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<b>CTAA NEWSLETTER</b> <b>January, 2003</b>
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### 1. 47<sup>th</sup> Annual Conference at Calgary, Alberta

The 47<sup>th</sup> Annual Conference and Annual General Meeting, attended by approximately 390 delegates plus 58 accompanying persons, was held at the Hyatt Regency Hotel in balmy Calgary. Approximately 119 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-two papers were presented at the CTAA conference.

### 2. Board of Directors

The names of your Board of Directors for 2002-2003 are as follows:

President	Daryl MacLeod
1 <sup>st</sup> Vice-President	Sarah Wells
2 <sup>nd</sup> Vice-President	Leonie Kavanagh
Directors- British Columbia	Craig Baskin
Prairies	Chuck McMillan
Ontario	Vince Aurilio
Québec	Yves Thériault
Atlantic	Guy Kendziora
Past President	Ken Fyvie
Past Past President	Paul Lum

### 3. Awards

The President presented the 2001 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 Daryl MacLeod.
- 3.2 The Editor's Award for the best-prepared paper went to Art Johnston, Jim Gavin and Dave Palsat.
- 3.3 The Norman W. McLeod Award for the best oral presentation was given to H.U. Bahia.

### 4. Committees

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

<b>Executive Committee</b>	Chair	Daryl MacLeod Sarah Wells Leonie Kavanagh Ken Fyvie Robert Noble
<b>Technical Program</b>	Chair	Sarah Wells Ken Fyvie Leonie Kavanagh Daryl MacLeod Yves Thériault

<b>Membership</b>	Chair	Chuck McMillan Craig Baskin Paul Lum Regional Directors
<b>Communications Committee</b>	Chair	Yves Thériault Chuck McMillan Guy Kendziora Member(s) at large
<b>Education &amp; Training Committee</b>	Chair	Craig Baskin Sarah Wells Vince Aurilio Campbell Chow
<b>CUPGA Technical Liaison</b>	Chair	Vince Aurilio
<b>Strategic Plan Steering Committee</b>	Chair	Paul Lum. Leonie Kavanagh Guy Kendziora

## 6. Finance

The audited financial report for the year 2001-2002 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:

<b>Revenue</b>	<b>2002</b>	<b>2001</b>
Annual Conference	251,893	160,095
Dues	97,039	74,739
Other	5,195	11,555
<i>Total</i>	<i>354,127</i>	<i>246,389</i>
<b>Expenses</b>		
Annual Conference	266,625	133,241
Miscellaneous	14,673	22,281
Support Services	23,280	21,690
Board of Directors	8,909	10,212
Office	21,193	21,975
Proceedings	47,704	56,274
<i>Total</i>	<i>382,384</i>	<i>265,673</i>
<b>Net Income</b>	<b>(28,257)</b>	<b>(19,284)</b>
<b>Member Equity</b>		
Beginning of year	207,476	226,760
End of year	179,219	207,476

## 7. Annual Membership Dues

We wish to remind those that paid the non-member fee to attend the Conference in Calgary that their fees included membership in the Association for the year 2002 only and dues are now payable for 2003. Everyone's cooperation at this time would be much appreciated.

Invoices for the 2003 Annual dues are enclosed with this Newsletter. Members are asked to ensure that all payments are 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, 2003 will be placed on the suspended list and their names will not appear in the 2003 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.**

The Association has been reporting membership statistics based on the members' category of employment or otherwise. In the past we have guessed at some of the members' category of work and we would like to improve on the correctness of the statistic. We would, therefore, request that when you return the yellow copy of your invoice with your payment that you indicate which of the following categories you would best fit:

Contractor                      Consultant                      Government (specify level)                      Supplier                      Academic                      Other

## 8. CUPGA

The Annual Meeting of the Management Committee for the Canadian User Producer Group of Asphalt was held on Saturday, November 16, 2002, followed by a General Session on Sunday.

The Management Committee for this year is as follows:

Chair	Art Johnston
1st Vice Chair	Laverne Miller
2nd Vice Chair	Michel Paradis
Past Chair	Terry Hughes

## 9. CAMP

The Annual Meeting of the Canadian Asphalt and Mix Exchange Program was held on Wednesday, November 20, 2002 in Calgary.

The 2002-2003 Steering Committee was selected as follows:

Atlantic	Tony Ramia
Québec	
Ontario	
Manitoba	Leonie 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 114 certificates to new members approved at the two Board of Directors' meetings in Calgary 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. Editor

Elaine Thompson, Editor of the Association's Proceedings since 1986, has decided to step down. Elaine was recognized at

the Awards Luncheon for her contribution to our Association. The quality of the Proceedings is a testament to her persistence, attention to detail, patience and work ethic. She is to be commended for the 17 years of dedication to producing a world-class publication. Thank you, Elaine.

Leonard Dunn has agreed to take on the Editor's position for which we thank him. He will no doubt appreciate submission of abstracts by mid-February so that the program can be set and then the papers submitted in time for Leonard to do his work with time to spare before the submission date for publication.

## **12. 2003 Annual Conference – Halifax, Nova Scotia**

The 2003 CTAA conference will be held in Halifax, Nova Scotia from November 17 to 19 at the Casino Nova Scotia Hotel. Room rates have been set at \$128 for single/double

## **13. Future Conferences**

2003 – Halifax  
2004 – Montreal

2005 - Victoria  
2006 - Charlottetown

## **14. Call for Papers –2003 - Halifax**

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 21st deadline date.

The response last year was not as good as previous years and by the February date there were not enough abstracts to put together a program. It was necessary to extend the date on two occasions which really puts pressure on the Technical Program Committee Chair and more so on the Editor who has a publishing date to meet. The Call for Papers included with this Newsletter is the third written notification for the Halifax conference. Your support in submitting an abstract to Sarah Wells as soon as possible will be greatly appreciated.

## **15. Minutes – 47<sup>th</sup> Annual General Meeting**

The Minutes of the Annual General Meeting held in Calgary last November are posted on our web site at [www.ctaa.ca](http://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 9<sup>th</sup> 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. Web Site**

The Association is slowly moving into the electronic age and will be upgrading its web site in the new few months. Furthermore, we intend to communicate with members via the Internet and in the near future the newsletter and other such publications will be sent to members by e-mail. We have many e-mail addresses at present and look forward to receiving many more. Please check your invoice for a location to record your address.

Robert Noble  
Secretary-Treasurer