



NEBPP Conference Call Minutes

September 12, 2023

1. Roll Call

Al Kenx, Alex Tetreault, Alyson Bedard, Andrew Trela, Aslam Siddiqui, Ben Foster, Darlene Lane, Dave Brodowski, David Hiscox, Dick Dunne, Geral Oliveto, Gregg Freeman, Jason Arndt, Jennifer Hawkins, Jeremy Salvatori, Joe Navarra, Joel Veilleux, Kevin Gray, Kevin Lindell, Levi Byers, Lou Ruzzi, Kelsey Munns, Nancy Huether, Rich Bagenstose, Rich Van Allen, Ron Taylor, Tim Woolery, Timothy Boodey, Todd Shields

2. Motion to Approve Regional Meeting Business Meeting Minutes

Dick Dunn made motion; David Hiscox seconded the motion. Motion is unanimously passed.

3. Topic: Review of By Laws & Future Meeting Topics

Committee members will be reviewing the bylaws and encouraged to submit any comments/proposed changes in for discussion. A follow up meeting will be held to discuss after comment period. The existing bylaws can't technically be changed until the next annual meeting. The bylaws can be found at the following link: https://tsp2bridge.pavementpreservation.org/files/2013/02/NEBPP_By-laws_2021-05-04.pdf

4. Update on National/Regional Meeting:

- Regional Meeting Recap - 256 registered attendees. Come up with a top 3 or 5 presentations from the Regional Meeting that we could send as possible presentations for the National Meeting. <https://tsp2bridge.pavementpreservation.org/northeast-nebpp/2023-nebpp-wilmington-delaware/>
- Dick Dunn went through the recent NEBPP Industry Meeting Notes and highlighted topics of discussion from that meeting.
- Discussed the new Board members and committee structure.

5. NCPP Update: David Miller was appointed to the position of On-Call Bridge Preservation Engineer with NCPP.

6. Treasury:

- Current treasury balance (\$103,000).

7. Volunteer Contributions:

8. Partnership Business Topics/List of Action items:

- MWBPP – October 2023



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- Agenda Planning: October 2, 2023 @ 2:00 PM via Go To Meeting
- Conference Call: October 3, 2023 @ 10:00AM via Go To Meeting