



MEMA OH

MEMBER MEETING MINUTES

March 9, 2017

ATTENDEES: Kelly Reagan, John Clements, Joe Hahn, Terri Farmer, John King, Bill Burns, Kenny Winters, Greg Knoblock, Matthew Holdren, Scott Holstein, Eddie Schepp, Ron Ashcraft, John Krauss, Jeff Allen, Jason Hildebrand, Tom Holman, Steve Saltzman, David Johnson and Jim Durand

INTRODUCTION

Kelly Reagan, MEMA OH Chairman - welcomed everyone to the MEMA OH Member Meeting and to the City of Columbus/Fleet Management Facility.

OPENING REMARKS

Previous Meeting Minutes (*Attachment*) – All attending members had reviewed the last meeting minutes from January 12, 2017. Scott Holstein made a motion to accept these meeting minutes. Greg Knoblock seconded the motion. The motion was carried.

OLD BUSINESS

MEMA OH Chapter Membership (*Attachment*) – MEMA OH currently has 97 members for 2017, which includes MEMA OH board members. We continue to accept applications and dues throughout the year, which are \$295 for members and \$495 for associates. Please continue to encourage others to join and bring them to a member meeting so they can see what MEMA is all about and what benefits we offer our members.

Membership Dues 2017 –SoCal has not asked for any dues from us up to this point, but this year we will be paying them approximately \$8-10K for our dues to them.

Treasurers Report(s) (*Attachments*) – *John King, MEMA OH Treasurer*, gave updates on MEMA OH financials. We currently have \$29,029.57 total in our accounts as of 2/28/17. Greg Knoblock made a motion to accept these financial reports. Ron Ashcroft seconded the motion. The motion was carried.

Training – NAPA Schedule (*Attachment*). If you use the contract we can get 8a-noon March 20th at Fleet. \$2000 MEMA will pay. We will send out a blast email to do this. Bill Burns is having a CNG Tank Inspection Training April 10th with the testing being April 12th and 13th at Fleet. MEMA sponsoring Training \$4000 but the entity has to pay \$440 for the persons test. The employee has to be re-certified every 3 yrs. /336 miles). We are also looking at having another CNG Tank Inspection Training at Fleet in the Fall 2017. Also, if you have a topic/subject you would like to have training on or you would like to give training on, please let us know and we can get it setup and have MEMA sponsor some of the costs for you.

NEW BUSINESS

Keynote Speaker – *John Clements, Director of Fleet San Diego* (*Attachment*)

Dues Applications – don't send any donations. This line has been eliminated from the dues applications. Also, there is no limit to the number of people on the application you send in.

MWGF – we will be partnering with OH Trans and CFO this year. MEMA members attend FREE. Tech Awards again this year.

LUNCH/BREAK

Lunch – Sponsored by Bell Equipment

ROUNDTABLE/OPEN DISCUSSION –

NTEA – next week. MEMA members get FREE passes.

Cooperative Contracts – contact us on anything you need

Direct Injection Propane – auto propane station near airport or Ferrell Gas will come refill at site from Pony Truck.

\$5mil Diesel Admission Grant - \$400k penalty. CNG or Propane

HB6 – with Governor. \$.28 taxes on CNG omit Transit. Add to road tax.

NEXT MEMA OH Board meeting is scheduled for April 13, 2017 at City of Columbus, Fleet Management, 4211 Groves Rd., Fleet Conference Room, Columbus, OH from 10:00am – 12:00pm.

**NEXT MEMA OH Member Meeting is scheduled for May 11, 2017 at SWACO from 10:30am – 1:30pm
4239 London Groveport Road Hosted by Scott Perry. Lunch Sponsored by TBD**

Keynote Speaker: Jon Coleman, Ph.D., Fleet Sustainability & Advanced Technology Manager, Ford Motor Company