

NCC Business Meeting
April 27, 2016
Columbus, Ohio

Schedule for the Next Meetings

Fall 2016: August 29 - Sep 31, San Antonio, TX (together with ICCP)
Spring 2017 Utah
Fall 2017 Minnesota

Changes to the By-laws

Changes to the Bylaws to reflect the present practice of NCC were presented.

1. The chair will be elected by the attendees at the annual meeting (rather than by executive committee).
2. Mid-term resignation of members will be filled at the annual meeting (rather than by executive committee).

Motion to accept the changes to the By-laws: Clint Hoops moved, Matt Ross seconded.
Unanimous approval.

Election of Executive Committee Members

Region 1/2: Mitzi McIntyre nominated Nilesh Surti from North Carolina, John Staton seconded.
Unanimous approval.

Region 3: Mark Pardi nominated Dan Miller from Ohio, Charles Nmai seconded. Unanimous approval.

Region 4: Bouzid Choubane nominated Bryan Lee from Utah, Paul Bushnell seconded. Unanimous approval.

Academia: Mitzi McIntyre nominated Tyler Ley, Dave Meggers seconded. Unanimous approval.

At-large: Leif Wathne nominated Jim Mack, Dan Miller seconded. Unanimous approval.

Thank you to members leaving the executive committee: Region 1/2 rep Bouzid Choubane; Region 3 rep Steve Gillen; Region 4 rep Darin Hodges. Your contributions have made a difference to the success of the past meetings.

Dowel bar task force and future direction

The problem statement from the dowel bar task force was discussed at the DOT rep meeting and tabled for further discussions on funding direction. No state expressed interest in leading a pooled fund and the possibility of other funding (RFP through NCHRP, NCHRP 20-7) was discussed with no final decision.