

NEBPP Conference Call

May 8, 2018 Meeting Minutes

1. Roll Call:

- Ben Foster, Darlene Lane, John Hooks, Tripp Shenton, Richard Van Allen, Thomas Pechillo, Ed Welch, Jenn Hawkins, Jason Arndt, Dick Dunne, John Bunderson, and Raj Ailaney

2. Approval of Previous Teleconference Minutes:

3. Next Regional Meeting Development:

- Darlene talked to a hotel that host a previous TSP2 event a couple years ago a was quoted a prevailing rate of \$132
- This location has availability on Monday, September 10th until Wednesday, September 12th.

4. Working Group Report Outs:

5. Research:

- List of research ideas from National Meeting were distributed to group
- Some topics are too broad for a research topic
- Tripp to reach out to submitters to refine topics
- Once topics are refined, they will be send out to Partnership to vote on the top 3.b
- Results could be shared are the upcoming MaC Meeting in July

6. Training:

7. Treasury:

- 2 people from NEBPP need to submit travel reimbursement for National Meeting.

8. Volunteer Contributions (Last months):

- As of last report 46 states have contributed

9. TSP2 Website Development:

- There is a push to populate the TSP2 Bridge deck database
- E-mails are forthcoming

10. Local Agency Involvement:

11. Upcoming Regional/National Meeting Development:

- The National Meeting will be held April 8-12, 2018 in Orlando, Florida
- Survey was recently e-mailed. Please take the time to fill out the 10-question survey.

12. SCOM Report & Upcoming Related Meetings:

- Next MAC (Previously known as MAC) meeting will be held July 22-26, 2018 in Charlotte, North Carolina
- Partnership approved to send up to 4 attendees
- Ben to reach out for potential attendees

13. Other Business & List of Action items:

- Ben also discussed the need for presentations at the national conference and requested feedback based on the top three choices from previous regional conferences

Schedule Next Meeting & Adjourn:

- New Conference Call time options will be distributed to determine a time where more members are available for the call.
- Call Adjourned at 11:00am