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CTAA NEWSLETTER
January, 2002

1. 46th Annual Conference at Toronto, Ontario

The 46th Annual Conference and Annual General Meeting, attended by approximately 300 delegates plus 75 accompanying persons, was held at the Fairmont Royal York Hotel. Approximately 74 new members were included in the above noted total. The Local Arrangements Committee did an outstanding job ensuring that everyone had a full program. The CUPGA meeting was well attended on Sunday and twenty-one papers were presented at the CTAA conference.

2. Board of Directors

The names of your Board of Directors for 2001-2002 are as follows:

President	Ken Fyvie
1 st Vice-President	Daryl MacLeod
2 nd Vice-President	Sarah Wells
Directors- British Columbia	Craig Baskin
Prairies	Leonnie Kavanagh
Ontario	Vince Aurilio
Quebec	Johanne La Roche
Atlantic	Jim Edwards
Past President	Paul Lum
Past Past President	Jean-Martin Croteau

3. Awards

The President presented the 2000 award winners with plaques and prizes at the Awards Luncheon on Wednesday.

- 3.1 The Earl Kee Award for best presentation by a new author was presented to William Buttlar.
- 3.2 The Editor's Award for the best-prepared paper went to Michael A. Corbett & Katherine Lauter.
- 3.3 The Norman W. McLeod Award for the best oral presentation was given to Doug Fisher.

4. Committees

The President appointed the following persons to the various committees of the Association:

Executive Committee	Chair	Ken Fyvie Daryl MacLeod Sarah Wells Paul Lum Robert Noble
Technical Program	Chair	Daryl MacLeod Paul Lum Sarah Wells Ken Fyvie Jean-Martin Croteau

Membership	Chair	Craig Baskin Johanne La Roche Member(s) at large
Communications Committee	Chair	Johanne La Roche Leonie Kavanagh Don Hubbard Member(s) at large
Education & Training Committee	Chair	Sarah Wells Craig Baskin Member(s) at large
CUPGA Technical Liaison	Chair	Vince Aurilio
Strategic Plan Steering Committee	Chair	Paul Lum. Leonie Kavanagh Johanne La Roche

6. Finance

The audited financial report for the year 2000-2001 prepared by our auditors Norgaard Neale Camden & Co. was circulated to members present at the Conference. If anyone wishes a copy, please advise the Secretary-Treasurer. The highlights of the report are as follows:

Revenue	2001	2000
Annual Conference	160,095	218,741
Dues	74,739	82,056
Other	11,555	4,861
Expenses		
Annual Conference	133,241	183,996
Miscellaneous	22,281	21,592
Support Services	21,690	21,501
Board of Directors	10,212	9,843
Office	21,975	22,714
Proceedings	56,274	49,716
Net Income	(19,284)	(3,704)
Member Equity		
Beginning of year	226,760	230,464
End of year	207,476	226,760

7. Annual Membership Dues

We wish to remind those that paid the non-member fee to attend the Conference in Toronto that their fees included membership in the Association for the year 2001 only.

The membership dues have remained the same for a number of years and in fact are considerably lower than they were in the early 1990's when there were more than enough funds to cover a major catastrophe at an annual conference. The Board resolved to reduce the dues until some of the reserve was used, which has now happened as the Association has spent funds on such items as Educational Training material and a compendium. You will note by the financial picture above that the Association has been running a deficit for the last few years, all more or less expected, but the time has come to raise the dues and maintain a surplus that the Board feels should be held in reserve. The General Membership dues will be raised to \$140.00 per year, the same as they were in the early 1990's and the Sustaining Membership dues will be raised to \$375.00 per year.

The Strategic Planning exercise started last year identified several new avenues of pursuit for the Association, most of which will require some financial support. Details of these expenditures will be reported on in a later Newsletter.

Invoices for the 2002 Annual dues are enclosed with this Newsletter. Members are asked to ensure that all payments are to be accompanied by the second (yellow) copy of the invoice so that identification of the payee can be easily made. Members who do not pay by mid-April will be re-billed. Your cooperation in a speedy payment is appreciated.

If a member is to be replaced by another person in an organization then a new application must be forwarded. Automatic membership turnover to a succeeding member in an organization is not possible unless the proposed member submits an application for approval by the Board. Approvals are made at the Board meetings in April and in November.

Members who are employed by government organizations are exempt from GST ONLY if the governmental body is paying their invoices. Invoices paid by personal cheque or money order MUST include GST.

Members who have not paid their dues by July 31, 2002 will be placed on the suspended list and their names will not appear in the 2002 copy of our Proceedings.

Please note that the invoices include mailing address, telephone and facsimile numbers and e-mail address. If there are any corrections, please show the changes and/or additions on the yellow copies of the invoice returned with your cheque.

8. CUPGA

The Annual Meeting of the Management Committee for the Canadian User Producer Group of Asphalt was held on Saturday, November 7, 2001, followed by a General Session on Sunday.

The Management Committee for this year is as follows:

Chair	Terry Hughes
1st Vice Chair	Art Johnston
2nd Vice Chair	Laverne Miller
Past Chair	Kai K. Tam

9. CAMP

The Annual Meeting of the Canadian Asphalt and Mix Exchange Program was held on Wednesday, November 21, 2001 in Toronto.

The 2001-2002 Steering Committee was selected as follows:

Atlantic	Tony Ramia
Québec	Michel Paradis
Ontario	
Manitoba	Leonnie Kavanagh
Saskatchewan	Magdy Beshara
Alberta	Jim Montgomery (Chair)
British Columbia	Craig Baskin

The Engineering Service Division of the Saskatchewan Highways and Transportation is again the host of the Canadian Asphalt Exchange Program and the Canadian Asphalt Mix Exchange Program.

10. New Members

We have mailed out approximately 74 certificates to new members approved at the two Board of Directors meetings in Toronto in November. Many of these new members attended the conference and paid the "non-member" fee.

We have noted that several members who joined at the Annual Conferences have maintained their membership. It is hoped that the percentage doing so will increase each year.

11. Honorary Member

Elaine Thompson has been proposed as an honorary member. In accordance with Article 3.5 of the By Laws, Elaine's nomination must be approved by the members through a letter ballot. A ballot and return envelope, to be returned by March 31, 2002, have been enclosed for your action. Some of Elaine's attributes are as follows:

Professional Organizations

Association of Asphalt Paving Technologists (since 1980)

Chemical Institute of Canada (Chair of Manitoba Section, councilor and member of CIC Board of Directors as chair of Publications and Public Relations, 1981-85; CIC Manitoba Section Outstanding Contribution Award, 1993)

Member CTAA – 1979 to present

Education

1968 – B.Sc. Honours, Chemistry and M.Sc., University of Manitoba
1975 – Ph.D. Chemistry, University of Manitoba
1977–78 – NRC Industrial Postdoctoral Fellow

CTAA Participation

1986 to date – Proceedings Editor
1990 - Earl Kee Award
1996–97 - President
2001 - Compendium Editor

Professional Experience

1979–1986 – Research and Consultant Chemist, Pounder Emulsions
1986-to date – President and owner of Technical Research, Investigations and Development (TRIAD)

12. 2002 Annual Conference – Calgary, Alberta

The 2002 CTAA conference will be held in Calgary, Alberta from November 18 to 20 at the Hyatt Regency. Room rates have been set at \$119 for single/double

13. Future Conferences

2002 – Calgary	2005 - Victoria
2003 – Halifax	2006 - West
2004 – Montreal	2007 - East

14. Call for Papers –2002 - Calgary

A copy of the Call for Papers has been included with this newsletter. Please note the closing date for submissions of abstracts. The selection of 20-22 papers for presentation at the Conference is normally made from 45-50 abstract submissions. The success and continual existence of our Association depends on the presentation of sufficient high quality technical papers at our conference. Please send in your offers before the February 22nd deadline date.

15. Minutes – 46th Annual General Meeting

The Minutes of the Annual General Meeting have been attached to the January Newsletter for the last few years but this year we are posting them on our web site at www.ctaa.ca. For those who do not have access to the Internet and/or who wish to have a hard copy, please advise Head Office.

16. Past President's Breakfast

The Association hosted the 8th Annual Past President's Breakfast where a number of issues were raised and recommendations made that may be of interest to the Board and will, no doubt, be discussed at future meetings.

17. Credit Cards

The Association will accept payment by credit cards for both conference fees and annual dues. Anyone intending to pay the annual dues with their card will note that their invoice must be returned with the appropriate information included thereon plus their signature.

18. Strategic Plan

The Board of Directors met in Toronto for a one-day workshop in April, after the mid-year Board meeting, and for a two-day workshop in November prior to the annual conference. The purpose of these meetings was to develop a strategic plan for the Association. The April meeting primarily dealt with objectives, ground rules and a questionnaire outline.

The purposes of the November workshop were to:

1. Establish a strategic planning process.
2. Identify current goals and priorities for action
3. Develop viable plans for 2001-2002 to accomplish the goals and priorities.

The Strategic Plan for 2001-2002 follows:

CTAA Mission Statement

"Our purpose is to raise the level of understanding of asphalt technology and its' applications."

CTAA Vision Statement

"To be recognized as the preeminent source of information in Canada, related to asphalt technology and its' applications, in the provision of the best and safest infrastructure."

CTAA Key Business Goals

The Board of Directors, using the survey information as a basis for discussion and planning, developed the following Key Business Goals for the Association. The accomplishment of these goals will significantly improve the Association and the services it provides to the membership. The Key Business Goals are as follows:

1. To improve information exchange.
2. To promote industry-wide participation (contractor, supplier, and public agency).
3. To improve education and training tools for stakeholders.
4. To promote and communicate the Strategic plan to the membership.
5. To promote asphalt technology.
6. To increase the number of young people involved in asphalt technology.
7. To engage members to participate in the Association.

The Board determined that it would address Key Business Goals 1 through 4 in the 2001 – 2002 timeframe. The remaining three goals will be addressed in subsequent years.

The Report of the Strategic Planning Workshop prepared by our consultant from the Clemmer Group has been posted on the CTAA web site. Hard copies are available from Head Office for any wishing same.

Robert Noble
Secretary-Treasurer