**ASSOCIATION OF COUNTY ENGINEERS OF ALABAMA**

**Board of Directors Meeting**

**December 8, 2016**

1. **Call To Order/Welcome** by David Palmer
2. **Presentation of Minutes** The minutes were approved as presented with the motion made by Patrick **McDougald and seconded by Benji Sanders.**
3. **Financial Report** DeAndrae Kimbrough provided a financial update. Motion made to accept financial statement by Bill Bridges and seconded by Anthony Crear.
4. **ATRIP Update** Steve Walker stated the importance of the October 2017 deadline for ATRIP projects.
5. **Regional Motor Grading Training** Update from Chris Champion on the training.
6. **ACEA Website** Motion to rebrand the website and appoint Houston Mathews as chair of the committee by Patrick McDougald and seconded by Richie Beyer. Motion to expend up to $1500.00 on website by Richie Beyer and seconded by Dennis McCall.
7. **NACE** Motion to nominate Josh Harvill as state director by Richie Beyer and seconded by Patrick McDougald.
8. **Bond/Gas Tax** Motion by Winston Sitton for a show of support from the ACEA on the Bond Issue seconded by Patrick McDougald.
9. **PE/PLS Licensure Board Appointment** Terri Reynolds
10. **ACCA District Meetings and County Days** Terri Reynolds
11. **Preparing for the 2017 Legislative Session** Terri Reynolds
12. **Adjourn** Motion to adjourn by Danny Overton seconded by Dan Dahlke.