

Minutes of the 61st Annual General Meeting

**Held at the Fairmont Banff Springs
Banff, Alberta**

Monday, November 14, 2016

1. Call To Order

President Hugh Donovan called the meeting to order at 8:32 a.m., approximately 100 members attended.

2. Using the Conference App

Chuck McMillan did a presentation using the new conference app.

The presentation was done using the live app and covered the following functionality:

- Refreshing the app (to ensure any updates/changes are displayed)
- Search function (to find papers, activities, authors and contacts)
- Info booth – the location of all sorts of Association information
- Conference Program
 - i. How to add to personal program
 - ii. How to take notes and email them to yourself
 - iii. How to use the interactive room location
 - iv. How to ask questions using the app.
- Surveys and Polls – showed where surveys and polls would be as they become live during and following the conference as well as how the Norman W. McLeod voting will be done via this area of the App.

3. Minutes of the 60th Annual General Meeting

Minutes of the 60th Annual General Meeting, having been circulated (via the app or hard copy), were taken as read.

Moved by Keith MacInnis and seconded by Nabil Kamel to accept the minutes as read.

CARRIED

4. Business Arising From the Minutes

There was no business arising from the minutes.

5. Financial Report – Alan Carter

Hugh Donovan presented the audited financial reports and indicated that the Association continued to be in a strong financial position.

6. Appointment of Accountants for 2017

Moved by Ania Anthony and seconded by René Dufresne to appoint Collins Barrow Victoria Ltd. as auditors for 2017.

CARRIED

7. Reports from Committee Chairpersons

7.1 Technical Program, Banff

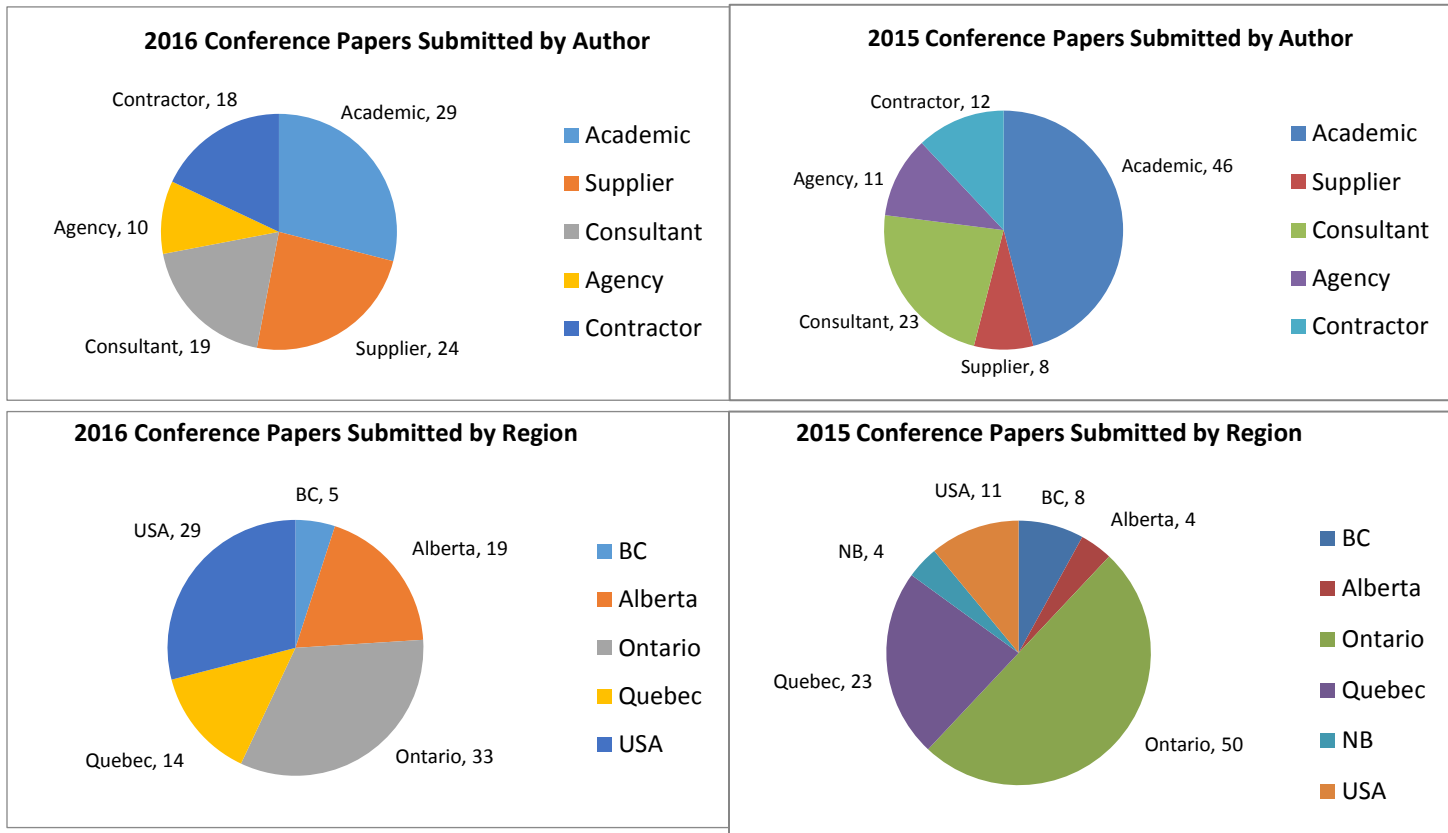
Todd Strynadka presented the following report on behalf of the committee

Twenty four abstracts were received by the original deadline of February 12, 2016. As this would not be enough for a full program a second call for abstracts was sent to the membership and an extension was given until February 26, 2016. Eleven abstracts were submitted after the February 12, 2016 deadline and prior to the February 26, 2016 extension.

All of the abstracts were received and compiled by Head Office and a notice of receipt of the abstract submission was sent to the main author. Each member of the Technical Program Committee rated each abstract submission from 1 to 5 in each category including significance, originality, and practical nature. The weighted ratings were compiled to rank the submissions. All abstract authors were notified of the status of their abstracts by March 8, 2016. Please note that that no extension was provided to the evaluators for review of the abstracts. It should be noted that a slight modification has been made to the notification subject line to clarify submission being accepted or not accepted into the program.

Originally 26 papers were notified of acceptance into the 2016 program. Four papers were withdrawn for various reasons and the program now includes 22 presentations.

On a more positive note the program has some excellent papers and the geographical and occupational representation of the papers is shown below. We would like to thank the Session chairs who will facilitate the sessions to encourage good discussion but ensure the maximum time limit of 30 minutes per paper including discussion is respected.



It was determined that none of the submitted papers deviated from the original abstract which required a technical review with the author.

It must be noted that several technical responses to CTAA paper's that were published in the 2015 CTAA Proceedings were received. As a technical response has not been common at the CTAA it was decided that a formal CTAA process should be established similar to the submission of a CTAA technical paper. This would include a technical response format and timeline to allow for one response from the original author. The technical responses received in 2016 will be allowed to utilize the new technical response format for resubmission in the 2017 proceedings.

I would like to thank the following people for their contribution to the 2016 Technical Program:

- Technical Program Committee: Chair Todd Strynadka, Nabil Kamel and the regional directors including Jason Herring, Roman Stefaniw, Rielle Haichert, Michael Esenwa, René Dufresne and Ryan Clark.
- CTAA Editor: Steve Goodman
- CTAA Head Office: Kathy Fyfe and Chuck McMillan.

7.2 Local Arrangements, Banff – Art Johnston

Art Johnston, LAC chair for 2016 welcomed everyone to Banff for the 2016 Conference.

Art indicated that the formal banquet this year was going to include exciting and thought provoking entertainment and cautioned the audience ‘not to miss the banquet’!

As a bit of a change the LAC is going to signal the end of sessions with music this year, so when you hear music playing please return to the sessions. Additionally the LAC and AV staff have decided to use ‘box mics’ which are microphones encased in a foam box and can be thrown around the room to whomever needs a microphone to ask a question. Art encouraged everyone to use these mikes and have fun throwing them.

Art again welcomed everyone to Banff and wished them a fun and rewarding conference.

7.2.1. LAC Members

Art Johnston (Chair)	Entertainment
Karim, Mohammad	Facility Liaison, Delegate Packages
Corey Stasiuk	Sponsorship
Allan Mayhew	Sponsorship, ARHCA Liaison
Trevor Wheaton	Entertainment, Town of Banff Liaison
Simon Pianarosa	Publicity
Curt Slawinsky	Contractor Workshop
Grant Pidwerbesky	Sponsorship
Kimberley Edmunds	Signage
Dominique Grell	Delegate Packages
Zee Teegne	Treasurer
Laurie White-Johnston	Accompanying Guest Program, Transportation, Welcome Reception Entertainment, Hotel Facilities, Speakers Gifts, Dietary Restrictions, Photography...

7.2.2. Location / Contact

Fairmont Banff Springs, P.O. Box 960, 405 Spray Avenue, Banff, Alberta, Canada, T1L 1J4
T +1 403 762 6888, F +1 403 760 6050, fairmont.com/banffsprings

Mike Daigneault, Senior Conference Services & Catering Manager

7.2.3. Hotel Rates and Room Block

Room Block:

NOVEMBER 2016	FRI 11	SAT 12	SUN 13	MON 14	TUE 15	WED 16	THU 17
Fairmont		10	265	265	265	5	
Deluxe**	14	14	14	14	14	14	
Vice Regal Suite (two bedroom)**	1	1	1	1	1	1	
Daily Totals	15	25	280	280	280	20	Depart
Total Room Nights	900						

Room Rates:

Fairmont (Single/Double) Rooms: \$ 221.00

Additional Person (over 2): \$ 30.00 each

Service Charge:

Note that service charges are included in the above Total Program rates. The additional \$12.00 per person (plus tax where applicable), daily charge is to cover portorage, housekeeping and conference services. The anticipated “Anticipated Room Night Room Revenue Figure” is

\$186,846. Group rates extended three (3) days prior and three (3) days post the program, subject to availability.

The room block was released in April. As of November 7, there have been a total of 1130 room nights.

7.2.4. Bank Account

Riverbend RBC is the branch. Art & Karim are co-signers. Allen was added as co-signer due to Karim leaving for Edmonton. Our Treasurer, Zee, is in frequent contact with Kathy at Head Office.

7.2.5. Fundraising

As of November 9, confirmed pledges totaled \$111,500, including four Partner Level Sponsors. Only \$2,500 is outstanding.

7.2.6. Entertainment

Contracted “At Wit’s End” (Inspirational Hilarity to Enhance Human Potential) as banquet entertainment. Provided her with a \$4,000 retainer to secure the date.

Welcome Reception “A Taste of Banff National Park” entertainment includes Birds of Prey, RCMP and character actors. Hospitality Suites to include a DJ on Monday and Tuesday night.

7.2.7. Budgeted Revenue and Expenses

2016 CTAA Conference (Updated November 9, 2016)

Revenue

Registered Members (Before Early Bird)	193	\$595	\$114,835
Registered Members (After Early Bird)	15	\$645	\$9,675
Registered Non-Members (Before Early Bird)	41	\$795	\$32,595
Registered Non-Members (After Early Bird)	7	\$845	\$5,915
Complimentary Registrations	3	\$0	\$0
Accompanying Guest Program (Before EB)	55	\$320	\$17,600
Accompanying Guest Program (After EB)	6	\$370	\$2,220
Training Course Registration	50	\$65	\$3,250
Student Registrations (# of days)	15	\$50	\$750
Day Registrations (# of days)	12	\$200	\$2,400
Extra Banquet	9	\$130	\$1,170
Extra Welcome Reception	3	\$70	\$210
Sponsorship			\$111,500
Total Revenue			\$302,120

Expenses	
Food & Beverage (Excluding Welcome Reception & Banquet)	\$103,281
Welcome Reception	\$31,535
Banquet	\$47,590
Accompanying Guest Program	\$23,204
Entertainment	\$16,035
Saturday Board Dinner	\$3,500
Speakers Gifts (42 @ \$50)	\$2,205
Audio Visual	\$29,880
Delegate / Guest Packages	\$18,349
Signage	\$1,930
Insurance	\$500
LAC Expenses	\$1,500
Bank Charges / Office / Printing	\$5,500
Insurance	\$1,000
Publicity	\$500
Expenses	\$286,509
Advance (Items Paid by HO)	\$13,000
Memberships to HO (@ \$185 per)	\$8,880
Total Expenses	\$308,389

Net **(\$6,269)**

Notes: Budgeting for 350 Delegates and 70 Accompanying Guests
Looks like 260 delegates and 61 Accompanying Guests

The Fairmont offered 2015 Food & Beverage for the conference.

Currently showing \$6,269 deficit but with over \$180,000 in Banquet Event Orders (BEOs) this could change.

7.2.8. Accompanying Guest Program

Monday, Nov 14th

- Lake Louise Tour (Johnston Canyon is closed)
- Lunch at Chateau Lake Louise
- Return to Banff for optional shopping

Tuesday, Nov 15th

- Bus tour of Banff sites.
- Banff Gondola with lunch at new Interpretive Centre.
- Vin Gogh Watercolor Painting with wine.

Wednesday Nov 16th

- Morning trip to Cave and Basin - return to hotel by 11:30
- Optional Banff Springs Hotel Tour

7.3 Nominating

Alan Carter presented the following report:

This year the BC, Prairies and Quebec Directors are up for election. The following members have let their names stand for election in 2016:

British Columbia	Jason Herring
Prairies	Rielle Haichert
Quebec	Véronique Szabo and Roxana Balba
2nd Vice President	René Dufresne

My thanks to the nominating committee members for their input into the process.

7.4 Membership

Jason Herring presented the following report:

2016 General Membership Statistics by Province (as at November 3, 2016)

	Active	New This Year	Delinquent This Year	Suspended This Year	Joined at 2015 Conf.	Subsequently Delinquent in 2016
BC	76	5	18	7	4	1
AB	114	13	19	9	4	0
SK	40	4	6	4	4	0
MB	11	0	1	4	0	0
ON	106	7	38	13	28	25
QC	40	2	5	5	4	1
NB	29	2	5	3	2	0
NL	11	0	1	0	0	0
NS	26	2	5	4	4	2
PE	7	0	1	1	0	0
NT	0	0	0	0	0	0
YT	1	0	0	0	0	0
USA	38	7	9	6	7	4
INTL	3	0	2	1	3	2
TOTALS	502	42	110	57	60	35

Note: 1 of the new members in QC had been a student 2011 and has joined as GEN member.

Membership Statistics by Year (as at November 3, 2016)

		2009	2010	2011	2012	2013	2014	2015	2016
General	Active	562	566	597	591	568	550	523	505
	New	69	109	50	72	42	86	66	33
	Total	631	675	647	663	610	636	589	538
	Suspended	54	67	63	67	54	54	59	57

		2009	2010	2011	2012	2013	2014	2015	2016
Sustaining	Active	22	23	22	25	27	28	28	27
	New	0	0	1	3	1	0	2	1
	SPD/DLQ*	2	1	1	2	3	1	1	1

* SPD/DLQ – Suspended/Deliquent 1 DLQ; 0 SPD Suncor cancelled

	2008*	2009*	2010*	2011*	2012*	2013*	2014*	2015**	2016**
Honorary	65	67	68	72	72	72	73	30	30

* Cumulative total (includes all of whom have been made honorary members since inception).

** Switched to recording only ACT Honorary Members

Byron Ruth passed away on Sept. 30, 2016; Daryl MacLeod made Honorary May 14, 2016

	2008	2009	2010	2011	2012	2013	2014	2015
Conference Attendance	360	312	375	351	375	264	292	320
Joined CTAA at Conf.	77	64	88	54	69	38	69	60
Year 2015 dues not paid	22	38	31	26	36	20	50	35

Includes only General membership for Joined and dues not paid. Students have not been tracked.

Jason identified the new members (as provided to attendees) that had been approved since the Monday Board meeting in November 2015 as listed below:

New Members – November 16, 2015

Bashir, Imran	ON Ministry of Transportation	Toronto, ON
Bilodeau, Kevin	Bau-Val Inc.	Verennes, QC
Campbell, Chris	City of Regina	Regina, SK
Gainer, Frank	ON Ministry of Transportation	North Bay, ON
Holt, Anne	ON Ministry of Transportation	Toronto, ON
Lacasse, Michel	Brenntag Canada Inc.	Lachine, QC
Liu, GuoQiang (Frank)	SNC-Lavalin Inc.	Regina, SK
Mount, Robert	ON Ministry of Transportation	London, ON
Porter, Todd W.	Cargill Industrial Specialties	Chanhassen, MN, USa
Tabib, Seyed	ON Ministry of Transportation	Toronto, ON

New General Members – May 14, 2016

Crewe, Ryan	City of St. John's	St. John's, NL
Dynna, Joel	G & C Asphalt Ltd.	North Battleford, SK
Eby, Mark	Corp. of the County of Wellington	Guelph, ON
Giese, Ray	Anton Paar Canada	Montréal, QC
Halliday, John	Lhoist North America of Canada, Inc	Langley, BC
Hart, Aaron	J. Rettenmaier USA	Schoolcraft, MI, USA
Iwanko, Evan	McAsphalt Industries Limited	Oshawa, ON
Kugyelka, Brent	Standard General Inc.	St. Albert, AB
Larson, Larry	ICL Performance Products LP	St. Louis, MI, USA
Mathison, Carolyn	Catterall & Wright Limited	Saskatoon, SK
McLachlan, Graham	Central City Asphalt Ltd.	Blackfalds, AB
Renton, Tyler	WSP Canada Inc.	Nanaimo, BC
Swenson, Paul	Canada Colors and Chemicals Limited	Leduc, AB

New Student Members – May 14, 2016

Jiang, Qian	University of British Columbia	Vancouver, BC
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New General Members – November 12, 2016

Anuik, Jeff	Moose Jaw Asphalt Inc.	Moose Jaw, SK
Barron, Patrick	Dexter Construction Company Limited	Bedford, NS
Baxter, Justin	Miller Paving Limited	Gormley, ON
Becke, Michael	City of Hamilton	Hamilton, ON
Brown, Jim	Brenntag Canada Inc.	Leduc, AB
Chang, Albert	Canadian Asphalt Industries	Mississauga, ON
Chicas, Herson	ISL Engineering and Land Services	Burnaby, BC
Clayton, Stephanie	Brun-Way Highways Operations Inc.	Hanwell, NB
Clemens, Sam	Kam Tech Quality Management	Kamloops, BC
Cong, Luo	Tetra Tech EBA Inc.	Edmonton, AB
Doney, Dallin	Husky Energy	Calgary, AB
Frailey, Dean	Ingevity Corporation	North Charleston, SC, USA
Furse, Melinda	Ingevity Corporation	North Charleston, SC, USA
Gray, Patrick	NS Trans. & Infrastructure Renewal	Hebbsville, NS
Hansen, Niels	Burnco Rock Products Ltd.	Calgary, AB
Howells, Kip	Capital City Paving Ltd.	Victoria, BC
Hudson, Andrew	Alberta Transportation	Red Deer, AB
Jasso, Martin	University of Calgary	Calgary, AB
Johnson, Jim	B.A. Blacktop Ltd.	Surrey, BC
Kayal, Philip	Rogitex Inc.	Pointe Claire, QC
Khan, Ahad	Tetra Tech EBA Inc.	Edmonton, AB
Khan, Ozair	Alberta Transportation	Red Deer, AB
Kluttz, Robert	Kraton Corporation	Houston, TX, USA
Korchinski, Aaron	Moose Jaw Asphalt Inc.	Moose Jaw, SK
Lipiec, Justin	Lafarge Asphalt Technologies	Coquitlam, BC
Losier, Stephane	St-Isidore Asphalte Ltee	St-Isidore, NB
Lynch, Jim	Ingevity Corporation	North Charleston, SC, USA
Magnus, Cameron	ISL Engineering and Land Services	Burnaby, BC
McKnight-Whitford, Paul	Stantec Consulting Ltd.	Saint John, NB
Nolin, Zane	Husky Energy	Calgary, AB
O'Leary, Mike	Ingevity Corporation	North Charleston, SC, USA
Padilla, Amelia	Akzo Nobel Surface Chemistry	Milwauki, OR, USA
Penner, Jen	Husky Oil Operations Limited	Saskatoon, SK

Prosko, Nathan	ACP Applied Products	Acheson, AB
Puppe, Jared	Township of Woolwich	Elmira, ON
Shulga, Olga	ICL Performance Products	Webster Grove, MO, USA
Spindler, Ian	McIntosh Lalani Engineering Ltd.	Calgary, AB
Stewart, Graeme	Robinson Consultants	Ottawa, ON
Tawagi, Patrick	Rogitex Inc.	Pointe Clair, QC
Tuff, Keith	City of Red Deer	Red Deer, AB
Varamini, Sina	McAsphalt Industries Limited	Toronto, ON
Widger, Allan	Allan Widger Consulting Corp.	Regina, SK
Wilson, Ryan	Strathcona County	Sherwood Park, AB
Wolfe, Bradley	B. Wolfe Consulting and Testing Inc	Edmonton, AB
Wolfe, Michael	Emco Chemical Distributors	Mississauga, ON

New Sustaining Member – November 12, 2016

Raptor Mining Products	Mitchell, Calvin	Edmonton, AB
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New Student Members- November 12, 2016

Abukhettala, Mukhtar	University of Ottawa	Ottawa, ON
Albers, Amanda	University of British Columbia	Vancouver, BC
Champagne, Nicolas	University of Ottawa	Ottawa, ON
Daoud, Joseph	St. Clair College	Windsor, ON
Donovan, Tyler	University of Alberta	Edmonton, Alberta
Lecuru, Quentin	École de technologie supérieure	Verdun, QC
Noei, Farhad Rezaei	New Brunswick College	Fredericton, NB
Ready, Jack	Mohawk College	Hamilton, ON
Rezaei, Mohammad	University of Alberta	Edmonton, AB

7.5. Editor/Communications

Steve Goodman reported as follows:

7.5.1. 2016 Proceedings

- 498 Magnificent pages - 22 papers
- No more CAMEP!
- \$37,815 for 750 copies (\$50.42 each)
- Elaine Thompson Editor's Award winner will be announced at the Awards Luncheon
- Earl Kee Award
 - Author's to self identify to Session Chair

7.5.2. 2016 Presentations

- PDF versions of presentations available in real-time (at Author's discretion)
- Author and Speakers Bios
 - Upload speaker bios to Conference App!

7.5.3. Social Media

- Facebook and LinkedIn...
 - JOIN!!!
 - 394 members on LinkedIn
 - Feel free to post questions, information, etc.
- Website enhancements
 - We need your photos of good roads!

7.5.4. Acknowledgements

The Authors, President - Todd Strynadka, Head Office - Kathy Fyfe, Chuck McMillan, Translation - Rene Dufresne, Publisher - Laurier Blanchet of Marquis Book Printing Inc., Database - Russ Gerrish, and my wife, daughter.

7.6. Education and Training

René Dufresne presented the following report:

The Education and Training Committee is tasked with helping the Association with its goal to raise the understanding of asphalt technology and its application through improvement in education and training tools for its members and to promote asphalt technology.

To fulfill its goal, the Education and Training Committee is responsible for the annual conference training sessions. As he has done in the past, Mr. Chuck McMillan has organized this year's program. The chair thanks Chuck for setting this up.

The 2016 CTAA course was held on Sunday November 13, 2016 from 8:30 am to 12:00 pm and the subject was:

“Paving for Smoothness”
Presented by **Todd Mansell** -Training Consultant,
Caterpillar Global Paving Products

A Sub-committee of the Education and Training Committee continues with the CTAA goal to write and publish the text book on Asphalt Technology. This undertaking is led by Mr. Alan Carter and the members of his committee. All chapters have been written and graphics are being prepared. The goal of the committee is to have the book in draft form by 2017.

7.7. Technical Liaison (CUPGA)

Nabil Kamel presented the following report:

The 2016 CUPGA Executive Committee consisted of:

Rielle Haichert	CUPGA Chair,
Nawaz Panhwer	Incoming CUPGA Chair,
Selena Lavorato	CUPGA 2 nd Vice
Frank Liu,	CUPGA 3 rd Vice (SNC Lavalin)
Pamela Marks,	Past Chair

The CUPGA committee organized a number of teleconferences in the past few months to discuss and organize the 2016 CUPGA program.

7.8. By-Laws

Keith MacInnis presented the following:

The current wording for membership as an Honorary Member is as follows:

BY-LAW No. 1

A By-Law relating generally to the conduct of the affairs of CANADIAN TECHNICAL ASPHALT ASSOCIATION (the Corporation)

Section 2: MEMBERSHIP

2.04 An Honorary Member shall be a member or past member of the Canadian Technical Asphalt Association who has performed distinguished services in the fields of activity related to the purposes of this Corporation, or who has rendered meritorious service to the same. An Honorary Member may be nominated by any ten voting members in good standing. The nomination must be made in writing addressed to the Secretary-Treasurer and personally signed by the nominators or

accompanied by personally signed letters. A nominee becomes an Honorary Member after approval of the board.

Clarification of this section is required and the board recommends changing the requirements for the nomination of an Honorary Member to allow for a more informed decision to be made regarding the approval of a proposed candidate. The requirement for board approval of the application has also been firmed up.

The Board is proposing that the amended Section 2.04 of By Law No. 1 read as follows:

2.04 An Honorary Member shall be a member or past member of the Canadian Technical Asphalt Association who has performed distinguished services in the fields of activity related to the purposes of this Association, or who has rendered meritorious service to the same. An Honorary Member must be nominated by any ten voting members in good standing. The nomination must be made in writing **outlining the accomplishments of the nominee**, addressed to the Secretary-Treasurer and personally signed by the nominators or accompanied by personally signed letters. A nominee becomes an Honorary Member after approval **of three quarters of the Board of Directors**.

In accordance with Section 10 of By Law No. 1 the proposed amendment can be discussed and amended at the Annual General meeting following which we need a motion to take the amended Section 2.04 to a letter ballot.

Ballots will be sent out in January.

Moved by Alan Carter and seconded by Ryan Clark to send the By Law change to Section 2.04 to letter ballot.

CARRIED

7.9. Scholarship

Ryan Clark presented the following report:

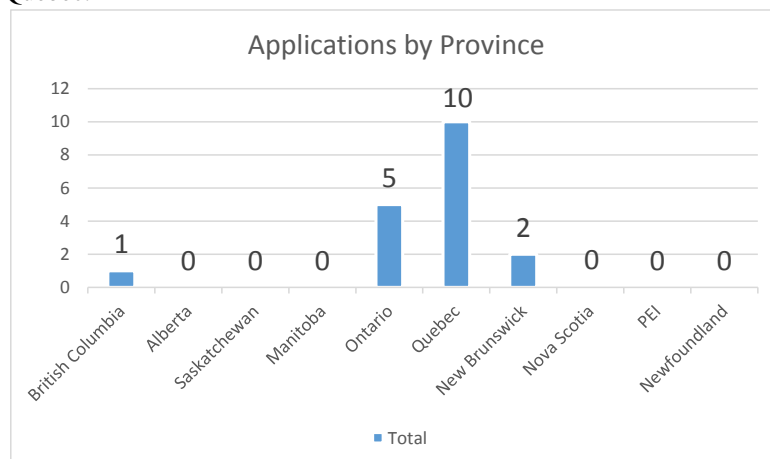
No major changes were made to the scholarships to be awarded or to their formats in 2016. The distribution of the application forms and posters coincided with the reorganization of the head office facilities in early 2016. The contact list of institutions was distributed for review to the Board and corrected by the district directors, however few changes were made.

At the May Board meeting significant discussion was held around future efforts to identify the appropriate contacts and contact points at the educational institutions for the 2017 distribution. It was agreed that the incoming board would tackle this initiative in the fall of 2016 to ensure the most current information is gathered.

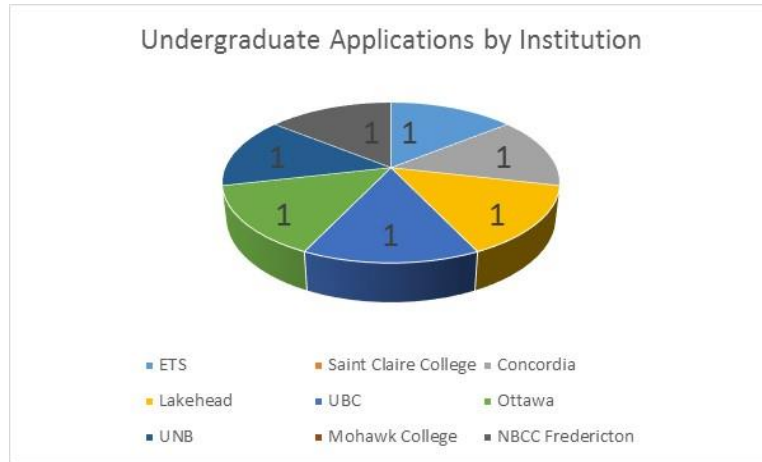
In June the applications were sent out to review and ranking by the regional directors. Thank you to Kathy and those who provided the French Language translations to the committee.

CTAA received a total of 18 scholarship applications in 2016. There were 7 undergraduate applications, 2 Applied Technology applications and 9 Graduate scholarship applications for a total of 18 applications.

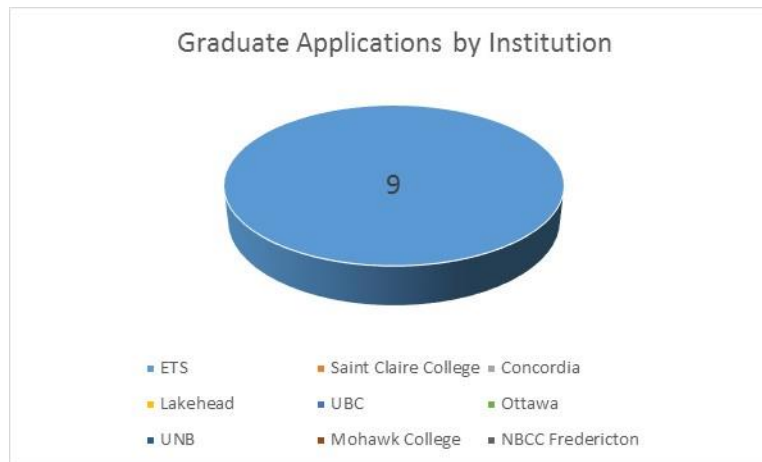
Applications were submitted according to the provincial breakdown. With the majority coming from Ontario and Quebec.



The undergraduate applications were well distributed from many academic institutions:



However the graduate applications were not.



The winners of the 2016 CTAA academic scholarships are:

Undergraduate scholarship: Jonathan Flanagan, University of New Brunswick

Johnathan brings a resume that includes a civil engineering technology diploma from NSCC in which he achieved a 3.6 GPA and significant real life experience as a quality control technician with Dexter Construction. His application was very well written and presented and was the top scored application from 4 of the 5 regional directors.

Applied Technology Scholarship: Jack Ready, Mohawk College

Jack is entering his first year of Study at Mohawk College after graduating with honors from Jean Vanier catholic High School. He has real life work experience with the town of Collingwood and his application was supported by a glowing recommendation from the head of their public works department. Jack will b study transportation engineering technology.

Graduate Scholarship: Marc-André Bérubé – ETS

Marc-André’s work in high performance cold-mix asphalt and applied cold mix technology is truly interesting and an asset to the industry. He is a former undergraduate scholarship winner, and his graduate scholarship application was well written and very interesting. What sets him apart is his knowledge and understanding of the application of the research he is performing and scored consistently high with all of the district directors. The graduate applications were all very strong in 2016 and Marc-André is very deserving of the honor. Dr. Alan Carter should be commended for providing all 9 very worthy candidates to the applications this year.

Thank you to all of the regional directors for your input and Kathy for your guidance with much of this process.

8. President's Report

Hugh Donovan presented the following report:

I would like to start off with; to date in my term of being president of the CTAA, it has been an outstanding experience. Representing the CTAA at the AAPT annual meetings in Indianapolis, Indiana in March 2016 was a great opportunity to observe our sister association and see the information presented during their meetings, it also showed me the impact of the asphalt industry and just how much our two associations have in common. Many of their discussions centered on the same issues as we are facing, the use of modifiers in asphalt cement and trying to quantify their value, new mix design procedures and their testing requirements.

Given the unpredictable economy that many of our members faced in 2015 and are continued to face in 2016 the CTAA membership has remained constant and the association is still in good financial health. This week the association is celebrating its 61th annual conference here in beautiful Banff, Alberta and I know that the Local Arrangements Committee has been working tirelessly to make this event one to remember.

Today, an unpredictable economy, technology change, regulatory change and fierce competition all give our industry more and more to manage every day. While the CTAA encourages its members and its member companies to invest in the industry it is very difficult to keep up with every change the industry faces. Advancements in technology and dwindling budgets have altered the playing field for many of our members. Budgets are less and the breadth and complexities of changes we are seeing are significant, from binder additives, to mix design procedural discussions. Given all this I believe it is our association's responsibility to ensure that these and other issues and challenges are adequately addressed and it is incumbent on us as an association to work with our members to adapt.

We need to continue to provide tools to our members to provide training and expertise. To promote this, the marketing committee has been asked to present ideas to the board on how to better market the Association. In combination with this is the anticipated completion of the Asphalt technology textbook. As stated many times before it is imperative that we get more students interested in the field of asphalt technology in order to recruit new members. With the recruitment of new members we also must, as an Association, actively participate in the mentoring of a new generation of members involved in asphalt technology. The Sunday morning training sessions are an excellent example of this.

In September of 2016, I participated in a Transportation Association of Canada Strategic Planning Focus Group representing the CTAA. This focus group was to help TAC develop a strategic plan for the five year period beginning 2017. As an association that has close ties to TAC in both membership and technical programs it is important that both organizations are not competing with each other for members and/or technical papers.

Finally, I would like to acknowledge the effort of the many people that make the work at this Association possible. The work put in by Kathy Fyfe, Steve Goodman and Chuck McMillian, as well as the volunteer board cannot be understated. In these turbulent times we must continue to work diligently and provide support for the work done in the asphalt industry and strive to support the industry through support of the Canadian Technical Asphalt Association.

9. Board of Directors 2016-2017

President Hugh Donovan introduced the new Board as follows:

President		Todd Strynadka
1 st Vice President		Nabil Kamel
2 nd Vice President		René Dufresne
British Columbia	Director	Jason Herring
Alberta	Director	Roman Stefaniw
Prairies & Territories	Director	Rielle Haichert
Ontario	Director	Michael Esenwa
Québec	Director	Véronique Szabo
Atlantic	Director	Ryan Clark
Past President		Hugh Donovan
Past Past President		Alan Carter
LAC representative – Halifax		Ryan Clark
LAC representative – Saskatoon		Ania Anthony

Moved by René Dufresne and seconded by Nabil Kamel to destroy the ballots.

CARRIED

10. 2017 Annual Conference in Halifax

Ryan Clark presented the following report for next year's conference in Halifax:

- The conference will be held at the Marriott Harbourfront Hotel Nov. 11-15, 2017:
- Local Arrangements Committee currently includes:

Ryan Clark – Conference Chair / Accompanying Guest / PR-Promotion

Brad Scott – Secretary/Treasurer

Guy Kendziora - Fundraising

Graham Clark - Fundraising

Mike Deering - Entertainment

Julie Keough - Entertainment

Sean O'Connor - Entertainment

Stacy Clark – Accompanying Guest

Keith MacInnis – Accompanying Guest

Lois MacInnis – Accompanying Guest

Jeff MacEwen - Facilities

Ron Dunn - Facilities

Brian Ward – PR-Promotion

Mark Underhill – CUPGA / Technical

Mark Downie - CUPGA / Technical

Adam Marlin - CUPGA / Technical

Ryan invited the delegates to attend the Halifax conference and noted they would be treated to a Maritime theme and the opportunity to experience Halifax!

11. New Business

There was no new business.

12. There being no further business the meeting was adjourned at 9:21 a.m.

Moved by Keith MacInnis and seconded by Todd Strynadka to adjourn the meeting.

CARRIED