

Concrete Paving Association of Minnesota
Minutes of the Annual Membership Meeting
Jimmy's Conference Center, Vadnais Heights, MN
Friday, December 9, 2023

The 2023 CPAM annual membership meeting commenced at 1:30 PM with a welcome from CPAM Executive Director Matt Zeller. Matt began with a request that everyone sign the antitrust statement after which he asked that attendees introduce themselves with their name and company they represented.

Zeller next offered a recap of the year, noting that 2022 was not a solid year for concrete pavement. However, a bounce back in paving work is anticipated and we should have a busy upcoming year. Zeller mentioned the changes in office personnel- i.e., addition of Leah as the new Executive Assistant.

At 1:40 PM Zeller introduced this year's guest speaker Laura O'Neill Kaumo, President/CEO of American Concrete Pavement Association. Laura's topic of discussion was "Advocating for Concrete in 2023"

Zeller then turned the meeting over to CPAM Board of Directors' President, Mark Bintzler. Bintzler opened with a recognition and appreciation of Matt Zeller and the CPAM staff for their continued dedication in making all this possible. Bintzler noted that this year's Membership Meeting minutes would be reviewed by Ty Raleigh (Holcim), Chad Lind (Doyle Connor), and Dan Brown (Kohner Materials) and that upon approval would be posted on the CPAM website.

In lieu of CPAM Treasurer Mark Brinkman's absence, Bintzler presented the treasurer's report and noted that any questions about the report can be addressed by reaching out to Mark Brinkman and/or Matt Zeller.

Next on the agenda was Old Business, of which there was none. The ballot with nominations for the 2023 CPAM Board of Directors was reviewed by attendees, and the floor was opened for any additional nominations of which there were none. A motion was made, seconded, and passed to accept the slate of nominations. Bintzler then transferred the presidency of CPAM to President-Elect Todd Callahan by the traditional passing of the gavel

A drawing for door prizes followed