

Minutes
NAHBA Annual Business Meeting
Monday, April 28, 2014

(1) Quorum was present. Keith Melvin, Chairperson, presided.

(2) Election of Board of Directors for 2015

Chairperson	Roy Grasse (North Carolina)
Past Chair	Keith Melvin (South Carolina)
First Chair	Wendy Knox (Texas)
Second Chair	Rob Jessee (Florida)
Host State Chair	To Be Announced (Minnesota)
Secretary-Treasurer	Brooks Glasnapp (Iowa)

(3) Minutes of 2013 Annual Meeting and Budget for 2015 – Approved as submitted. Membership noted no objection to the Board using Alliance funds to offset costs associated with Regional Standing Committee meetings and administrative needs.

(4) Co-Location with Right of Way, Utilities and Outdoor Advertising Conference was viewed as being positive. NAHBA's costs are essentially the same as when the Conference was stand-alone. Membership has indicated that this is the right time to utilize AASHTO for assistance with issues and policies needing national attention.

(5) Regional Standing Committees were explained. The committees have been assembled with the purpose of defining problems with federal laws and regulations as written and regulatory issues of national prominence. Recommendations to fix the problems will be identified by the standing committees. The standing committees are consistent with those of the AASHTO Right of Way, Utilities and Outdoor Advertising Subcommittee. A Board member will chair each of the standing committees. Topics identified at the 2014 Conference will be addressed during the upcoming year and recommendations as to changes, concerns, issues, goals and items for implementation, will be discussed in Conference sessions at the 2015 Conference.

(6) Awards Committee – No suggested changes to the process were discussed.

(7) Conference Scholarship from FHWA - FHWA will sponsor a \$10,000 scholarship toward the 2015 NAHBA Educational Conference.

(8) Teleconferences with NAHBA and FHWA – It was agreed we will hold two teleconferences before next year's Conference – one in July and one in October.

(9) 2015 Conference – It is the Board's intent to approve co-locating in 2015 with the AASHTO Right of Way, Utilities, and Outdoor Advertising Subcommittee in Minneapolis, Minnesota on April 26-30, 2015. The NAHBA web site will be updated as Conference information is finalized.

(10) Notice in Federal Register regarding revisions to Federal-State Agreements – Mention was made of the Notice that was published by FHWA on January 2, 2014; however, because it is a working session topic, it was agreed to hold discussions until Wednesday of the Conference.

(11) Research project regarding maps of urban FAP routes - Mention was made of an email sent to the State regulators by FHWA requesting assistance in identifying State NHS routes inside urban areas. Because jurisdictional roads and urban/rural are working session topics, it was agreed to hold discussions until Tuesday of the Conference.

(12) NAHBA Request for NCHRP Research Project – NAHBA has made a request to the AASHTO Right of Way, Utilities and Outdoor Advertising Control Subcommittee regarding a NCHRP research project on outdoor advertising procedures and business practices [such as: (a) permitting process; (b) removal of signs; (c) inventory of signs; (d) peer reviews; and (e) practices on penalizing]. This will be discussed in more detail during the upcoming year and an update will be given at the 2015 Conference.

(13) Status of Recommendations from International Scan - NAHBA has asked FHWA if recommendations made following the OAC International Scan several years ago can be studied by the NAHBA standing committees. This will be discussed in more detail during the upcoming year and an update will be given at the 2015 Conference.

Meeting adjourned.