



Canadian Technical Asphalt Association

January 2008

Special Points of Interest

- Conference Highlights
- 2008 Board
- Scholarship
- Awards
- 2008 Conference
- Membership Dues and payments

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52nd Annual Conference

The 52nd Annual Conference and Annual General Meeting, attended by approximately 387 delegates plus 78 accompanying persons, was held at the Sheraton on the Falls in Niagara Falls. Approximately 87 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 22 papers were presented at the CTAA conference.

The hotel was located right across from the Niagara Falls and the picture here shows the view enjoyed by most of the attendees.



One of the highlights of the conference is the Novice Curling event organized by Gerry Huber.



American Falls



Great Entertainment provided by Zero Gravity Circus

Technical Awards

The **2006** award winners were presented with plaques and prizes at the Awards Luncheon on Wednesday.

The Earl Kee Award for best presentation by a new author was presented to René Maldonado.

The Editor's Award for the best-prepared paper went to René Maldonado, Michael Falkiewicz, Gabriel Bazi, Kent Grzybowski.

The Norman E. McLeod Award for the best oral presentation was given to Hussain Bahia.

Board of Directors—2008



Top Row: Ania Anthony, Keith MacInnis, Stephen Yeo, Stephen Goodman (Proceedings Editor), Michel Paradis, Bob Forfyflow, Robert Noble (Secretary Treasurer), Ken Fyvie
 Bottom Row: Vince Aurilio, Kelly Carrick, Yves Thériault, Art Johnston, Chuck McMillan

Board of Directors 2007 - 2008

President	Yves Thériault
1st Vice President	Art Johnston
2nd Vice President	Kelly Carrick
Directors: British Columbia	Ken Fyvie
Prairies	Bob Forfyflow
Ontario	Keith MacInnis
Québec	Michel Paradis
Atlantic	Stephen Yeo
Past President	Chuck McMillan
Past Past President	Vince Aurilio

Committees—2008

Executive Committee:	Yves Thériault, Chair Art Johnston, Kelly Carrick, Chuck McMillan, Vince Aurilio, Robert Noble
Technical Program:	Art Johnston, Chair Michel Paradis, Bob Forfyflow, Keith MacInnis, Stephen Yeo
Membership:	Ken Fyvie, Chair
Communications/ Publicity:	Ken Fyvie, Chair Art Johnston, Vince Aurilio
Education & Training:	Kelly Carrick, Chair
Technical Liaison:	Michel Paradis, Chair
Local Arrangements – Saskatoon – 2008:	Ania Anthony, Co-Chair
By-Laws Committee:	Vince Aurilio, Chair
Nominating Committee:	Chuck McMillan, Chair Michel Paradis
Contractor's Workshop:	Kelly Carrick

Finance

The audited financial report for the period July 1/06 to June 30/07 prepared by our auditors Norgaard Neal Camden & Co. was circulated to members present at the Conference. Please note that the figures for **2006** were for a 9-month period. If anyone wishes a copy, please advise the Secretary-Treasurer at the head office address. The highlights of the report are as follows:

Revenue	2007	2006
Annual Conference	202,184	293,716
Dues	119,919	114,083
Other	<u>5,441</u>	<u>2,387</u>
<i>Total</i>	<i>327,544</i>	<i>410,186</i>
Expenses		
Annual Conference	200,868	232,667
Miscellaneous	20,265	14,073
Support Services	25,084	17,214
Board of Directors	8,883	6,874
Office	15,804	18,803
Proceedings	<u>48,938</u>	<u>65,754</u>
<i>Total</i>	<i>319,842</i>	<i>355,385</i>
Net Income	7,702	54,801
Member Equity		
Beginning of year	285,808	231,007
End of year	293,510	285,808

CUPGA

The Annual Meeting of the Management Committee for the Canadian User Producer Group of Asphalt was held on Saturday, November 17, 2007, followed by a General Session on Sunday.

The Management Committee Executive for this year is as follows:

Chair	René Dufresne
1 st Vice Chair	John Emery
2 nd Vice Chair	Bob Forfylo
Past Chair	Tom Dziedziejko

CAMP

The Annual Meeting of the Canadian Asphalt and Mix Exchange Program was held on Wednesday, November 21, 2007, in Niagara Falls.

The 2007-2008 Steering Committee was selected as follows:

Atlantic	Sheldon Roach
Québec	Michel Paradis
Ontario	
Manitoba	Leonnie Kavanagh
Saskatchewan	Magdy Beshara
Alberta	Jim Montgomery
British Columbia	Jim Johnson

Nominations for Board Members

The Nominations Committee is actively selecting potential board members from the Prairies and Québec. A Nomination Form is included with this Newsletter that allows members to nominate someone including themselves. Please note that the nomination form must be submitted to Head Office by July 1, 2008.

Annual Membership Dues

We wish to remind those that paid the non-member fee to attend the Conference in Niagara Falls only paid fees for membership in the Association for the year **2007** and dues are now payable for **2008**.

Invoices for the 2008 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. Exemption numbers should be recorded on the yellow copy of the invoice. Invoices paid by personal cheque, money order or personal credit card **MUST** include GST. Members who have not paid their dues by July 31, 2008 will be placed on the suspended list and their names will not appear in the 2008 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 payment. Also we have included a line on the invoice which will allow you the option of donating to the scholarship fund at the time of paying your invoice.

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 in which of the following categories you would best fit:

Contractor Consultant Government (specify level) Supplier Academic Other

New Members

We have mailed out approximately 99 certificates to new members approved at the two Board of Directors' meetings in Niagara Falls in November.

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.

Membership Application Form

A membership application form has been included with this Newsletter. We would hope that this form or copies of same would be passed on to people or companies that would benefit from the knowledge and information exchange available within our organization.



Another view from the Sheraton on the Falls, to the west of the hotel.

Conference 2008



2008 Annual Conference Saskatoon, Saskatchewan

The 2008 Conference will be held in Saskatoon, Saskatchewan from Nov. 16 to 19, 2008 at the Delta Bessborough Hotel. Room rates have been set at \$132 for a Delta Room and \$142 for Premier room, single/double occupancy.

Registration information will be sent out with the July newsletter.

Future Conferences

2009 – Moncton
2010 – Edmonton
2011 – Québec City
2012 – Vancouver

Past Presidents' Breakfast

The Association hosted the 14th 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.

Call for Papers – 2008 Saskatoon

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 continued 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 18th deadline date.

Web Site

The Association web site is continually being updated and enhanced by a professional web site manager. For continuity purposes, any changes or posting to the web site must be through Head Office.

Scholarship 2007

The second scholarship awarded by the Canadian Technical Asphalt Association was given to **Mauricio Reyes** from the **University of Calgary**. Mauricio was present in Niagara Falls to receive the \$2,500 scholarship award and very ably presented a paper.

The scholarship fund continues to grow and as noted earlier, members can contribute to the fund by adding something to their annual dues payments, if they so wish.

52nd Annual General Meeting Minutes

The Minutes of the Annual General Meeting held in Niagara Falls 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.

Robert Noble, Secretary Treasurer