

Concrete Paving Association of Minnesota
Minutes of the Annual Membership Meeting
Jimmy's Conference Center, Vadnais Heights, MN
Friday, December 13, 2019

The 2019 CPAM annual membership meeting commenced at 1:28 PM with a welcome from CPAM Executive Director Matt Zeller. After he requested everyone sign the antitrust statement at their table, meeting attendees introduced themselves to the group.

Zeller next offered a recap of the year, noting that 2019 was a strong year for concrete pavements at both the state and county levels, with large design build projects and large county road projects, as well as some first concrete pavement projects for select counties. However, the future concrete pavement program at the state level is slow. Attempts will be made to work with MnDOT to rectify the situation.

At 1:43 PM Zeller introduced this year's guest speaker from the Transportation Alliance, Executive Director Margaret Donahoe. Ms. Donahoe provided the long history of the legislature postponing funding for transportation. She further indicated the ongoing need for dependable funding in order to make up the \$18B funding gap over the next 20 years. Bonding has most recently been the method of funding transportation in Minnesota as well as license tab fees. In 2019, the Transportation Alliance formed a coalition to gather a list of recommended funding mechanisms for the legislature in order to make transportation funding in Minnesota a priority. Although 2020 is not a budget year, much time will be spent speaking to law makers about getting ready for 2021. The Transportation Alliance will be utilizing the media heavily to get the message out.

At the conclusion of Ms. Donahoe's presentation, Matt turned the meeting over to Sarah Bazey of Simplex, President of CPAM's Board of Directors, who called the official meeting to order at 2:11 PM. Bazey noted that last year's membership meeting minutes were approved by April Stier (formerly of GCC), Mark Setterstrom (Dakota Aggregates) and Jack Tuckner (Esch Construction Supply). This year's meeting minutes will be reviewed by Dave Rettner (American Engineering Testing), Beau Steinmetz (Doyle Conner) and Darren Johnson (D.S. Brown). Once approved, they will be available on the CPAM website.

Ms. Bazey invited Mark Brinkman to the podium to provide a summary of the Treasurer's report. Mr. Brinkman indicated 2019 was a profitable year, which will help smooth out the upcoming shortfall of concrete paving work in 2020. Overall CPAM is in great financial shape.

Next on the agenda was Old Business, of which there was none. The Nominating Committee Report of which Ms. Bazey was the Chair, opened the floor for additional nominees. No additional nominees were voiced, and a motion was made seconded and carried to accept the slate of nominations on the provided Official Ballot at the membership tables. Ms. Bazey then transferred the presidency of CPAM to President-Elect Terry Kraemer by the traditional passing of the gavel. However, in the absence of Mr. Kraemer, Ms. Bazey symbolically transferred the gavel to Mr. Kraemer by passing the gavel to herself. Former President Bazey entertained a motion for adjournment, which was seconded and carried at 2:17 PM. The drawing for the door prizes followed.