



INDIANA ASSOCIATION OF COUNTY HIGHWAY ENGINEERS & SUPERVISORS
www.iaches.org

REGULAR MEMBERS MEETING
Thursday, March 12, 2009, 10:00 a.m.
Road School, Purdue University, Stewart Center
West Lafayette

1. 10:00 AM - Call to order: Bill Williams, IACHES President
2. Minutes from previous regular members meeting, December, 2008: John Ayres, Secretary/Treasurer
3. Treasurer's Report: John Ayres, IACHES Secretary/Treasurer
4. Committee Chairman Reports – Goals and Accomplishments
 - Best Practices – Opol Kuhl & Jim Olson
 - Legislative – Brad Davis
 - NACE – Jim Olsen
 - Awards – Scholarships, Honorary Memberships, & Engineer / Supervisor of the Year for AIC & IACC
 - Membership – Bill Williams and/or District Directors
5. LTAP Update – Rich Domonkos
 - Draft Needs Assessment for Local Roads & Streets
 - Membership – Bill Williams and/or District Directors
6. Old Business
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7. New Business
 - Summer Conference – June 3 & 4, 2009 at the Embassy Suites, Indianapolis.
 - Newsletter Change
 - Norm Wendholt family gift
 - Bylaw Changes – 1) Standards Committee name change
2) Scholarship Change
 - INDOT Quantity Purchasing of Salt
 - LPA Initiative
 - Stimulus Funding - Trading Federal Funds
8. Other Business not on the agenda.
9. 11:00 a.m. - Adjourn

NEW BUSINESS ITEMS - NOTES FOR MEMBERS:

Summer Conference – Please bring topic ideas.

Newsletter – E-mail only from now on unless requested to receive a hard copy.

Norm Wendholt family gift – Norm passed away in mid February. A stipend from IACHES to his family will be discussed. He was very active in our organization and will be missed by many.

Bylaw Changes - After reading through the current bylaws, it is apparent that changes should be made to reflect what has been done by our organization in the past. The **proposed changes are marked in blue below** and are as follows;

- 1) Article V. – changes “Standards” to “Best Practices” which I thought was discussed a few years back. This is in Section 1 and Section 2 of this Article.
- 2) Article XII. - changes “Standards” to “Best Practices” which I thought was discussed a few years back. This is in Section 5 of this Article.
- 3) Article XIII. – allows for a scholarship to be provided to a child/grandchild that is not going to use the funds at an engineering or surveying school. The only reason I bring this up as this has been allowed in the past. Still gives preference to engineering and surveying curriculum.

We can approve these at this meeting or discuss and vote on them at the Summer Conference.

Thanks for your help!

Bill

ARTICLE V. COMMITTEES

SECTION 1. The Executive Committee shall appoint the following standing committees:

1. Legislative
2. Awards
3. ~~Standards~~ Best Practices
4. Membership

SECTION 2. One (1) Engineer and one (1) Supervisor will serve as co-chairpersons of each of the four (4) Committees. The Executive Committee will, in addition to the Engineer and Supervisor, appoint an Affiliate Member and an Associate Member (with voting rights on the committee) to the Awards Committee. The co-chairpersons will select additional committee members for the Legislative and ~~Standards~~ Best Practices Committee as required to fulfill the objective of the two committees. There are no terms associated with the committees. Whoever is interested and willing to serve should be considered for a position on the committees(s) of their choice. The Awards Committee shall be appointed or reappointed each year by the Executive Committee. The Membership duties will involve educating and promoting the Association in order to attract additional members. (As amended June 2, 2004)

ARTICLE XII. RESPONSIBILITIES OF COMMITTEES

SECTION 1. Executive Board shall be the administrative body of the organization between business meetings.

SECTION 2. Executive Committee shall be the body working along side the Board for planning and organization.

SECTION 3. AWARDS COMMITTEE:

- A. To select the Regular Member that will receive the annual Supervisor/Engineer of the year award from AIC.
- B. Provide assistance to the IACC upon request from the IACC for input regarding any of the awards they give which are related to the Highway functions of the Counties.
- C. Provide recommendations to the Executive Board concerning the award process for scholarships.
- D. Select any other members as needed for various awards or recognition as needed.

SECTION 4. LEGISLATIVE COMMITTEE:

- A. To review new legislation.
- B. Prepare proposals for new legislation.
- C. Represent the Association in discussion of legislation.

SECTION 5. ~~STANDARDS~~ BEST PRACTICES COMMITTEE:

- A. To develop a set of Standard Drawings and Specifications to be used for local projects throughout Indiana.
- B. To represent the Association in the development of INDOT standard drawings and specifications.

ARTICLE XIII. SCHOLARSHIP PROGRAM

SECTION 1. The Association may award one or two Scholarships per year in the amount of \$2000 per scholarship to the child or grandchild of a full-time County Highway employee whose highway departments supervisor and/or engineer is a paid – up member of IACHES who will preferably be pursuing a full time course of study in either engineering or surveying at a university located in Indiana. The scholarships available are for one (1) year and must be reapplied for each year.

SECTION 2. The Executive Board shall have the authority to set the criteria for which the scholarship(s) are awarded and how many are awarded (up to two) in any given year.

SECTION 3. The Executive Board may use an outside agency such as Indiana LTAP to actually make the selection of the person(s) to whom the scholarship is awarded. The Board has the right to make the final selection of the person(s) to whom the scholarship is awarded, the final determination as to who is eligible, what institutions can be attended, and whether the course of study is applicable.

SECTION 4. The Association shall not award more than \$4000 in scholarship money in any calendar year.
(As Amended January 19, 2006)

INDOT QPA Salt Purchases – will attempt to have an update on HB 1650, which requires the Department of Administration to enter into quantity purchase agreements with vendors for the purchase of road salt. Provides that these quantity purchase agreements must require the vendors to offer the road salt to political subdivisions. Provides that political subdivisions: (1) may participate in the solicitation of purchase of road salt by submitting the estimated volume of salt use to the department;

and (2) shall be committed to purchasing the minimum fill percentage submitted for solicitation. Other miscellaneous items are attached to this bill, not related to salt purchases.

LPA Initiative – May want discuss further after INDOT presentation.

Stimulus Funding / Trading Federal Funds – May want to discuss further or we may have heard enough at this point of the conference. At the Legislative Committee meeting, it was discussed to trade/convert federal funds for state funds for distribution to locals. Are we in support of this proposal and would we consider taking less than a dollar for dollar trade?