

Concrete Paving Association of Minnesota
Minutes of the Annual Membership Meeting
North Metro Event Center, Shoreview, MN
Friday, December 8, 2023

The 2023 CPAM annual membership meeting commenced at 1:23 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 2023 was a very busy year for concrete paving, with some very large projects being built by MnDOT. Zeller noted the county market was down a little and that CPAM would begin focusing more on that market again. However, the future concrete pavement program at the state level is not assured and Matt and Dan will continue to work with MnDOT's top staff to assure a stable market.

Zeller also remarked that this would be his last Annual Membership Meeting as Executive Director and that Dan Labo would be taking over as Executive Director following the CPAM Annual Workshop in March. Zeller noted his faith in Labo as Executive Director and continuing CPAM's efforts for the membership.

At 1:48 PM Zeller introduced this year's guest speaker from the Transportation Alliance, Executive Director Margaret Donahoe. Ms. Donahoe provided a very thorough summary of all of the various transportation funding accomplishments at the capitol during the 2023 legislative session. Margaret discussed the increases in various transportation funds such as: vehicle registration tax; motor vehicle sales tax; motor fuel indexing as well as transit focused funds such as the $\frac{3}{4}\%$ metropolitan sales tax increase. MnDOT is looking at very good increases in spending on pavements in the coming years, especially in FY 2025. Margaret wrapped up by noting we are always in need of more transportation funds and encouraged the group to stay active in the various activities supporting transportation funding.

At the conclusion of Ms. Donahoe's presentation, Matt turned the meeting over to Todd Callahan of PCIRoads, President of CPAM's Board of Directors, who called the official meeting to order at 2:16 PM. Callahan noted that last year's membership meeting minutes were approved by Ty Raleigh (Holcim), Chad Lind (Doyle Connor), and Don Brown (Kohner Materials). This year's meeting minutes will be reviewed by Dave Evans (Dave Evans Transports), Jeff Buersken (Rock On Trucks), and Bob Anderson (AET). Once approved, they will be available on the CPAM website.

President Callahan invited Mark Bintzler to the podium to provide a summary of the Treasurer's report. Bintzler indicated Concrete Paving Association of Minnesota is in a strong financial position and is set for a break even year.

Next on the agenda was Old Business, of which there was none. The Nominating Committee Report of which Callahan 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. Mr. Callahan then transferred the presidency of CPAM to President-Elect Mark Brinkman by the traditional passing of the gavel. President Brinkman entertained a motion for adjournment, which was seconded and carried at 2:28 PM. The drawing for the door prizes followed.