

expulsion, opportunity to contest the proposed expulsion in writing or in person before the Steering Committee, and final written notice of the Steering Committee's decision.

ARTICLE III:

FUNDS

1. Dues and Assessments: Dues and assessments shall be determined by the Steering Committee.
2. Delinquency: Any member of the association who is delinquent in dues or assessments for a period of ninety (90) days shall be notified of the delinquency and suspended from membership. If dues or assessments are not paid within the succeeding thirty (30) days, the delinquent member forfeits all rights and privileges of membership and is expelled.
3. Power to Waive: The Steering Committee may cancel or waive payment of any dues, assessments or other indebtedness of a member for any period, with the concurrence of a 2/3 vote of the Steering Committee.
4. Refunds: No dues or assessments will be refunded.

ARTICLE IV:

COMMITTEES

1. Steering Committee: The governing body of the Association is the Steering Committee, which has authority and is responsible for the supervision, control and direction of the Association. Funds of the Association may be paid out only at the direction of the Steering Committee.

Composition of the Steering Committee: The Steering Committee shall consist of 26 voting members, plus non-voting liaison members as deemed appropriate by the Steering Committee. The composition of the membership will be as follows:

a. Voting Members (26)

13 - User Members – As follows

12 (one) from each State and D.C. (Assigned by Respective Agencies.)

1 User Assoc. Member - from Parkway, Turnpike, Port Auth, etc. (Selected by the Steering Committee)

13 - Producer Members - As follows:

7 - Contractor Members

5 - Supplier Members

1 - Prod. Assoc. Member - from Aggregate Industry, Support Products or Services, Consulting Eng., etc.

b. Non-Voting Liaison Members: (as deemed appropriated by the Committee) Examples:

Superpave Center Members, FHWA Members, Trade Assoc. Members, Manager and Treasurer

2. Manager and Treasurer: The Steering Committee may hire or assign a professional manager and treasurer who will carry out their designated tasks, operate the Association's office, and keep appropriate financial records.
3. Election and Term of Office: A Chairperson (User member) and Vice-Chairperson (Producer member) will be selected by the Steering Committee from its membership. The Producer members of the steering committee will be selected by membership ballot every two years. A ballot, with at least two candidates for each available position, will be prepared by the Manager with the guidance and approval of the Steering Committee. The ballot must contain a "write-in" space for each position. The Manager will mail the ballots to the full membership by July 31st of the election year. The members will vote to fill the respective positions and must return their ballots by Sept. 25th. The ballots will be tabulated by the manager and verified by the Chairman. A simple majority will be used to select the winner and in case of ties, the Steering Committee will make the selection

The Committee has the authority to change the by-laws, establish subcommittees, and decide on policy and organizational matters.

Subcommittees: At a minimum the following sub groups will be established:

a. Binder subcommittee: Purpose - to deal with binder issues.

b. Mix subcommittee: Purpose - to deal with mix issues.

4. Vacancies: If a vacancy occurs on the Steering Committee for any reason, the position shall be filled for the unexpired portion of the term by the Steering Committee.
5. Meetings: The Steering Committee shall meet at least annually. They have the authority to change the bylaws at this time. Two-thirds of the Committee members or their proxies must be present for formal action to be valid; bylaws can also be changed by a two-thirds vote by the steering Committee conducted by e-mail or letter.
6. Removal: A member may be removed for adequate reason by a two-thirds vote of the voting membership.
7. Compensation: Members shall not receive compensation for their services.