

Transportation Estimators Association  
Minutes of the Annual Business Meeting  
Omaha, Nebraska  
September 23-25, 2009

TEA Chair Greg Davis (Florida) called the meeting to order. Secretary Tim Quinn (Minnesota) called the roll. There were 11 States and 1 Province present for the meeting.

Roll Call of the States:

Alabama	
Alaska	
Arizona	
Arkansas	
California	
Colorado	Gus Bieber
Connecticut	
Delaware	
Florida	Greg Davis
Georgia	.
Hawaii	
Idaho	
Illinois	
Indiana	Mike Jenkins
Iowa	Roger Bierbaum
Kansas	
Kentucky	Debra Rhody
Louisiana	Charles Nickel
	Ray Drewett
	Debra Beard
	Scott Bickford
Maine	
Maryland	
Massachusetts	
Michigan	
Minnesota	Tim Quinn
	Mary Lacho
	Mike Ginnaty
Missouri	Ken Voss (Present for business meeting)
	Danica Stovall-Taylor
	Gidget Mott
Montana	Lesly Tribblehorn
Nebraska	John Miller
Nevada	
New Hampshire	
New Jersey	
New Mexico	
New York	
North Carolina	
North Dakota	
Ohio	

Oklahoma  
Oregon  
Pennsylvania  
Rhode Island  
South Carolina  
South Dakota  
Tennessee  
Texas  
Utah  
Vermont  
Virginia  
Washington  
West Virginia  
Wisconsin  
Wyoming

Ken Spear  
Bill Whipple

Ministry of Trans.  
Ontario  
Nova Scotia DOT  
and Public Works

Paul Sosney

**Business meeting minutes:**

State representatives present for business meeting:

Colorado	Gus Bieber
Florida	Greg Davis
Indiana	Mike Jenkins
Iowa	Roger Bierbaum
Kentucky	Debra Rhody
Louisiana	Charles Nickel
Maine	Scott Bickford
Minnesota	Tim Quinn
Missouri	Ken Voss
Montana	Lesly Triplehorn
Nebraska	John Miller
Wyoming	Ken Spear

**Old Business:**

Tim Quinn (Minnesota) presented the minutes of the last annual meeting from Saratoga Springs, New York. Roger Bierbaum (Iowa) motioned to accept the minutes as presented. Lesly Triplehorn (Montana) seconded the motion. Motion carried.

John Miller (Nebraska) presented the treasurer's report. Ken Spear (Wyoming) motioned to accept the treasurer's report as amended. Gus Bieber (Colorado) seconded the motion. Motion carried.

**New Business:**

Charles Nickel (Louisiana) presented a powerpoint and video to provide inspiration for the 2010 TEA/TUG conference location. The conference will be held beginning

September 28, 1010 in Baton Rouge, La. The conference web page will be available shortly.

The TEA decided to defer the selection of the 2011 TEA/TUG conference to the TUG. Roger Bierbaum (Iowa) moved to accept the selection made by the TUG and Mike Jenkins (Indiana) seconded the motion. Motion carried.

Election of Officers:

The Vice-Chair, Secretary and Treasure positions need to be filled for 2010.

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

Nominations for Secretary were entertained: Mary Lacho (Minnesota) was nominated by Tim Quinn (Minnesota) and John Miller (Nebraska) seconded the nomination. Roger Bierbaum (Iowa) moved to close nominations and Scott Bickford (Maine) seconded the motion. Motion carried. Mary Lacho (Minnesota) was announced as the new Secretary.

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

Scott motioned to reduce costs based on the growing balance in the funds. The board will assess this as the conference planning proceeds.

Jim Ferguson, John Miller and others from Nebraska DOR were thanked for making the conference an enjoyable and memorable one.

Motion was made to adjourn by Roger Bierbaum. Scott Bickford (Maine) seconded the motion. Motion carried.

Officers for 2010:

Greg Davis (Florida) – Past Chair  
Charles Nickel (Louisiana) – Chair  
Mike Jenkins (Ohio) – Vice-Chair  
Mary Lacho (Minnesota)– Secretary  
John Miller (Nebraska) - Treasurer

Respectfully Submitted Friday, September 25, 2009

Tim Quinn, 2009 TEA Secretary