

Transportation Estimators Association
Minutes of the Annual Business Meeting
Daytona Beach, Florida
November 4, 2005

The TEA Chair John Miller (NE) called the meeting to order. The Secretary Jay Drye (WA) called the roll there were 17 states present for the meeting.

Roll Call of the States:

Colorado	Gus Bieber
Florida	Greg Davis
Indiana	Brian Dunbar
Iowa	Roger Bierbaum
Kentucky	Ryan Griffith
Maine	Scott Bickford
Minnesota	Jennie Carlson
Missouri	Travis Koestner
Mississippi	Harry Rankin
Montana	Suzy Altof
Nebraska	John Miller
Nevada	Frank Csig
Ohio	Jeff Hisem
South Dakota	Brad Remmich
Vermont	Mike Fowler
Washington	Jay Drye
West Virginia	Mike Harken

Old Business:

Jim Ferguson(NE) provided an update on the corporate non-profit organization status of the TEA organization. The tax id number is now in place. There is still a non-profit form that needs to be filled out and submitted to support this effort.

New Business:

Scott Bickford of Maine showed a video to provide inspiration for the 2006 TEA/TUG conference. The conference will be held October 19-26th in Portland Maine. A block of rooms have been held at the rate of \$98/nt. More information will be sent out as the date get's closer.

Jim Ferguson(NE) presented a proposal on the behalf of New Jersey to host the 2007 conference in New Jersey. A video was shown highlighting the attractions available in New Jersey.

Travis Koestner (MO) presented a proposal for Missouri to host the 2007 conference in St. Louis. He also showed a video on the attractions in the area.

After a brief discussion, ballots were collected. The ballots will be carried over to be included with the results of the TUG meeting.

Jay Drye (WA) presented the minutes of the last annual meeting in Mobile, AL. Travis Koestner (MO) made a motion to accept the minutes as presented and Jenny Carlson (MN) seconded the motion. The motion was carried.

Gus Bieber (CO) presented the treasurer's report. Harry Rankin (MS) motioned to accept the treasurer's report as presented and Frank Csigá (NV) seconded the motion. The motion carried.

Election of Officers:

The Vice-Chair, Secretary and Treasurer positions need to be filled for 2006.

Nominations for Vice Chair were entertained:

Nominations were:

Scott Bickford (ME) was nominated by Mike Fowler (VT) and Harry Rankin (MS) seconded the motion. After some discussion of duties, Scott accepted the nomination. Suzy Altó (MT) was nominated by Travis Koestner (MO) and Frank Csigá (NV) seconded the motion.

Jeff Hisem (OH) moved to close the nominations, Jenny Carlson (MN) seconded the motion. Motion carried. Ballots were collected and Suzy Altó (MT) was announced as the new Vice-Chair.

Nomination for Secretary were entertained:

Scott Bickford (ME) was nominated by Mike Fowler (VT) and Harry Rankin (MS) seconded the motion.

Jenny Carlson (MN) was nominated by Jeff Hisem (OH) and Mike Fowler (VT) seconded the motion.

Mike Fowler (VT) moved to close the nominations, seconded by Jeff Hisem (OH). Motion carried. Ballots were collected and Scott Bickford (ME) was announced as the new Secretary.

Nominations for Treasurer were entertained:

Gus Bieber (CO) was nominated by Jenny Carlson. Gus declined the nomination.

Jenny Carlson (MN) was nominated by Mike Fowler (VT) and Jeff Hisem (OH) seconded the motion.

Mike Harken (WV) was nominated by Jeff Hisem. Mike declined the nomination.

Harry Rankin (MS) was nominated by Travis Koestner. Harry declined the nomination.

Greg Davis (FL) was nominated by Travis Koestner.

Jeff Hisem (OH) moved to close nominations, Mike Fowler moved to second. Motion carried. Ballots were collected and Jenny Carlson (MN) was announced as the new Treasurer.

Jenny Carlson (MN) moved to adjourn, Mike Fowler (VT) seconded. The Motion Carried.