

**ROWCC Board Meeting at IRWA PRES
Dallas, Texas
February 11, 2008**

Attendees: D. Wade Brown, Denise Lucas, Jim Overcamp, Ben Ward

Meeting commenced at 7:30 pm

The meeting did not have a quorum of the Board members, so no definitive Board actions could be conducted at the meeting. The attending members discuss general Council business matters.

Membership

New members: HDR Engineering, paid
 THC, paid
 Elite Project Solutions, LLC, approved, need to bill

Integra has not paid their membership
Volkert Engineering has submitted an application
Independence ROW Services intends to submit an application

Website

Wade Brown and Jim Overcamp expressed a need to revamp the website.
Jim stated the website needs to serve the members better. The site needs a calendar.
Wade – need to update the information such as officers and their Board terms.

Other business

Jim expressed a need for an executive secretary. Someone who is part time to keep the members informed of activities, maintain the minutes and treasury, help plan our booths and participation at national conferences.

Booth at PRES – we discussed the staffing the booth at the symposium. We do not have enough members present to properly staff the booth. No marketing materials were brought to the symposium

IRWA annual conference – Wade to follow-up with Kerry Malone to make sure he has confirmed topics and speakers.

AASHTO- just to have a general membership meeting, no speaker

Denise – stated that we need to better plan our 2009 PRES speakers, better strategy and earlier planning

Meeting adjourned at 8:30 pm