



**Recorded Minutes of: International Bitumen Emulsion Federation (IBEF)  
Board of Directors Meeting (BOD)  
Fairmont Empress Hotel - Victoria, B.C. - Canada  
8 November 2005**

**1. Attending**

Bert Jan Lommerts	Président	(BJL)
Alain Le Coroller	Administrateur Délégué	(ALC)
Jean Claude Roffe	Directeur Technique	(JCR)
Tim Jobling Purser	Membre du Conseil du REAL	(TJP)
Gaylon Baumgardner	Ergon Asphalt and Emulsions, Inc.	(GB)

President Bert Jan Lommerts called the meeting to order at 10:00 PM

First order of business - approval of minutes from the last meeting of the IBEF BOD held in New Castle, UK from 12 – 13 April 2005. Minutes were approved as presented.

**World Congress on Emulsions (CME) – Discussions:**

IBEF proposes to promote the World Congress on Emulsions every three years with the congress to be held in the US (ISAET) each alternating congress. This would require that the congress (ISAET) be held in the US changing venues every six (6) years.

*(Secretary's note: World Congress on Emulsions would replace the International Symposium on Asphalt Emulsion Technology now held every four (4) years in Washington DC)*

IBEF awaits approval from AEMA board on this proposal.

**IBEF Session at CME in Lyon, FR 2006**

**Day of the Associations**

- One good presentation on markets and volumes with and international speaker.
- Other specific topics:
  - o Tack/Bond Coats, Trackless Tacks – Jean Claude Roffe
  - o High Float Emulsions – To be determined (Myles McKemie)



- Bio Emulsions – To be determined (Bert Jan Lommerts)
- Recycling – Potti
- World Asphalt Supply, Now and in the Future – To be determined (Jean-Pierre Chovet) (*Secretary's note: JP Chovet recommends that IBEF approach "Asphalt Argos" for possible speaker Natrine Tasker*)
- Distribution of Emulsions – Bert Jan Lommerts

### **Proposed Program:**

09:00 Emulsion Markets and Trends

10:00 Topic I

10:45 Coffee Break

11:00 Topic II

11:45 Topic III

12:30 Lunch Break

14:00 Topic IV

14:45 Topic V

15:30 Coffee Break

15:45 Topic VI

16:30 Forum

Website – Jean-Claude Roffe to submit proposals for website to be approved by IBEF board before next board meeting in April 2006.

Budget - Alain Le Coroller presented the Financial Statement (Accounts) which was approved unanimously by the board members attending.

### **Budget Action:**

Website – Proposal for 5000 € to be paid half in 2005 and half in 2006 with recurring 1000 € annual fee to be paid by May 2005

President Lommerts proposed downloadable content from website with password available to members. Need approval and acceptance from AEMA.



Website New Design – Board will approve website design at next meeting in April 2006.

Budget will be affected by 5000 € plus 1000 € per annum.

Board approved budget for website.

Membership Report – Alain Le Coroller presented the report of membership with reporting no increase or decrease of IBEF membership. Membership report was accepted by the IBEF board.

**Expert Task Group (ETG) Report** – Jean-Claude Roffe, nothing to report from the ETG at this date.\

ETG Discussion – European Standardization of Tack Coats. President Lommerts agreed to write a letter to the European Committee for Standardization to ask that they write a standard for Tack Coats.

Spring Board Meeting - President Lommerts proposed that the spring meeting of the IBEF BOD be held from 27-28 April 2006 in Istanbul Turkey. Dinner Thursday evening 27 April with BOD meeting commencing Friday morning 28 April.

The meeting of the IBEF BOD was adjourned at 01:45, 9 November 2005.

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Minutes of IBEF BOD meeting recorded and submitted by:

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