning committee.
 - IRF webinar series
 - Need to restart
 - Focus on elementary pavement topics
 - Loose Ends
 - 14 plaques ordered
 - Need to finalize contract with SB2, awaiting final processing of videos and fulfillment of contract obligations.
 - One workshop sponsor has not paid
 - 20% proceedings have DOIs and awaiting authors approval for about 50%



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- Some papers have outstanding revisions that are being worked on
- Membership changes, move to calendar year approach
- Want to publish old conference papers
 - Similarly, want to compile a classic paper repository for members

Secretary-Treasurer and Vice-President's Reports (Amirkhanian and C. Zollinger)

- 2021 financial summary and 2022 proposed budget
 - 12th ICCP brought in approximately \$50k
 - We are ending 2021 with approximately \$60k in the bank. This amount does not include several pending deposits and completion of the conference hosting contract.
 - Expected to end with approximately \$64k at the conclusion of 2022, assuming all pending deposits clear and completion of the conference hosting contract from the 12th ICCP.
- Online banking switch plans
 - Have already started process to switch to a new bank that can handle more tasks in a remote fashion
- Membership report

Director of Communication (Sen and Salles)

- Website redesign
 - Too many plugins, have already started reduce them
 - Proposing new theme that is not customized
 - Should significantly reduce time spent on fixing errors
 - Allow flexibility to incorporate new features and keep site updated without constantly breaking dependencies
- Newsletter changes
 - Proposing to reduce emails that newsletter is sent to and removing duplicates.
 - Currently counts against free limit
 - Have already been charged for higher tier from the plugin
 - Based on student pitch in 12th ICCP, introduced student research spotlight in the monthly newsletter
 - Already underway

Standing Committee Reports

- Nominating Committee (Roesler) – Election in early 2022 for EC positions
 - Nominations: President-Jake Hiller, Tom Burnham-VP, Armen Amirkhanian-Sec/Treasurer
 - Election completed by end of January
 - Two open board positions
- International Conference Committee (Hiller) - Kick-off in early 2022
 - Not a lot of time before it starts
 - Let Hiller know if interested in serving on committee
- Membership Committee (Hiller) - Looking for members
 - Automated emails regarding membership do not convey the same active membership we want in the society
 - Need 4 to 6 board members to serve on committee



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- Ferrebee (BoD), Snyder, and C. Zollinger volunteered to help membership committee
- High priority
- Gudimettla – how many members?
 - Amirkhanian, about 55-60 paid members
- Jain – Send email to IITs to get members, Indians Road Congress
- Snyder – where does newsletter go? Just members?
 - Hiller: broad distribution
- D. Zollinger – how many authors were members?
 - Amirkhanian – about 80% of manuscripts had an author who were some type of member, not common to have non-members as all authors on a manuscript
 - D. Zollinger – we used to have more active members
- C. Zollinger – sometimes payment gets overlooked
 - Gudimettla – I don't know when I need to pay
- Hiller – we have a \$2k budget item for someone to monitor it
- Ceylan – option credit card for recurring payment
 - Hiller- check in on that
- C. Zollinger – breaking even on dues, we put on conference/newsletter, if we want to change, we need to be active
- D. Zollinger – What is role of ISCP? Need to identify this
- Speakmon – No newsletter or other contact
- D. Zollinger – Who can manage this?
 - Hiller – need to identify someone, 2022 budget has money set aside for an administrative position
- Snyder – who is chairing member committee?
 - Hiller – Nassiri/Covarrubias are the current chairs, but Nassiri has rotated off the board
 - Bylaws say board members must serve on standing committees
- Ferrebee, C. Zollinger, and Snyder will help on the committee
- Wathne – IRF has a large audience, no cost to ISCP
- Snyder – Newsletter maybe twice a month but half content
- Moss - I suggest WEEKLY with even less content, (there's nothing more frustrating than a monthly newsletter with 30 GREAT articles)
- D. Zollinger – newsletter should promote membership
 - G. Dean - Just not sure how a more frequent newsletter will drive more membership? Not connecting the dots. Two sep issues.
 - Hiller - I think the more frequent newsletters may be to increase visibility, but also to maintain a more digestible level of content when it does comes out.
 - Moss - The thing about Newsletters is to see them as a 'service' to members - that service being CURATION of relevant articles for their potential convenience.
- Ceylan – Not a good idea to tie membership to newsletter/IRF
- Wathne – membership revenue should cover yearly operating expenses



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- Technology Transfer Committee (Hiller) - Looking for members
 - Partnership with IRF
 - Classic paper repository
 - Partnerships with other agencies

Old Business

Other upcoming international conferences/workshops

- [Concrete Roads 2023](#) - 25-29 June 2023, Krakow (Poland)
 - Discussion to take over theoretical workshops
- [ASCE International Conference on Transportation and Development](#) - May 31-June 3, 2022

New Business

Honorary Member elections (2022) – Requests for nominations will be out in Fall

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

Other topics and open discussion

- Roesler – Ernie Barenburg passed away last year
 - Hiller – high on list to honor as well as others

Good and Welfare/Announcements

- 2023 Board/Member Meeting Planned for in-person at TRB in Washington, DC - Date/Time TBD

Adjourn (20:30)

Amirkhanian motions to adjourn, Ferrebee seconds.