

Transportation Estimators Association  
Minutes of the Annual Business Meeting  
Saratoga, New York  
October 4, 2008

TEA Chair Jennifer McAllister (Ohio) called the meeting to order. Secretary Tim Quinn (Minnesota) called the roll. There were 14 States present for the meeting.

Roll Call of the States:

Alabama	
Alaska	
Arizona	
Arkansas	
California	Jack Young
Colorado	Gus Bieber
Connecticut	
Delaware	
Florida	Greg Davis
Georgia	
Hawaii	
Idaho	
Illinois	
Indiana	Mike Jenkins
Iowa	Roger Bierbaum
Kansas	
Kentucky	
Louisiana	Charles Nickel
Maine	Scott Bickford
Maryland	
Massachusetts	
Michigan	
Minnesota	Tim Quinn
Missouri	Natalie Roark
Montana	Lesly Tribelhorn
Nebraska	John Miller
Nevada	
New Hampshire	
New Jersey	
New Mexico	
New York	Dave Kent
North Carolina	
North Dakota	
Ohio	Jennifer McAllister
Oklahoma	
Oregon	
Pennsylvania	
Rhode Island	
South Carolina	
South Dakota	
Tennessee	

Texas  
Utah  
Vermont  
Virginia  
Washington  
West Virginia  
Wisconsin  
Wyoming  
Ministry of Transportation Ontario  
Nova Scotia DOT and Public Works

Ken Spear

Old Business:

Tim Quinn (Minnesota) presented the minutes of the last annual meeting in St. Louis, Missouri. Roger Bierbaum (Iowa) motioned to accept the minutes as presented. Mike Jenkins (Indiana) seconded the motion. Motion carried.

Scott Bickford (Maine) presented the treasurer's report. Roger Bierbaum (Iowa) motioned to accept the treasurer's report as amended. John Miller (Nebraska) seconded the motion. Motion carried. The treasurer's report was accepted as amended.

New Business:

New webmaster is needed for TEA & TUG websites. Jennifer McAllister will be retiring. Recommend one person to handle both web sites. Roger Bierbaum (Iowa) moved to accept the appointment made by the TUG and Mike Jenkins (Indiana) seconded the motion. Motion carried.

Jim Ferguson (Nebraska) showed a video to provide inspiration for the 2009 TCCE/TEA/TUG conference. The conference will be held beginning September 22 in Omaha Nebraska. A block of rooms will be available at the Double Tree Hotel at a rate of \$115/nt. The conference web page will be available shortly.

Charles Nickel (Louisiana) presented a proposal for Louisiana to host the 2010 conference in Baton Rouge. He also showed a video of the attractions in the area. Votes in favor of Louisiana hosting were counted. Tim Quinn (Minnesota) motioned to pass the votes in favor of Louisiana hosting the conference to the TUG. Mike Jenkins (Indiana) seconded. The motion carried.

Election of Officers:

The Vice-Chair, Secretary and Treasure positions need to be filled for 2009.

Nominations for Vice Chair were entertained: Charles Nickel (Louisiana) was nominated by Scott Bickford (Maine) and Mike Jenkins (Indiana) seconded the nomination. Roger Bierbaum (Iowa) moved to close nominations and Mike Jenkins (Indiana) seconded the motion. Motion carried. Charles Nickel (Louisiana) was announced as the new Vice-Chair.

Nominations for Secretary were entertained: Timothy Quinn (Minnesota) was nominated by Scott Bickford (Maine) and Mike Jenkins (Indiana) seconded the nomination. John Miller (Nebraska) moved to close nominations and Scott Bickford (Maine) seconded the

motion. Motion carried. Timothy Quinn (Minnesota) was announced as the new Secretary.

Nominations for Treasurer were entertained: John Miller (Nebraska) was nominated by Scott Bickford (Maine) and Mike Jenkins (Indiana) seconded the nomination. Roger Bierbaum (Iowa) moved to close nominations and Greg Davis (Florida) seconded the motion. Motion carried. John Miller (Nebraska) was announced as the Treasurer.

Mike Arthur and others from the New York State DOT were thanked for making the conference an enjoyable and memorable one.

Scott Bickford (Maine) moved to adjourn and Mike Jenkins (Indiana) seconded the motion. Motion carried. Meeting was adjourned.

Officers for 2009:

Jennifer McAllister (Ohio) – Past Chair  
Greg Davis (Florida) – Chair  
Charles Nickel (Louisiana) – Vice-Chair  
John Miller (Nebraska) - Treasurer  
Tim Quinn (Minnesota) – Secretary