

Concrete Paving Association of Minnesota
Minutes of the Annual Membership Meeting
Jimmy's Conference Center, Vadnais Heights, MN
Friday, December 10, 2021

The 2021 CPAM annual membership meeting commenced at 1:26 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 2020-2021 were down years for concrete pavements however, thankfully there were wrap-up projects to complete. CPAM has been working with their lobbyist and PR firm to craft messages to the public and legislators to promote concrete use in the engineering, economics, and sustainability aspect. 2021 was a strong year for the counties, and we will continue to collaborate with them to try and get a million square yards in 2022. With the concrete blow ups this past summer, CPAM is also working on promoting early joint activation. Zeller then gave a brief association update on CPAM staff.

At 1:48 PM Zeller introduced this year's guest speaker from the Transportation Alliance, Executive Director Margaret Donahoe. Ms. Donahoe provided breakdown of what is in the infrastructure bill that was recently passed. She emphasized that even though this bill covers many areas, there is still work to be done. The message that the Transportation Alliance is trying to get out to legislators and others is that the feds did not take care of everything with this bill. The state and local governments still need to partner with the federal government to take care of our transportation system. There are many items in this bill that Minnesota will benefit from. However, it is necessary to make sure that Minnesota is able to match the federal funds in order to gain access, as well as be competitive to not lose out to other states. It is important that congress passes an increase in authorization to do the appropriation by February 18, so there is no delay in receiving funds. The Transportation Alliance encourages the highway industry to get involved speak up on the importance of this.

At the conclusion of Ms. Donahoe's presentation, Matt turned the meeting over to Troy Vrieze of Shafer Contracting Co, President of CPAM's Board of Directors, who called the official meeting to order at 2:19 PM. Vrieze noted that last year's membership meeting minutes were approved by Jake Gave (formerly of Cemstone), Matt Ross (CTS Cement) and Jeff Buersken (Rock on Trucks). This year's meeting minutes will be reviewed by Dan Bergman (Aggregate Industries), Dave Wirth (American Engineering Testing, Inc.) and Ben Mattson (Shafer Contracting Co.). Once approved, they will be available on the CPAM website.

Treasurer Mark Brinkman was absent from the annual meeting, so President Vrieze provided a summary of the Treasurer's report. It was indicated that CPAM is in good order. The treasury report was reviewed and approved at the December board meeting.

Next on the agenda was Old Business, of which there was none. The Nominating Committee Report of which Troy Vrieze 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. At 2:21 PM Vrieze transferred the presidency of CPAM to President-Elect Mark Bintzler by the traditional passing of the gavel. President – Elect Bintzler entertained a motion for adjournment, which was seconded and carried at 2:22 PM. The drawing for the door prizes followed.