

MINUTES:

When: Thursday, May 16, 2019 9:00 – 9:45 AM (PDT)

Where: WBPP Annual Meeting in Reno, NV

- I. There were approximately 75 attendees to the WBPP regional meeting.
- II. Welcome/Introductions

Becky welcomed everyone to the meeting. Active agency directors introduced themselves:

Becky Nix – Utah DOT
Chris Hardan – Montana DOT
Herbert McDowell – Idaho DOT
Michael Collins – Colorado DOT
Andrew Blower – Oregon DOT

- III. By-Laws and Proposed Changes Elections

There were no proposed changes to by-laws.

- IV. Treasury

Herb summarized that the WBPP's balance is just under \$39,000 prior to the WBPP Reno meeting. Ed Welch explains that it will take about a month to balance the books from the annual meeting due to typical hotel billing and invitational travel reimbursement request processing times.

The partnership's surplus is discussed. This money is being used to send directors to other regional partnership and AASHTO committee meetings. Upcoming meeting attendance of directors is confirmed by several directors.

- V. Elections.

A motion is made to hold elections. The motion passes.

Included in the directorship there are three State Agency Officers and an Industry Officer. State Agency Officers are intended to serve a three year term beginning with Secretary/Treasurer, Vice-Chair and ending at the Chair position. These three positions are limited to the State Agency Directors. This meeting marks the end of term:

- Becky Nix steps down as chair
- Chris Hardan succeeds Becky as Chair
- Herbert McDowell succeeds Chris as Vice Chair
- Andrew Blower is nominated with a second to serve as Secretary/Treasurer. Vote passes.

- Ed Welch provides Becky the opportunity to sign a vintage (1911) engineer's reference manual signed by all past Chairs.
- Industry Vice Chair is being decided in a concurrent meeting among industry participants. Several changes from industry participation are expected.
- Brandon Henning (Nevada DOT) is nominated with a second to serve as director. Vote passes.
- Michael Collins explains he has taken a new position and will need to nominate a new director in his place. It is discussed that he may stay in place for now and this vote may take place during a monthly phone conference.
- Mike Bezner was not in attendance. The WBPP needs to reach out to him to confirm if he is still interested in staying on as local agency director.

Officers are as follows:

Chair – Chris Hardan
 Vice-Chair (Agency) – Herbert McDowell
 Vice-Chair (Industry) – TBD
 Secretary/Treasurer – Andrew Blower

Directors are as follows (Industry subject to change):

Chris Hardan – State Agency (Montana)
 Herbert McDowell – State Agency (Idaho)
 Michael Collins – State Agency (Colorado)
 Andrew Blower – State Agency (Oregon)
 Brandon Henning – State Agency (Nevada)
 Mike Bezner – Local Agency (Clackamas Co, Oregon)
 Chris Higgins – Academic (Oregon State University)
 Clay Christiansen – Industry (Dayton Superior)
 Phil Benevides – Industry (EMSEAL)
 Matt Harlan – Industry (David Evans & Associates)
 Kevin Irving – Industry (AZZ Metal Coatings)

VI. Wrap-up

Becky and Ed announce invitational travel reimbursement form will be sent out shortly.

Becky thanks everyone for attending, extending a special thank you to industry members for their sponsorship, voluntary participation and displayed materials.

Ed and Chris announce financial transparency documentation, videos of presentations, and power points will be made available on the TSP2 website. Presentations take about 2 weeks to upload, but videos will take about 4-6 weeks.

Motion to Adjourn
 Adjourn