

October 5, 1999

Transportation Estimators Association
Minutes of the Annual Meeting
Atlanta, Georgia

The Chair of the TEA, Jeff Hisem (OH), called the meeting to order. The Chair called the roll, there were 31 states present.

Roll Call:

Alabama	Clay McBride
Colorado	Dino Saganis
Florida	Bob Griner
Georgia	George Bradfield
Idaho	Mike McClure
Illinois	Ed Walschleger
Iowa	Rodger Bierbaum
Kansas	John Saiki
Kentucky	Ron Hyatt
Louisiana	Guy Leonard
Maine	Gerry Duplessis
Maryland	Andrea Spriggs
Minnesota	Gene Fredrick
Mississippi	Harry Rankin
Missouri	Bruce Green
Nebraska	John Miller
New Jersey	Carl Rebbeck
New Mexico	Jim Green
New York	Ron Belli
North Carolina	Randy Garris
Ohio	Jeff Hisem
Oklahoma	John Kidd
Oregon	Eileen Phelan
Pennsylvania	Scott Vottero
South Carolina	Jim Frick
Vermont	Steve O'Conner
Virginia	Bill McDowall
Washington	George Frick
Wyoming	John Boltz
FHWA	Marvin Woodward

Minutes of the last annual meeting (Portland, ME.) were presented and distributed by the Secretary, Bill McDowall (VA). Eileen Phelan (OR) motioned and Jim Schneider (IN) seconded that the minutes be accepted as presented. The motion passed unanimously.

Gene Fredrick (MN), Treasurer, presented the financial report. After the Maine conference, \$4279.53 was transferred to Georgia. Clay McBride (AL) motioned and Eileen Phelan (OR) seconded that the financial report be accepted as presented. The motion passed unanimously.

Old Business:

Estimating manuals are to be collected electronically where possible. John Miller (NE) and Don Ericson (NY) volunteered to collect Cost Estimation Manuals.

Jeff Hisem commented on the TEA website and the excellent quality of it. Charles Englke (Info Tech) informed the group the TEA list server was operational now and instructions for use were on-line. The address is www.cloverleaf.net/public/TEA.

New Business:

The next TEA conference is to be held in Santa Fe New Mexico at the Radisson Hotel on October 22 – 24 of 2000.

Mike Jenkins offered to host the 2001 conference in Indianapolis IN. Ted Walschleger (IL) motioned, Jeff Derrer (NC) seconded to accept IN offer to host. Motion passed with 24 yes votes.

Election of Officers:

John Miller (NE) nominated Ted Walschleger (IL) for Vice Chair. Jeff Derrer (NC) motioned nominations be closed, Rodger Bierbaum (IA) seconded. Motion passed.

Don Fisher nominated John Miller (NE) for Secretary. Rodger Bierbaum (IA) motioned to close nominations, Gerry Duplessis (ME) seconded. Motion passed.

George Bradfield (GA) nominated Gene Fredrick (MN) for Treasurer. Jeff Hisem (OH) nominated Bruce Green (MS) for Treasurer. Ron Belli (NY) motioned nominations be closed. John Miller (NE) seconded. Motion passed.

Jeff Hisem (OH) motioned that Ted Walschleger (IL) be elected Vice Chair and John Miller (NE) be elected Secretary. Motion passed.

Vote for Treasurer:

Ballots distributed and votes tallied. Gene Fredrick (MN) elected treasurer.

Rodger Bierbaum (IA) motioned ballots be destroyed. Motion passed and the ballots were destroyed.

John Kidd made a presentation to Jeff Hisem in appreciation for his service as Chair.

Bob Griener (FL) motioned for adjournment, Ron Belli (NY) seconded. Motion passed and the meeting was adjourned.

by
Bill McDowall

TEA Secretary 1999

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