

**CTAA NEWSLETTER
January 2005**

1. 49th Annual Conference at Montréal, Québec

The 49th Annual Conference and Annual General Meeting, attended by approximately 319 delegates plus 67 accompanying persons, was held at Le Centre Sheraton in Montréal. Approximately 40 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 23 papers were presented at the CTAA conference.

2. Board of Directors

The names of your Board of Directors for 2004-2005 are as follows:

President	Leonie Kavanagh
1 st Vice-President	Vince Aurilio
2 nd Vice President	Chuck McMillan
Directors: British Columbia	Jim Johnson
Prairies	Art Johnston
Ontario	Kelly Carrick
Québec	Michel Paradis
Atlantic	Guy Kendziora
Past President	Sarah Wells
Past Past President	Daryl MacLeod

3. Awards

The 2003 award winners were presented 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 Anna M. Anthony.
- 3.2** The Editor's Award for the best-prepared paper went Pierre T. Dorchies.
- 3.3** The Norman E. McLeod Award for the best oral presentation was given to Pierre T. Dorchies.

4. Committees

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

4.1 Executive Committee	Chair	Leonie Kavanagh Vince Aurilio Chuck McMillan Sarah Wells Daryl MacLeod Robert Noble
4.2 Technical Program	Chair	Vince Aurilio Michel Paradis Kelly Carrick Sarah Wells Leonie Kavanagh

4.3. Membership	Chair	Jim Johnston Regional Directors
4.4. Communications Committee	Chair	Chuck McMillan Jim Johnson Yves Thériault
4.5. Education & Training Committee	Chair	Kelly Carrick Guy Kendziora Vince Aurilio
4.6. Technical Liaison	Chair	Art Johnston
4.7 Local Arrangements – Victoria 2005		
	Co-Chairs	Dave Howells, Mike Oliver
	Fundraising	Dave Howells, Don Hubbard, John Meneghello
	Publicity / Communications	Craig Baskin
	CUPGA Liaison	Mike Oliver
	Registration	Kathy Fyfe, Dal Haftner, Dennis Omelchenko
	Accompanying Guests	Julie Noble, Brenda Howells, Rosemary Coulter, Claudia Petersmeyer
	Secretary / Treasurer	Robert Noble, Kathy Fyfe
	Entertainment	Bill Petersmeyer
	Facilities	Terry Coulter, Rosemary Coulter, Bruce McLeod
	• Contractor's Workshop	TBD
4.8 Local Arrangements – Charlottetown – 2006	Co-Chair	Scott Dawson
4.9 By-Laws Committee	Chair	Daryl MacLeod Sarah Wells Robert Noble
4.10 Nominating Committee	Chair	Sarah Wells

5. Finance

The audited financial report for the year 2004-2005 prepared by our auditors Norgaard Neal 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	2004	2003
Annual Conference	224,569	261,805
Dues	99,702	105,286
Other	<u>3,685</u>	<u>4,129</u>
<i>Total</i>	<i>327,960</i>	<i>371,220</i>
Expenses		
Annual Conference	179,193	216,659
Miscellaneous	12,239	8,754
Support Services	21,299	22,178
Board of Directors	5,502	1,800
Office	21,444	24,387
Proceedings	<u>41,815</u>	<u>51,000</u>
<i>Total</i>	<i>281,490</i>	<i>324,778</i>
Net Income	46,470	46,442
Member Equity		
Beginning of year	225,661	179,219
End of year	272,131	225,661

6. Annual Membership Dues

We wish to remind those that paid the non-member fee to attend the Conference in Montreal only paid fees for membership in the Association for the year 2004 and dues are now payable for 2005. Everyone's cooperation at this time would be appreciated.

Invoices for the 2005 annual dues are enclosed with this Newsletter. Members are asked to ensure that the second (yellow) copy of the invoice accompanies all payments 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 to 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, money order or personal credit card **MUST** include GST.

Members who have not paid their dues by July 31, 2005 will be placed on the suspended list and their names will not appear in the 2005 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. We would 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

7. CUPGA

The Annual Meeting of the Management Committee for the Canadian User Producer Group of Asphalt was held on Saturday, November 20, 2004, followed by a General Session on Sunday.

The Management Committee for this year is as follows:

Chair	Michel Paradis
1 st Vice Chair	Ken Fyvie
2 nd Vice Chair	Tom Dziedziejko
Past Chair	Laverne Miller

8. CAMP

The Annual Meeting of the Canadian Asphalt and Mix Exchange Program was held on Wednesday, November 22, 2004, in Montréal.

The 2004-2005 Steering Committee was selected as follows:

Atlantic	Sheldon Roach
Québec	Michel Paradis
Manitoba	Leonie Kavanagh
Saskatchewan	Magdy Beshara
Alberta	Jim Montgomery
British Columbia	Ken Fyvie

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.

9. New Members

We have mailed out approximately 40 certificates to new members approved at the two Board of Directors' meetings in Montréal in November.

10. 2005 Annual Conference – Victoria, British Columbia

The 2005 Conference will be held in Victoria, British Columbia from November 6-9, 2005 at the Fairmont Empress Hotel. Room rates have been set at \$137.00 for single/double occupancy.

This year marks the 50th year for the Canadian Technical Asphalt Association and it is only fitting that the meeting be held in the same city and hotel as the formation meeting where 48 interested individuals agreed on a format that has stood the test of time. The primary purpose was established and continues to be the sharing of research experience and technical information between those involved or interested in the paving industry.

Special invitation will go to charter and honorary members, past presidents, and hopefully leaders of other similar-type organizations. The Local Arrangements Committee have been working hard to put together a program that will keep everybody occupied yet leave considerable time to renew acquaintances and discuss some of the history.

Registration information will be sent out with the July newsletter.

11. Future Conferences

2006 - Charlottetown

2007 – Ontario

2008 – British Columbia

2009 - Newfoundland

12. Call for Papers – 2005 Victoria

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.

We have been very fortunate over the last 49 years with the quality of the papers presented to the CTAA conferences. The Association will continue to pursue this target and we look forward to an outstanding selection of papers this year. This is due to the hard work and professional attitude of the authors.

13. Minutes – 49th Annual General Meeting

The Minutes of the Annual General Meeting held in Montréal last November are posted 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.

14. Past Presidents' Breakfast

The Association hosted the 11th Annual Past Presidents' 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.

15. Credit Cards

The Association will accept payment by credit cards, Visa and MasterCard only, 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.

16. Compendium

The Board of Directors approved a motion to publish a compendium of papers similar to what was presented in 2001.

17. Joint Membership

The Board was asked to consider joint membership with ISAP (International Society of Asphalt Pavements) and AAPT. The proposal was spearheaded by ISAP as they wished to increase their worldwide membership to

support international conferences. The CTAA Board decided that rather than proceed with a joint membership program they would provide information to our members with respect to membership in ISAP. The following information was put forward by ISAP.

“The International Society of Asphalt Pavements (ISAP) is an organization that promotes the dissemination of research on the design, construction and rehabilitation of Hot Mix Asphalt Pavements. The group was founded in 1987 after the Sixth International Conference in Ann Arbor, Michigan. The purpose has been to promote the international conference, now being held every 4 years, plus intermediate conferences on various topics such as the symposium on long-lasting pavements held in June 2004 at Auburn University.

The 10th International Conference is scheduled for August 2006 in Quebec City. Members of ISAP will receive reduced registration fees for the Conference.

More information in ISAP and the Conferences can be found on the ISAP web page at www.asphalt.org.”

Membership application forms for both CTAA and ISAP have been included in this package. The CTAA form can be passed to potential members and the ISAP form can be used by CTAA members or also passed on.

Robert Noble, P.Eng.
Secretary Treasurer