

Chapter/State Division 2009 Annual Meeting
December 1, 2009
Hyatt Regency Grand Cypress Resort
Orlando, Florida

8:00 Welcome & Opening

- Remarks from ACPA Chairman Sniegowski

8:10 Business Meeting

- Review Minutes from Mid-Year meeting - Burwell
- Review Financial Statements - Degraaf
- Elect Vice Chair – DeGraaf
- Financial Support for National Activities – Burwell
 - Green Highways Initiative
 - 2010 APWA Congress

8:40 National ACPA Presentation/Discussion Topics

- New/Updated Resources
 - Demonstration of new “members only” section on www.acpa.org - Gieraltowski
 - Local awards programs on-line capability - Gieraltowski
 - Presentation of Overlays Database user interface - Rodden
 - Promotional/Technical product development plan/update – Rodden

- Promotion responsibilities
 - National and chapter overview - Wathne
 - Clarify current picture and roles
 - Involve chapters in promotion role discussions
 - ACPA/NRMCA agreement on SLR market - Voigt

- Membership Issues (Sniegowski/Voigt)
 - Cement company membership update
 - Affiliation agreements
 - Contractors dues and mega-contractors
 - Membership “Get Connected” Guide
 - New ACPA bylaws

10:00 **BREAK**

10:20 **CP Tech Center Updates – Cackler/Staff**

- New Technology Transfer Material
 - Tech Briefs
 - Sustainable Pavements Briefing Document
 - RCC Manual
 - Airport Construction Manual
- New Training Materials
 - NHI online offerings
 - Pavement Preservation
- Research Update
 - Concrete Overlays
 - Joint Deterioration
- CP Roadmap
 - Feed back for state/industry meetings
- NCC plans for 2010
 - Spring meeting in Savannah, Georgia

- Fall meeting (September 14, 2010) in Sacramento, California
- 2010 Administrative Goals for the Center
 - Obtain additional sponsors
 - Secure federal funding commitment through Transportation Authorization

 - Fill 1 vacant staff position (currently 2.5 FTE vacant)

11:40 NRMCA Outlook on S&LR Promotion – Robert Garbini

12:00 **LUNCH**

1:00 Chapter/State Issues/Promotional Efforts

2010 C/S Mid-Year Meeting – McMullen

Layer Coefficient Discussion - Ayers

Florida Legislative Initiatives - Armaghani

Dowel Bar Standardization – Zeller

Alabama Marketing Campaign - Taylor

2:30 **Adjourn**

6:00 **C/S Reception**