



Spring 2015 NCC Business Meeting Minutes
Reno, Nevada – April 21-23, 2015

Note that all presentations for the technical program are viewable online at <http://www.cptechcenter.org/ncc/TTCC-NCCMeetings.cfm>.

Bylaws revisions

Steve Tritsch moved to accept changes to Bylaws that reflect the current practices for elections (revised Bylaws attached). Neal Fannin (Pennsylvania DOT) seconded. Passed unanimously.

Election of officers

Maria Masten proposed to transfer Ohio into AASHTO Region 1 for this election period to more evenly distribute the state numbers in the regions. Grove suggested that the group combine regions 1 and 2 for more equal numbers. Could also add an at-large representative. It was decided to leave the AASHTO representative groups as they are for this election.

Nominations for Region 1

Mark Snyder nominated Neal Fannin (Pennsylvania DOT). Lori Tiefenthaler seconded. Motion passed unanimously.

Nominations for Region 3

Steve Tritsch nominated Tommy Nantung (Indiana DOT) for reelection. Seconded by John Staton. Bouzid Choubane nominated John Staton (Michigan DOT). Seconded by Tom Van Dam. A vote was taken. Tommy Nantung was reelected.

Nominations for Contractor

Randy Riley nominated Mike Byers (Indiana Chapter ACPA). Kevin McMullan seconded. Eric Prieve nominated Angela Folkestad (CO/WY Chapter). Seconded by John Cunningham. A vote was taken. Mike Byers was elected.

Nominations for Supplier

Lori Tiefenthaler nominated Matt Ross (CTS Cement). Brett Trautman seconded. Tom Burnham nominated Jim Olson (CRT). Seconded by Dan Moellman. Dave Meggers nominated Daron Brown (Buildex). Seconded by John Ries. A vote was taken. Matt Ross was elected.

Nominations for Chair

John Staton nominated Maria Masten (Minnesota DOT) for reelection. Brett Trautman seconded. No other nominations. Motion passed unanimously.

DOT PFS members will discuss the executive committee makeup further over the email listserv. Might possibly combine AASHTO Regions 1 and 2 or have two representatives from regions 3 and 4 and elect alternate years. (Regions 3 and 4 have many more states involved.) The executive committee will consider the meeting length and format.

Future TRB research topics – Tara Cavalline, UNC-Charlotte

The TRB research needs statements database is located here: www.Rns.trb.org.

Status update is below. Contact your AASHTO SOM/SOC/SOBS and SCOR/RAC representatives and chief engineer (SCOH representative), and make them aware of your support.

Code	RNS Topic	Status
NCHRP 18-17	Entrained Air Void System for Durable Highway Concrete	Funded, \$600,000 Proposals in review
NCHRP 20-7 (SCOH Voting)	Using Resistivity Measurements to Develop a Formation Factor Specification	Statement endorsed by TRB AFN Endorsed by AASHTO SOM (Ranked tied for 1st) May 14 vote by Chief Engineers
???	Assessment and Prediction of the Durability and Service Life of Cracked Concrete	Statement endorsed by TRB AFN Final version being edited Will be submitted AASHTO SOM

Update on cement reciprocity agreement – Lieska Halsey, NDOR (see PowerPoint). Reciprocity agreement forms are available on the NCC web page: <http://www.cptechcenter.org/ncc/>.

Dowel bar task force update – Mark Snyder and Tom Burnham, MnDOT (see PowerPoint)

TTCC financial report – Tom Cackler, CP Tech Center

Cackler provided a summary of the two accounts associated with the TTCC/NC2 (workshop account and new PFS account). Additional detail was requested for the PFS accounts—i.e., costs of the various initiatives, administrative costs, travel expenses. The CP Tech Center will provide additional detail on both the old PFS (TPF 5-159) and the new PFS (TPF 5-313) at the next meeting. Expenses for the current meeting have not yet been reconciled. It was suggested that perhaps an internal curing research project could be funded with some of the new PFS income.

Next meeting - The next NC2 will be in **Milwaukee on September 15-17, 2015**.

The business meeting was adjourned.