

ACEA Board of Directors Meeting

May 15, 2012

Attendees

Greg Bodley	Morgan	David Bufkin	Autauga
Benjie Sanders	Crenshaw	Randy Tindell	Coffee
Mark Pool	Houston	Patrick McDougald	Barbour
Robert Nail	Etowah	Arzo Abrams	Greene
Bob Pirando	Marshall	Wayne Sullivan	Jefferson
Daniel Overton	Clarke	John Bedford	Colbert
Josh Harvill	Chambers	Sonny Brasfield	ACCA
Dan Dahlke	St. Clair	Tim Graves	Etowah
Richie Beyer	Elmore	Anthony Crear	Sumter
Chris Champion	Henry	Randy Cole	Shelby
Justin Barfield	Geneva	J D Smith	Macon
Richard Spraggins	Mobile	Kevin Boone	Elmore
Jeremy Robison	Colbert	Luke McGinty	Elmore
Ed Phillips	ALDOT		

Minutes

The meeting was called to order by President Randy Cole. A role was taken via sign in sheet and a quorum was established.

A motion was made by Wayne Sullivan, second by Benjie Sanders to accept the minutes of the October 6, 2011 Board meeting. The motion passed unanimously.

Sonny Brasfield gave a financial Report and there was some discussion as to increase in dues in the near future as NACE dues are going up next year. Benjie Sanders made a motion that we accept the financial report and it was second by J D Smith and it passed unanimously.

Sonny next committed that we still have 3 Counties Macon, Monroe, and Russell that have not paid their dues.

Next we had an update from Sonny on the dates of the Spring County Engineer's Conference for 2013. The conference will be May 8-9 which is a Wednesday and Thursday and will coincide with the Administrators

Conference. He also reported that in 2014 every effort would be made to return to the Tuesday/Wednesday schedule.

The Logging Notification Law was then discussed and Sonny stated that the law would go into effect on July 1, 2012. There was some discussion on how each county would have to adopt the new law and it would take the place of any old logging permit system that the county may already have in place. There were still many details to work out on how the process would work and the committee already established for this would meet on May 30th to try and work out details.

Sonny then gave a Legislative Update and discussed several bills in the legislature and their current status.

Randy Cole then brought up the NACE State Director position is vacant and made a motion to make Chris Champion the new State Representative to NACE. The motion was second by Benjie Sander and it was passed.

The next order of business was a vacancy on the Scholarship Committee. A motion was made by Randy Cole to appoint Bob Pirando to this position. The motion was second by Richie Beyer and it was passed.

Richie Beyer then gave a NACO/NACE update. He stated that NACE dues would go up from \$125 to \$150/person in the next year. NACE needs more money to operate and this would provide some of the needed funds. Richie also stated that nearly 70% of NACO's current revenue comes from its annual conference, but they are currently trying to obtain more corporate sponsors.

In other business a motion was made by Wayne Sullivan for ACEA to pay for expenses associated with any of our members running for a NACE office in the future. The motion was second by Mark Pool and it passed.

Randy Cole made a motion that we adjourn with Richie Beyer seconding the motion. All were in favor and the meeting was adjourned.