

2008 ANNUAL BUSINESS MEETING
KALISPELL, MONTANA
MONDAY, AUGUST 11, 2008
(4:30-5:30 PM)

The meeting was called to order by First Vice Chairman Rod Boehm of Tennessee. Chairman John Garner of Florida had a conflict and was not able to attend the Conference.

The following states, representing a quorum, were in attendance:

Colorado
Florida
Georgia
Louisiana
Mississippi
Missouri
Montana
Nebraska
North Carolina
Oregon
South Carolina
Tennessee

Treasurer, Juanice Hagan of Florida, presented the 2008 Treasurer's Report which was approved unanimously.

There were no Old Items of Business to be discussed.

The following New Items of Business were discussed in detail:

(1) **Election of Board of Directors:** The membership unanimously elected the following for the 2009 year:

Chair:	Barbara Wessinger, South Carolina DOT
First Vice Chair:	Jimmy Isonhood, Mississippi DOT
Second Vice Chair:	Joyce Musick, Missouri DOT
Past Chair:	John Garner, Florida DOT
Host State Chair:	Jessica Sawyer, Missouri DOT
Sec.-Treasurer:	Juanice Hagan, Florida DOT

(2) **NAHBA/FHWA Teleconferences:** All states are encouraged to participate. Teleconferences will be held bi-annually (unless there is a conflict with the annual NAHBA conference) on the second Tuesday of the designated month (April and October) between 2:00 and 4:00 eastern standard time (if possible). If a state has a question that requires an answer or opinion from FHWA, the state's FHWA representative must also participate in the teleconference. Barbara Wessinger will act as the liaison for NAHBA with FHWA and all requested teleconference issues must be submitted to her in advance of the teleconference.

(3) **Standing Committees:** The following committee chairmen were appointed:

Administration: Jessica Sawyer (2 year term)

Nonconforming sign issues: Keith Melvin (2nd year of four year term)

Zoning issues: Joanna Campbell (2 year term)

These committees address the issues raised by the regulatory agencies during the year and provide updates to the membership through sessions established for the annual educational conference and quarterly FHWA teleconferences.

Model rules: Jimmy Isonhood and Barbara Wessinger (2 year term)

Membership recruitment: Pat Hurley (2 year term)

AASHTO Standing Committee: John Garner (2 year term)

Awards Committee: Joyce Musick (2 year term)

Each committee chairman was asked to make a report of their committee's activities at the 2009 NAHBA Conference.

(4) **Awards Committee:** Award nominations have been very slim for the past couple of years. We will continue with the program in 2009 but Barbara Wessinger will discuss with FHWA their Excellence Awards Program to see if the two programs could be consolidated. Barbara will make a report at the 2009 Conference.

(5) **Future Conference Sites:**

2009	Missouri
2010	Georgia (tentative)

The following states indicated an interest in hosting future Conferences:

Texas
Arizona
Oregon
Washington State
Louisiana (only during the month of November)

(6) **NAHBA Web Site:** No suggested changes were identified.

With there being no further items to discuss, the meeting was adjourned.

/s/ Juanice M. Hagan
Juanice M. Hagan
Secretary-Treasurer