**Minutes of the Membership Meeting**

**Association of County Engineers of Alabama**

**May 9, 2018**

**Meeting: ACEA Membership Meeting**

**Date: May 9, 2018**

**Location: Perdido beach Resort, Orange Beach**

**Call to Order/Establishment of Quorum**

The meeting was called to order by President Josh Harvill. A quorum was declared present and President Harvill welcomed those in attendance. In lieu of calling roll, the conference registration list was used.

**FINANCIAL SUMMARY**President Harvill recognized Justin Barfield to review the Financial Statements. There were no questions following the review.

Justin Barfield calls for motion to accept financial statement as reported. Richie Byer, Elmore County Engineer made a motion for approval. Chris Champion seconded the motion for approval. The motion for approval was adopted.

**Approval of Past Minutes: May 9, 2017 ACEA Minutes**

President Harvill called for a motion to approve minutes from August 22, 2017 meeting. David Palmer, Franklin County Engineer, made the motion to approve. John Bedford, Colbert County Engineer seconded the motion. The Minutes from the August 22, 2017 meeting were approved.

**2019 ACEA Annual Conference and Golf Tournament**
President Harvill announces that the 2019 ACEA Annual Conference and Golf Tournament will be held May 7-8, 2019, at the Perdido Beach Resort in Orange Beach, Alabama.

**Report from the Scholarship Committee**Justin Barfield reports the scholarships awarded from the Scholarship Committee. Justin Barfield announces that the Scholarship Committee award scholarships to Brain David Rosenbalm and top scoring current college student was Ian Davis. Barfield commends the committee on the work the group put into deciding the scholarships to be awarded and commends the ACEA membership for making the scholarship opportunities possible. Justin Barfield calls for a motion for approval. John Mark Davis motions for approval. Tony Wearren seconds the motion for approval. The motion for approval was adopted.

**Other Business**

Justin Barfield opens the floor for any member wishing to be recognized. No member wished to be recognized. Justin Barfield concludes the Business Session and calls for a motion to adjourn. Chris Champion made a motion for adjournment. Justin Hardee seconds the motion. The Membership Meeting was adjourned.