



MEETING MINUTES

May 3, 2007

Steve Johnson called meeting to order at 9:02AM – MMA, Augusta

Present: Steve Johnson, Steve Bradstreet, Mike Claus, Bob Burns, Erik Street, Mike Bobinsky, Peter Owen, Andy Russell, Gerry James, Steve Walker, Stuart Sevey, David Cote, Wes Thames, Shawn Bennett, Bob Stevens w/ Maine Local Roads Center.

1. Steve Bradstreet informed the board regarding meals to be provided by the Lions Club at the Highway Congress in June. It will be the same program as last year for the same price (1200 meals for \$7/ea.).
2. Minutes for the March 1st, 2007 Board Meeting were approved unanimously.
3. Mike Claus presented the Treasurer's report. At the end of April there was \$18,033.35 in the checking account and \$29,730.70 in the savings account. Supervisory training cost approximately \$5,000 and there are some gift cards from Home Depot and LL Bean left over from this event.
4. Mike Bobinsky submitted a written Membership Report. Mike attended the Region I and II Spring House of Delegates Meeting in Sainte-Adele, Quebec.
5. Eric Street presented the membership report. Currently there were 200 members at the end of March and 6 in delinquent status.
6. Bob Stevens presented the Maine Local Roads Report. Bob discussed "getting to know the MUTCD". Nancy Tyler will again be helping with the Highway Congress.
7. Craig Worth presented the IME Report.
8. Steve Bradstreet updated the group regarding the 16th Annual Highway Congress. There are currently 84 registrants, but he expects somewhere between 110 to 130. Additional topics discussed were: \$800 for scholarship fund, TENCO feels somewhat left out, there are 3 Maine Townsman Advertisements, there will be 3 registration sets, registration on the MMA website, Hotel registration and vendor registration have been sent out. June 6th will be the setup with Dinner at the Elks Club on Silver St.
June 7th is the Highway Congress with 7 demonstrations to be held. A motion was passed to purchase a new banner for the Highway Congress. Road Scholars awards will be presented at the congress.
9. The Spring Meeting after action report was to be put off until the August meeting. It was likely a \$4,100 loss due in part to a meal ticket problem.
10. The Supervisory Training update was that 28 are registered and the event is to be held on May 16th. The following individuals will be assisting: Steve Walker, Steve Johnson, Steve Bradstreet, Kevin Noyes, Mary Anne Conroy, Wes Thames, Dave Cote, Mike Claus and Russ Brown.

11. Dave Cote discussed the APWA Educational Summit. He learned about what other chapters are doing for educational purposes. He felt that our chapter networks well and has good contractor interaction. Overall, membership growth was a concern.
12. Other Business – May 11th will be a joint spring meeting with APWA and a Town Manager's organization. Bill Shane, Town Manager from Cumberland, is organizing this event. Eric Street briefly presented LD1710 and information regarding MDOT Locally Administered Projects (LAP's).

Meeting adjourned at approximately 11:30 AM

Respectfully Submitted, Bob Burns

