

# **WASHINGTON STATE GOOD ROADS & TRANSPORTATION ASSOCIATION**

## **Member Meeting Minutes - September 29, 2011**

### **Tulalip, WA**

**In Attendance:** Robert Schuster, Past President; Dennis Piatek, ConAgra; Don Wagner, WSDOT Southwest; Don Whitehouse, WSDOT South Central; Keith Metcalf, WSDOT Eastern; Kevin Dayton, WSDOT Olympic; Mark Kushner, BFCOG; Rick Door, J-U-B Engineers; Bruce Nurse, Kemper Development Co; Joe Tortorelli, Spokane Area Good Roads; Dale Bright & Alan Clune, Laborers Local 440; Ken Nelson, City of Kennewick; Jim Horn, Eastside Transportation Association; Jim Arnett, IUOE Local 370; Jim Tobin, Past President; Keith Wier, Seattle/King Co Building Trades; Tim Pearson, Raleigh Medeiros, Joe Baca, & Ed Treizenberg, PNWRCC; Tim Welsh, Acme Concrete Paving; Jay Spady, South Kitsap Improvement Council; Mike Ennis, Washington Policy Center; Cindy Blanchette, Qualstar Credit Union; John McCoy, State Representative 38th District, Dan Mathis, FHWA Washington Division.

#### **Call to Order**

The meeting was called to order by President Dennis Piatek and Secretary Joe Tortorelli took roll call. The minutes of the last Board meeting of July 21, 2011 were approved as written.

#### **Meeting Minutes**

The minutes from the July 21, 2011 member meeting were approved as written.

#### **President's Report**

President Dennis Piatek announced the U.S. Congressman Mica, Chair of the House Transportation Committee, had proposed a \$206 Billion reauthorization funding for the highway trust fund. Senator Boxer, Chair of the EPW Committee in the Senate had proposed a different level of funding.

#### **Vice-President's Reports**

VP Ken Nelson gave a report on worker comp changes and the WSDOT Administrator each gave a report on construction activity in their area.

#### **Treasurer's Report**

Treasurer Bob Schuster reported that our 2011 budget for dues was \$12,000 and we have only received \$8,600 this year. We will need to take another \$3,200 out of our savings to cover costs.

Tim Pearson reported on the Treasurer's Audit Report and that the committee found no exceptions.

#### **Legislative Report**

Legislative Committee Chair Ken Nelson reported that the Legislature looked at consolidating CRAB, TIB and CERB programs but decided to maintain as is. The PWTF was raided but has been changed to have addition funds. Jim Horn reported on legislative plans.

#### **Executive Administrator Report**

Administrator Hay reported that the Facebook page is working and 2012 dues notices will go out in November.

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**Membership Committee Report**

Membership Committee Chair Cindy Blanchette reported on the postcard that went out and working on new members.

**Old Business**

None

**New Business**

The Nominations Committee of Rick Door and Bill Garing proposed the following slate of officers for 2011-12:

President	Joe Tortorelli
President elect	Carlos Reyes
Past President	Dennis Piatek
Secretary	Tim Pearson
Treasurer	Bill Garing

Regional Vice-Presidents

Mt. Baker - Vacant

Sno/King Area South - Vacant

Sno/King Area North - Dale Bright

Urban Corridors - Bruce Nurse

Pierce County Area - Vacant

Olympic Region - Jay Spady

North Central Region - Vacant

South Central Region - Ken Nelson

Southwest Region - Vacant

Eastern Region - Vacant

It was moved and seconded to cast a unanimous ballot for the nominated individuals.

There was a unanimous yes vote.

President Dennis Piatek presented the gavel to the new President Joe Tortorelli. President Tortorelli then presented Past President Piatek with an award in appreciation of his years of service to the organization.

**Adjournment**

Next meeting will be held November 17, 2011 at the Bar 14 Ranch House in Ellensburg.

Minutes prepared by Secretary Joe Tortorelli