



Canadian Technical Asphalt Association

January 2010

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54th Annual Conference

Special points of interest:

- Conference Highlights
- Scholarship Recipient
- Awards
- 2010 Board
- 2010 Conference
- Membership Dues Electronic Mailing



Above: Some of the Entertainment at the Welcome Reception on Sunday Evening

Left: Participants of the Accompanying Guest Program.

The 54th Annual Conference attended by approximately 312 delegates, including 74 new members and 32 accompanying persons, was held at the Delta Beausejour Hotel in Moncton, New Brunswick. The Local Arrangements Committee did an outstanding job ensuring that everyone had a full program. The CUPGA meeting was attended by 152 delegates on Sunday and 23 papers were presented at the Conference.



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Technical Awards

The 2008 award winners were presented with plaques and prizes at the Awards Luncheon on Wednesday, November 18th.

2008 Earl Kee Award



The Earl Kee Award for best presentation by a new author was presented to Steve Manolis.

2008 Norman E. McLeod Award



The Norman E. McLeod Award for the best oral presentation was given to Robert Forflyow.

Technical Awards (cont'd from page 1)

2009 Elaine Thompson Award

The 2009 winner of the Elaine Thompson Award for the best-prepared paper was given to **Keith Davidson**



Elaine Thompson, Keith, Stephen Goodman, Proceedings Editor

CUPGA

The Annual Meeting of the Management Committee for the Canadian User Producer Group for Asphalt was held on Saturday, November 14, 2009, followed by a General Session on Sunday.

The Management Committee Executive for this year is as follows:

Chair	Bob Forfylow
1st Vice Chair	Nabil Kamel
2nd Vice Chair	Sandy Brown
Past Chair	John Emery

54th Annual General Meeting Minutes

The Minutes of the Annual General Meeting held in Moncton 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.

New Members

We have mailed out 78 certificates to new members approved at the two Board of Directors' meetings in Moncton in November.

And Long Time Members

Hugh Donovan, Robert Noble with his wife, Julie.



2009 SCHOLARSHIP AWARD



Mohab being presented the Scholarship Award by 2009 President Art Johnston

The fourth scholarship awarded by the Canadian Technical Asphalt Association was given to Mohab Y. El-Hakim from the University of Waterloo. Mohab was present at the conference to receive the \$2,500 scholarship award. Mohab also presented a paper at the conference.

The scholarship fund now exceeds \$100,000 and will be self-sustaining when interest rates recover somewhat. At present the annual award is \$2,500 but because the existing criteria is directed more at the graduate students than the undergraduates, the Board has struck a committee to develop criteria for a scholarship that could be awarded to undergraduates. Donations will be greatly appreciated as will any recommendations.

NOMINATIONS FOR BOARD MEMBERS

The Nominations Committee is actively selecting potential Board members from the Prairies, and Québec regions. A Nomination Form has been posted on the web site in the Members Only section. This form can be used by members to nominate someone including themselves. Please note that the nomination form must be submitted to Head Office by April 1, 2010. Click [here](#) for the Nomination form.



Board of Directors 2009 – 2010

Back Row: Paul Simpson, Keith MacInnis, Bob Forfylow, Stephen Yeo, Stephen Goodman, Hugh Donovan, Alan Carter, Robert Noble
 Front Row: Yves Thériault, Michel Paradis, Kelly Carrick, Ania Anthony, Art Johnston,

**Board of Directors
2009 – 2010**

President	Kelly Carrick
1st Vice President	Michel Paradis
2nd Vice President	Ania Anthony
Directors:	
British Columbia	Paul Simpson
Prairies	Bob Forfylow
Ontario	Keith MacInnis
Québec	Alan Carter
Atlantic	Stephen Yeo
Past President	Art Johnston
Past Past President	Yves Thériault

Committees 2010

Executive Committee:	Kelly Carrick (Chair), Michel Paradis, Ania Anthony, Art Johnston, Yves Thériault, Robert Noble
Technical Program:	Michel Paradis (Chair), Ania Anthony, Kelly Carrick, Keith MacInnis
Membership:	Bob Forfylow, (Chair) Regional Directors
Communications/ Publicity/Web Site:	Alan Carter (Chair), Stephen Yeo Stephen Goodman, Chuck McMillan
Education & Training:	Keith MacInnis (Chair), Regional Directors, Chuck McMillan (Sat. Training)
Technical Liaison:	Michel Paradis (Chair)
By-Laws Committee:	Yves Thériault (Chair)
Nominating Committee:	Art Johnston, (Chair)

FINANCE

The audited financial report for the period of Jul 1/08 to June 30/09 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 at the Head Office address. The highlights of the report are as follows:

Credit Cards

The Association accepts payment by Visa and MasterCard only, for both conference fees, annual dues and scholarship donations. Anyone intending to pay the annual dues with their credit card will note that their invoice must be returned with the appropriate information included thereon including their signature.

Revenue	2009	2008
Annual Conference	310,067	325,429
Dues	109,964	122,239
Other	<u>4,635</u>	<u>6,760</u>
<i>Total</i>	424,666	454,428
Expenses		
Annual Conference	228,573	256,935
Miscellaneous	17,908	21,673
Support Services	33,125	31,850
Board of Directors	12,368	8,546
Office	19,653	24,050
Proceedings	<u>45,724</u>	<u>48,187</u>
<i>Total</i>	357,351	391,241
Net Income	67,315	63,187
Member Equity		
Beginning of year	356,697	293,510
End of year	424,012	356,697

Annual Membership Dues

We wish to remind those that paid the non-member fee to attend the Conference in Moncton only paid fees for membership in the Association for the year **2009** and dues are now payable for **2010**.

Invoices for 2010 annual dues will be mailed early next week. 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 co-operation 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. A link to the current year's application form can be found

at the bottom of the home page of the web site.

Members who are employed by government organizations are exempt from GST **ONLY** if the government body is paying their invoice. Exemption numbers should be recorded on the yellow copy of the invoice. If paying on line through the Renew Membership Dues link, please indicate in either Professional Qualifications or Experience fields the GST exemption number. Invoices paid by personal cheque, money order, or personal credit card **MUST** include GST. Members who have not paid their dues by July 31, 2010 will be placed on the suspended list and their names will not appear in the 2010 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 copy of the invoice returned with your payment. Some

organization finance departments do not send the yellow copy with the cheque so perhaps a reminder to them to send a copy would be in order. 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:

Categories (Choose one)

- Contractor
- Consultant
- Government (specify level)
- Supplier
- Academic
- Other

Conference 2010

2010 Annual Conference Edmonton, Alberta

The 2010 Conference chaired by Hugh Donovan will be held in Edmonton, Alberta from November 28 to December 1, 2010 at The Westin - Edmonton. Room rates have been set at \$169.00 for a Traditional Room and \$204.00 for Deluxe room, single/double occupancy.

Conference Registration information will be sent out with the July Newsletter and will be posted to the CTAA website at that time.

Conference Registration Fees: The business of preparing for and staging an association conference is becoming more difficult and time-consuming each year. The hotels are wanting some money up front plus fairly accurate room requirements and meal numbers. This means that the Local Arrangement Committee would like to know as early as possible who will be attending. In order to help make this work it was decided to increase the conference fee by \$50 for all those who register after October 26, 2010. While the majority of conference attendees are normally registered well ahead of the conference there have been some years such as 2008 when late registrations have made room and meal arrangements quite difficult. We appreciate your understanding and hopefully this will not deter any who wish to attend the conference.

The 2010 Grey Cup will be held in Edmonton on Sunday, November 28 thus rooms may be somewhat difficult to obtain for the Friday, Saturday and Sunday nights. We have, therefore, posted on the web site a hotel registration form that will allow conference attendees to register well in advance of the conference and Grey Cup Game. The Local Arrangements Committee will put up 3 sets of Grey Cup tickets as early bird registration prizes. There will be more on this in July.



The Westin- Edmonton

2010 Conference



Hugh Donovan, Chair of the 2010 Conference inviting the membership to the 55th Annual Conference of CTAA to be held in Edmonton, Alberta, November 28 to December 1, 2010

CALL FOR PAPERS

2010 Edmonton

A copy of the **Call for Papers** will be included with the invoices sent out this month and can also be downloaded from the website and the email. Please note the closing date for submissions of abstracts. The selection of 20 - 25 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 15th** deadline date.

Electronic Mailing

This newsletter is the third that has been sent out electronically and feedback/failed connections is getting less. There was a glitch last year but that problem has been surrounded and we look forward to continually improving our service to members. The necessary information, conference details and registration forms, membership application forms, etc. will be posted to the Association's web site and members will be advised by e-mail when such new postings have been made. Some of the information posted to the website will be located in the "Members Only" section. The covering e-mail will detail what new information is being posted and where on the web site it is being posted. Invoices and ballots will

still be sent out by post.

Members with e-mail addresses should ensure: A) that the e-mail address shown on their invoice is correct and, B) that that e-mail address will, in fact, receive e-mails from the Association's group e-mails. The address on our outgoing e-mail will be ctaavic@islandnet.com.

To access the "Members Only" section of the web site for members whose 2009 dues were paid, use your last name (not case sensitive) and your member number (also not case sensitive). Your member number can be found on your 2010 invoice for dues to the left of the invoice number.

CAMP

The Annual Meeting of the Canadian Asphalt and Mix Exchange Program was held on Wednesday, November 18, 2009 in Moncton.

The 2009-2010 Steering Committee is as follows:

Atlantic	Sheldon Roach
Québec	Michel Paradis
Ontario	
Manitoba	Randy Pitz
Saskatchewan	Magdy Beshara
Albert	Jim Montgomery
British Columbia	

FUTURE CONFERENCES

2011 — Québec City

2012 — Vancouver

2013 — East

MONCTON 2009



Your 2009 LAC "Management" Team.

From left to right: Jamie Weatherbee, Terry Hughes, Ryan Barclay



Our newest member, Marie-Maude, with her very proud parents, 2008 President, Yves Thériault and his wife Julie.



An old tradition: The Piping in of the Board to the Banquet.

Past Presidents' Breakfast

The Association hosted the 16th 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.

1st International Conference on Pavement Preservation

The 1st International Conference on Pavement Preservation will be held at **Newport Beach, CA** between April 13 to 15, 2010. For more information please check the following web site:

<http://www.pavementpreservation.org/icpp/>