

Concrete Paving Association of Minnesota
Minutes of the Annual Membership Meeting
North Metro Event Center, Shoreview, MN
Friday, December 13, 2024

The 2024 CPAM annual membership meeting commenced at 1:36pm with a welcome from CPAM Executive Director Dan Labo. After he requested everyone sign the antitrust statement at their table, meeting attendees introduced themselves to the group.

Dan recapped CPAM's year, including CPAM's office move to Monticello and welcoming 5 new members to CPAM this year (O'Dowel, Morical Brothers, Hoffman Construction, Knife River – North Central, and CMT Highway). Dan thanked Matt Zeller and CPAM's Board of Directors for their great work. Dan noted that the Board voted to change the name of CPAM's yearly award to the Laingen-Frentress Award.

At 2:00 pm Labo introduced this year's guest speaker from Associated General Contractors (AGC), CEO Tim Worke. Tim shared information on transportation funding, state action, how inflation has affected funding, and the Minnesota Construction Industry Assessment.

At the conclusion of Mr. Worke's presentation, Labo turned the meeting over to Mark Brinkman of American Highway – a Simplex Company, President of CPAM's Board of Directors, who called the official meeting to order at 2:46pm.

Brinkman noted that last year's membership meeting minutes were approved by Dave Evans (Dave Evans Transports), Jeff Buersken (Rock On Trucks), and Bob Anderson (AET). This year's meeting minutes will be reviewed by Tim Imholte (PCi Roads), Chad Lind (Doyle Conner), and David Castleberg (Rochester Ready Mix). Once approved, they will be available on the CPAM website.

President Brinkman invited Past-President Todd Callahan to the podium to provide a summary of the Treasurer's report on behalf of Treasurer Terry Kraemer. Todd shared that CPAM's financials have been reviewed and are in good standing.

Next on the agenda was Old Business, of which there was none. Next onto New Business: the Nominating Committee Report, of which Brinkman was the Chair, opened the floor for additional nominees for CPAM's Board of Directors. 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. Brinkman then transferred the presidency of CPAM to President-Elect Sam Gramling of Interstate Improvement by the traditional passing of the gavel.

President Gramling entertained a motion for adjournment, which was seconded and carried at 2:52pm.

The drawing for door prizes followed.