

From: "Anthony R. Giancola" <agiancol@naco.org>
To:
Date: 6/15/2010 10:30 AM
Subject: July 17, 2010 NACE Board Meeting Reno NV
Attachments: BDMembers1011.doc; StateDirList.xls; AGENDA4.DOC; BDMINFortWorth10.doc; Bus mtgFortWorth2010.doc; BDMINfortworth10a.doc; Calendar.doc; Artsched.xls; EN GYEAR.DOC; ENYRGuidelineCurrent.DOC; ProjectProgramMgofYearAward.DOC; Stra planprior1011.doc; NACECommittee1011.doc; BD-StateDirRes.doc; NACELegLangua geFedAid2010Final.doc

Hello Everyone:

The Board of Directors meetings at the NACo annual meeting will be held on Saturday, July 17, 2010 at the Reno Convention Center from 1:00 - 5:00 pm and as noted in the schedule below. Please review the below materials which are attached prior to the meeting. If not attending please let me know soonest and if another member of your state association is attending who would be willing to serve in your place and have a proxy vote.

We also request your action by ballot your review and approval of the draft legislative language developed by the Federal aid streamlining work group (Pat DeChellis, Chair, Dan Fedderly, Richie Beyer, Jim Piekarczyk, and Sue Miller) and approved by the Executive Committee on June 9, 2010. This language has been under development for several months, some of which the Board was briefed on at our recent meetings in Fort Worth. We would like action on this before our upcoming board meeting so we can officially promote the specific language with our NACo Transportation Committee members, Congressional members and staff and at other meetings. Refer to last attachment in this package. Indicate your choice and return to me by June 23, 2010.

Regards, Tony

1. Listing of Board of Directors. You are asked to verify your phone and fax numbers and that you are the State Director. Any changes should be provided to me. If you are no longer the state director please contact me immediately and forward this package to the new director. If you are not attending the conference please let me know.
2. Agenda for the Board/Business meeting. If you have an item to add call me.
3. Draft Minutes of April 25, 2010 Board Meeting (action)
4. Draft Minutes of the April 28, 2010 Business Meeting (action)
5. Draft Minutes of the April 29, 2010 Board Meeting (action)
6. Calendar Review - Please let me know of any adjustments or corrections.
7. NACE News Article Schedule for Board of Directors (Yes we want articles)
8. Life Memberships - If any new ones to propose let us know (action)
9. Expression of interest to host the NACE 2014 conference (deadline July 17, 2010)
10. Copy of the 2010 Engineer of the Year & Project/Program manager of the year award forms and criterion (if you need more copies please duplicate). Visit website for information as well.
11. FY 2010-2011 Draft Annual Strategic Plan Goals (action).
12. FY 2010-2011 Committee Assignments. Let us know if there are any additional updates. Please note a vacancy in one committee.
13. State Director Responsibilities Check list.

The Executive Advisory Committee meeting will be held Friday, July 16, 2010 from 1:00 PM - 5 PM. Members are welcome to attend this meeting as well.

The schedule of important events is as follows:

Tentative Schedule of Events for NACo Conference in July 16 - 19, 2010 (All meetings in Reno Convention Center). Visit NACo conference site for more information:
<http://www.naco.org/Template.cfm?Section=Annual&Template=/TaggedPage/TaggedPageDisplay.cfm&TPLID=80&ContentID=24563>

The NACE Executive Advisory Committee will be staying at the Hyatt Place Airport Hotel. You are encouraged to use the internet to secure a room to fit your budget constraints. We have found this is a good way to get a good rate. Visit www.expedia.com or other travel websites.

NACo Annual Conference - Reno NV - Important Scheduled Meetings

July 15, 2010 - Officers arrive in PM

July 16, 2010 - Officers arrive in AM

- o 12 noon - 1 pm - NACo Highway-Highway Safety Subcommittee (Reno CC- A8)

- * 1 - 5 pm - Executive Advisory Committee meeting (Reno CC - E2)

- * 7 pm - NACo Transportation Steering Committee Dinner (TBD)

July 17, 2010 (Saturday)

- o 9 am - 12 noon - NACo Transportation Steering Committee meeting (Reno CC D1-D2)

- o 1 - 5 pm - NACE Board of Directors meeting (Reno CC- D6)

July 18, 2010 (Sunday)

- o Officers depart except NACo Director Ron Young, Phil Demery, Dale Wegner)

- o 7:00 - 9:00 am - Rural Action Caucus (Reno CC - A11)

- o 2:45 - 4 pm - Tech. Session on Traffic Congestion (D2) - Phil Demery on panel.

July 19, 2010 (Monday)

- o 7:30 - 8:30 am - Affiliate Council Meeting (E1)

July 20, 2010 (Tuesday)

- o 8:30 - 9:45 am - Tech. Session - Why Should your County Conduct a RSA (D1) - Dale Wegner presenting.