

ACEA Board Of Directors Meeting

May 8, 2013
Attendees – County

Chris Champion – Henry
Dan Dahlke - St. Clair
John Bedford - Colbert
Ben Luther – DeKalb
Richard Sanders – Limestone
Josh Harvill – Chambers
Sky Hallmon – Pickens
J.D. Smith – Macon
Danny Overton – Clarke
Joe Ruffer – Mobile
Randy Cole – Shelby
Bill Bridges – Escambia
Tim Graves – Etowah
Richie Beyer – Elmore
Patrick McDougald – Barbour
Greg Bodley – Morgan
Anthony Crear – Sumter
David Bufkin – Autauga
Mike Shaw – Marion
Ed Austin – ALDOT
Sonny Brasfield - ACCA

Minutes:

President Chris Champion called the meeting to order and a roll was taken to establish a quorum.

A motion was made by Richie Beyer and seconded by Randy Cole to accept the minutes of the May 15, 2012 Board meeting. The motion passed unanimously.

Sonny Brasfield presented a financial report. General discussion followed regarding the existing balance and unpaid dues owed from Macon, Marion and Monroe counties. A motion was made by Richie Beyer and seconded by Ben Luther to accept the financial report. The motion passed unanimously.

Chris Champion stressed the importance of District meetings being completed in accordance with our governing by-laws. Ideas were discussed as to how a meeting could be sponsored and used for training purposes.

Chris Champion addressed the need to rejuvenate the ALDOT County Engineer's Liaison Committee. After some discussion Chris recommended that the committee be comprised of the current ACEA officers, the preceding years president and two past presidents. A motion was made by Patrick McDougald and seconded by J.D. Smith to accept the recommendation and appoint Richie Beyer and Randy Cole to fill the appointment of two past Presidents. The motion passed unanimously.

Sonny Brasfield discussed options for future meetings and how they should coincide with the Administrator's. Next year's Spring County Engineer's meeting is scheduled for May 13-14, 2014.

Sonny Brasfield gave a report on the Legislative session. Discussion was completed on several Bills that are pending that will have an impact on county government. Sonny emphasized the importance of participation in future legislative activities and that the lack of it could lead to the dismantlement of the association.

Chris Champion recognized Randy Cole as receiving the NACE Urban Engineer Award and addressed concerns of upcoming federal regulations.

Chris Champion brought up for discussion the idea of paying travel expenses for a visiting NACE officer. A motion was made by Patrick McDougald and seconded by Randy Cole for the association to pay travel expenses for one NACE Executive per year for attendance of a meeting in Alabama. The motion passed unanimously.

Chris Champion brought up for discussion the concept of the association becoming members of the ARTBA, Alabama Road & Transportation Builders Association. Richie Beyer said there were 7 to 8 State Association Members that he knew participated in the association. Randy Cole felt like it would help build a stronger alliance with the Road Builder Association. Discussion was brought to the table about ACEA paying the \$1,000 dollar per year membership. A motion was made by Patrick McDougald and seconded by Sky Hallmon for a one year trial membership for ACEA paying members and that the association would pay the membership fee. The motion passed unanimously.

In other business Chris Champion discussed the need for more participation in writing specification for the Joint Bid Program. In addition Benji Sanders, Tim Graves and Sky Hallmon were appointed to work on the development of future CRMI being more focused on safety related issues. Also Patrick McDougald volunteered to serve on the Accelerated Bridge Construction Program.

Additionally Richie Beyer proposed that County Engineers should have the option to include their assistants as members to NACE. A motion was made by Richie Beyer and seconded by Josh Harvill. The motion passed unanimously.

A motion to adjourn was made by Randy Cole and seconded by Patrick McDougald

ACEA Business Session Meeting

May 8, 2013

President Chris Champion called the meeting to order.

Randy Cole presented the “Engineer of the Year Award” to Randy Tindell. Randy Cole presented Dennis McCall with the “John F. Courson” Award.

Dennis McCall presented an update on NACE.

Mike Shaw presented nominees for the ACEA Scholarship Awards. Mike recommended Mr. Lee Sanderson for the incoming Freshman Award and Andrew Knop for Continuing Student in College Award. A motion was made by Justin Barfield and seconded by J.D. Gray to accept the recommendations. The motion passed unanimously.

Sonny Brasfield presented the Financial Report and recommended acceptance. A motion was made by Derek Brewer and seconded by Patrick McDougald to pass the report as presented. The motion passed unanimously.

A motion was made by Chris Champion to adjourn with a second and passed unanimously.