

NEBPP Conference Call

April 6, 2017 Meeting Minutes

1. Roll Call:

- Ed Welch, Ben Foster, John Hooks, Raj Ailaney, Rich Van Allen, Seth Burgess, Rod Thornton

2. Approval of Previous Teleconference Minutes:

- Minutes from March 2017 Approved

3. Working Group Report Outs:

- Ben recommended skipping the working group report outs and focus on the upcoming Conference agenda (See Below)

4. Research:

- John indicated that after next week's meeting for SEBPP, he will report back information that is gathered

5. Training:

- No action to report

6. Treasury:

- Budget as of March 2, 2017 was reported (No change from last meeting)

7. Volunteer Contributions (Last months):

- Ed mentioned CT, MA, and DC have yet to contribute. Ben will forward requests to associated states.
- Ed stated the list of contributions nationally is still at #42 States.

8. TSP2 Website Development:

- Improvements to the TSP2 website continue to be made, so go on and check the site out.

9. Local Agency Involvement:

- No action to report

10. Upcoming Regional/National Meeting Development:

- The 2017 Conference is scheduled for September 11-13, 2017 at the Hyatt in New Brunswick, N.J. Contract for hotel has been signed.

11. SCOM Report & Upcoming Related Meetings:

- Ed mentioned the SCOMs meeting is to occur July 29th through August 3rd, 2017. The members on the call agreed to send five members to the SCOM meeting, four board members or their designate and past chair.
- Ben will send out info in regards to this meeting to try to get States to attend

12. Other Business & List of Action items:

- Ben reviewed potential presentation topics based on list which was compiled
- Discussions in regards to epoxy coated piles or with other types of coatings
- Ben then question the interest in regards to Metal Bin Walls and related concerns
- The agenda for the conference was then discussed and adjusted

- John hooks discussed need for representative from Northeast to the technical program, Rich Van Allen volunteered to partake in next conference call
- Adjustments of the time slots for both the agenda and monthly conference calls were conversed
- 2018 National Conference will be held April 8th thru 13th in Orlando, Florida.

Schedule Next Meeting & Adjourn:

- The next NEBPP Agenda Planning conference call is scheduled for 3/6/16 at 2:00pm (May be adjusted)
- The next NEBPP Monthly conference call is scheduled for 4/6/17 at 10:30am (May be adjusted)
- Call Adjourned: 11:30am