

Transportation Estimators Association
Minutes of the Annual Business Meeting
Mobile, Alabama
October 11, 2004

The TEA Chair Jeff Hisem (Ohio) called the meeting to order. The chair called the roll there were 22 states present for the meeting.

Roll Call of the States:

Alabama	David Bollie
Colorado	Gus Bevier
Florida	Greg Davis
Georgia	George Bradfield
Indiana	Brian Dunbar
Iowa	Roger Beirbam
Kentucky	Ryan Griffith
Maine	Guy Berthiaume
Maryland	Norie Calvert
Minnesota	Jenny Carlson
Missouri	Travis Koestner
Montana	Suzy Althoff
Nebraska	John Miller
Nevada	Frank Csig
New York	David Kent
Ohio	Jennifer McCallister
South Carolina	Jim Frick
South Dakota	Kelly VanDeWiele
Vermont	Mike Fowler
Washington	Jay Drye
West Virginia	Mike Carter
Wyoming	Ken Spear

Old Business:

Mike Fowler (VT) presented details regarding the financial situation of hosting the conference. Mike then proposed a resolution to give the TEA Board authority to work collaboratively with the TUG through use of a tax professional to organize the TEA/TUG as a non-profit organization with its own tax ID. David Bollie (AL) moved that the resolution be accepted, Jennifer Carlson (MN) Seconded. The Motion Carried.

New Business:

The 2005 TEA meeting will be held in Daytona Beach, Florida. Greg Davis (FL) extended an invitation to attend November 2-10, 2005 (Wed to Wed) in Daytona Beach, Florida. Room price \$89 plus tax.

A proposal to host the 2006 conference was made by Guy Berthiaume from Maine. Since this was the only state a hand vote was received. 23 votes to hold the meeting in Maine was approved.

Travis Koestner (MO) presented the minutes of the last annual meeting in Burlington, Vermont. David Bollie (AL) made a motion to accept the minutes as presented and Ken Spear (WY) seconded the motion. The motion was carried.

Jim Frick (SC) presented the treasurer's report. David Bollie (AL) motioned to accept the treasurer's report as presented and Brian Dunbar (IN) seconded the motion. The motion carried.

David Bollie (AL) mentioned that Lamar Woodam (AL) has been the CEU administrator for the past several years and wishes to resign from the position.

John Miller (NE) proposed that a resolution be considered that the TEA handle the expenses of the CE Task Force meeting consisting of room, video equipment, phone and break refreshments for the coming years as long as the CE Technical Committee meets at the same time as the TEA. Ken Spear (WY) moved to pass the resolution, Jennifer McCallister (OH) seconded. The motion carried.

Travis Koestner (MO) proposed that an amendment to the TEA by-laws be made designating one official point of contact for each member state. Brian Dunbar (IN), seconded the motion, motion carried.

David Bollie (AL) Presented Jeff Hisem (OH) with a plaque of appreciation as acting as the Chair of the TEA for the past year.

Election of Officers:

The Vice-Chair, Secretary and Treasure positions need to be fill for 2005.

Nomination for Vice Chair were entertained:

Nominations were:

Travis Koestner (MO) – nominated by John Miller

David Bollie (AL) Moved to Closed the nominations, Norie Calvert (MD) Seconded the motion. Motion carried.

Nomination for Secretary were entertained:

Jay Drye (WA) – nominated by Travis Koestner (MO)

Brian Dunbar (IN) from Indiana moved to close the nominations, seconded by David Bollie (AL). Motion carried.

Nominations for Treasurer were made – Gus Devier (CO) - nominated by Jennifer McCallister (OH)

David Bollie (AL) moved to close nominations, Greg Davis (FL) moved to second. Motion carried.

Norie Calvert (MD) moved to adjourn, Fran Csigá (NV) seconded. The Motion Carried.