



# Open Steering Committee Meeting

December 9, 2009

Atlanta, GA

# Bylaws-Article 1

**Name:**

**Road Profiler Users' Group (RPUG)**

**Location:**

**National Center for Pavement Preservation**

**2857 Jolly Road**

**Okemos, Michigan 48864**

# Bylaws-Article 2

## Vision

- a source for knowledge and information on functional characteristics of traveled surfaces for public agencies, contractors, consultants, academia, and other relevant industries.

## Mission

- provides a forum for the dissemination of knowledge concerning the collection, analysis, and application of information relating to functional characteristics of traveled surfaces.

# Bylaws-Article 2

## Objectives

- Exchange ideas and information in an informal setting
- Provide training in the areas of concentration.
- Provide a forum for the practitioners of the measurement systems.
- Provide a forum for the engineering service providers, contractors, vendors, and customers.
- Provide a forum for discussion of research.
- Focus on the latest initiatives in the group's areas of interest.
- Create and maintain a network of personal and professional relationships.

# Bylaws-Article 3

## Membership

– If you're here, you're a member!

## Voting Rights

– If you're a member, you can vote!

# Bylaws-Article 4

## Steering Committee:

- **Public Agencies – 4**
- **Industry/Contractor Associations – 2**
- **Academics – 1**
- **Vendor/Commercial - 1**
- **At-Large Representatives – 2**
- **FHWA – 1 (Ex-Officio)**
- **NCPP – 1 (Ex-Officio)**



# Bylaws-Article 4

## Steering Committee:

- **Anita Bush (NDOT)**
- **Brian Schleppi (ODOT)**
- **Doug Chalman (Fugro)**
- **John Ferris (VTI)**
- **Li Ningyuan (MTO)**
- **John Bartoszek (Payne & Dolan)**
- **John Roberts (IGGA)**
- **Steve Karamihas (UMTRI)**

# Bylaws-Article 4

## Steering Committee (cont):

- **Fred Mauer (MnDOT – ret'd)**
- **Bob Orthmeyer (FHWA)**
- **Doyt Bolling (NCPP)**
- **Dan Howe (LMI Technologies)**
- **Larry Scofield (ACPA) – Treasurer**
- **George Chang (Transtec) – Vice Chair/Secretary**
- **Kevin McGhee (VDOT) - Chair**



# Article 5, 6, & 7

- Article 5 – Meetings
- Article 6 – Amendments
- Article 7 – Fiscal Matters
  - Revenues
  - Expenditures
  - Budgets