



**11/18/2021: Pending Review and Approval**  
**03/15/2022: Approved**

**TEXAS CONCRETE PAVEMENT ASSOCIATION**  
**Third Quarter Board of Directors Meeting Minutes**  
**Thursday, November 18, 2021**

**Nile Room, Kalahari Resort, Round Rock TX and Via webinar**

**Members:**

Amanda Angelo, SIKA

Mark Brown, Zachry

Stan Dacus, Hanson

Chris Davis, CTS

David Dyson, Ashgrove

Mark Eilbacher, CMC

Brett Haggerty, PaveTex

Caroline Heinen, Victory Rock

Joe Dan Johnson, SIKA

Jim Mack, CEMEX

Lonnie Massey, Webber

John Moran, ICC

Danny Rains, BBII

John Rempe, BBII

Seth Schulgen, WB

Doug Spivey, AB&R

Mike Whisonant, Martin Marietta

Elizabeth (Lisa) Lukefahr, TCPA

**Third Quarter Meeting:**

Joe Dan Johnson called the meeting to order at 2:48 PM. A quorum existed. The antitrust statement was accepted by all in attendance (in person and via webinar).

**Approval of Minutes:**

The Members reviewed and approved the 2nd Quarter 2021 BoD Meeting Minutes. The motion to accept the Minutes was made by Stan Dacus and seconded by David Dyson.

**Financial Reports:**

The CPA Financial Reports and the Executive Director's Budget Tracking Report for Q3 were provided to the Board, including the corrected page 2 of 2 from Q2 (Quickbooks YTD glitch).

**Executive Director's 3rd Qtr. Activity Report:**

Lisa Lukefahr presented her report of her activities from July through October 2021.

**Old Business:**

The attendance and presentation quality of the TxDOT/CCT Conference was discussed. The Conference has no provisions for virtual attendance. Lisa Lukefahr will be presenting on Transverse Construction Joints.

**New Business:**

- Approval was given to send future invoices via email due to issues the prior 2 years with USPS
- Nominating Committee for 2022-2023 TCPA Board of Directors named, Seth Schulgen (Chair), Stan Dacus, Joe Dan Johnson, and John Rempe
- Stan initiated discussion about more focus on sustainability issues and what TCPA should/can do.

**Adjournment:**

The Third Quarter 2021 TCPA Board of Directors meeting was adjourned at 3:42 pm with a motion by Mark Brown and seconded by David Dyson.