

Friday, December 12, 2008

Greetings Members!

The 2009 annual meeting of the members is almost here. Recently, the Executive Committee elected to expand the program to allow for more presentations during the **Associate Council Forum**, where members are invited to make presentations on items of interest to the RPA membership. Last year's forum proved to be very engaging. If you have a topic that you would like to present please contact dougc@rubberpavements.org to be included in the agenda. The Board of Directors meeting is shifted to the following day, Friday, to allow more time for discussion on the recommendations from the members on the membership structure of the RPA. Business casual attire is appropriate for the meetings and business attire (sport coat, tie optional) is appropriate for the dinner.

There will be four events:

- 1) General Meeting – Thursday, January 22nd in the morning.
- 2) Associate Council Forum – Thursday, January 22nd after lunch.
- 3) Award Dinner – Thursday, January 22nd at 7:00 PM
- 4) Board of Directors Meeting – Friday, January 23rd in the morning.

The registration form to attend the events is attached; please select those events you are planning to attend thus the RPA Staff will order the Food and Beverages needed during the meetings. After making your selections, please send the form via fax at (480) 517-9959 or via email to gdickerson@rubberpavements.org. After your registration is processed, you will receive a confirmation email. **If you do not receive a confirmation email**, please contact us immediately in order to guarantee your seats at (480) 517-9944.

The agenda is as follow:

Rubber Pavements Association
2009 Membership Meeting, Associate Forum and Board of Director's
Meeting
Thursday and Friday, January 22 and 23
San Diego, Marriott Hotel and Marina

RPA MEMBERSHIP MEETING Thursday, January 22

10:00 Call To Order, Roll Call
10:15 Technical Advisory Board Report
10:45 Executive Director Report
11:30 Associate Council Election
11:30 12:30 Lunch

ASSOCIATE COUNCIL FORUM

- 12:30 Associate Member Presentations and Member Reports (30 minutes each)
Topics include, Warm Mix Technology, Recycling AR hot mix,
Development of a Chip Seal Design, Tire Recycling in B.C. Canada, and
others.
- 3:00 PM Break
- 5:00 PM Conclude Associate Council Forum Presentations
- 7:00 PM Awards Dinner

RPA BOARD OF DIRECTORS MEETING Friday, January 23

- 8:00 AM Call to Order – President, Michael Hoag
Roll Call
Antitrust Statement
Review and Approval of the Annual Meeting Jan 21, 2008 Minutes
Administrative Reports
Membership Report – Sec. Barry Takallou
Treasurer’s Report – Treas. Marc Bertsch
RPA Financials 2008 – Exec Dir., Doug Carlson

1. Resolutions
 - a) Increase of Associate Member Dues from \$550 to \$750
 - b) Establishing a \$0.01 dues structure for Producer Members
 - c) Establishing a Hierarchy of Assessments for Projects with more than one RPA member
 - d) Establishing Board Member Qualifications for New (Regular) Members
 - e.) Executive Committee Qualifications (Line of succession and prior service pre-requisites)
2. RPA 2009 Budget
3. Annual Meeting Plans 2010
4. New Business
5. Report of the Nomination Committee
6. Election of Officers

12:00 PM Adjourn

Hotel Reservations:

Once again the RPA has partnered with NAPA in order to get the meeting rooms in the same hotel NAPA is having their annual meeting, so the Associate Council Forum may have a better exposure to those attending the NAPA meeting. To make your hotel reservations at the San Diego Marriot Hotel & Marina, please follow the link or call at (619) 234-1500 and use the following code: "apaapai". The Standard Room, run of house is \$284:

http://www.hotmix.org/index.php?option=com_content&task=view&id=53&Itemid=478

If you have any questions or need additional information, please do not hesitate to contact us.

Sincerely and respectfully,

Douglas Carlson
Executive Director