

HEEP Board of Director's Meeting
Conference Call
12/4/15

2015 Conference Recap

- PennDOT still dealing with new Administration rules on gifting.
- Denise to ship A/V and conference leftover items to Montana.
- Denise still collecting sponsorships (Appx \$6k outstanding that Houseman and Associates are collecting). Balance of \$56,838. \$54,300 and change in seed money.

Area 1 Director

- Motion to keep Mike Perry as Director until another person can be nominated. Seconded and carried.
- Bill Harrison may be able to do it in the future if the Board would consider it at future meetings.

Area 3 Director

- Motion to appoint Dan Belcher to be interim Director in Rachele's absence. Motion seconded and carried.
- Motion for Dan Belcher to solicit Area 3 states for interest in Area 3 Director. Seconded and carried.
- Michigan DOT will name a HEEP representative for the DOT in the future.

Chinese Delegation

- Mike and Kevin to pursue the Sichuan DOT's interest in joining HEEP in the future.
- Will work through FHWA's Visitor Program.

Constitution and By-Laws

- Denise sent Dan Buehler action items from the 2015 Board Meeting. Will copy Mike on all future items so he can stay on top of anything that needs to be done.

Passing forward Funds

- Denise to send Michael the remainder of her funds. Kevin will get \$25k and Jon \$10k and Michael keeps the rest. Leave appx \$54k in seed money in Montana.