

ROWCC Meetings
December 7, 2006
2:05 pm EST
Teleconference Meeting

Attendees:
Ray Armstrong
Daryl Knobbe
Wade Brown
Ben Ward

Treasurer Report

Wilson & Company does not want to renew.

Wade asked what we do with non-paying firms. Ray stated that he has suspended any firm that has not paid their dues.

Gulf Coast
Trigon
Century Engineering
Continental Field Services
JB & Associates
Spitzer & Assocaites

Balance sheet

Paid corporate tax filing service fee and sponsorship for PRES reception.
Ray has a \$180 invoice website

TR accepted.

Minutes
Ben moved, Ray second, approved

Mark spoke with Larry Bellinger. Larry to get more information after Jan1.

Sample RFP
Wade received no response to distribution.
Ray stated that he read the document. Felt that we would be hard pressed to cover every aspect.

Wade wants to show progress. Suggested that we review as a group in Dallas.

Ethical hiring practices. Wade to post a thread notifying of the Board resolution.

PRES

Ray has requested Min Saysay, Riverside Trans Comm. To serve as an agency person on the panel.

Wade stated some FHWA employees may not attend since their budget is approved. Gove panel still up in the air.

John Campbell, Lyle Hines, Barbara Middleton, Okalahoma,

Wade stated that response to the suggested topics have been well received.

Ray would like some audience participation.

Wade, Ray, Mark, Lisa ROWCC Panel

Ben offered to serve as moderator.

Ray suggested using Bill Van Gulgh as moderator. Ben to introduce Bill.

Ray to research the agency costs for personnel. He will head "why do you cost some much.

"Bait & switch"

Recruitment of gov staff

Taking

Wade to confirm which topics will be assigned to various members and panel.

Proposition 90 was defeated in California. Ray stated that Senate bills have been introduced to limit eminent domain action for community redevelopment.

Jim stated Jim Strubble says that the perception on the street that ROWCC is a diminishing entity. What is the member benefit.

Ray stated the mission was to be for information exchange.

Jim need to look at ourselves as a trade association.

We need to come up with a certification program which requires that consultants to be a member.

Next meeting Feb 12, 2007 at 7:30 pm in Dallas, TX..

Adjourn 2:55 pm.