

Eastern Pennsylvania & Delaware Chapter of ACI

Business Meeting Minutes January 11, 2018

The Board of Directors met on January 11, 2018 at Revolution Chop House Restaurant in the Valley Forge Casino Hotel. Present for the meeting were Shawn Casey, Quinton Davis, Will Fellmuth, Barney Heller, Gary Horninger, Mike Padula, Lizanne Pepin and Dan Post

Meeting was called to order at 6:12 pm.

The December Board meeting minutes were approved.

Dinner Meeting

February meeting 2/22/18; the speaker from ACI is not available – we need another speaker Barney asked for ideas. Discussed maybe a troubleshooting panel? Mike to ask Rick Stone from Madison about troubleshooting but it takes a bit of time to get that together. BIM (building information modeling) Will is going to see about the Chairman of the new ACI committee as this is an up and coming subject. OSHA silica dust issue can be a backup, as Lizanne is going to see if she can get someone to present on this.

Also, check out the Valley Forge Casino Hotel for the next dinner meeting

Election Results

- Current officers for 2018 are Barney Heller, Steve Cole, Krishan Saini, Mike Padula, Shawn Casey and Gary Horninger
- Congratulations--our 2 new directors for the three year positions are Steve Lane and Quinton Davis and Dan Post is our new director for the 1 year position

Awards Banquet/Student Beam Award Presentation/50th anniversary celebration going to be rolled up into one program.

- Quinton Davis and others
- Email needs to go out again every two weeks
- Each person needs to send out the email to their contacts
- Quinton has 1 judge locked in
- Conference call to be next week during lunch -- we need some entry forms and need to get a budget approved for the banquet.
- Need to figure out how the night will go as there are many things happening.
- History of EPDACI

Open issues

Website – everything is online and seems to be working well.

Concrete Cares portion – let's sell tables – one Eagles and one Penn State

We made \$25K this year. We are on track for what we have been making every year. Barney would like to possibly give out a \$5K scholarship. Lizanne volunteered to investigate the scholarship process; the formats of what is required and how a winner would be determined. This would help us to be better evaluated as an ACI Chapter, everyone agreed that a scholarship is a great way to give back to the community

Our meeting name has been changed from a Board Meeting to a Business Meeting.

Publications that were purchased for 2017 were discussed, we have leftover books. Nisha might be able to take the old ones back – Barbara to follow up on this for next meeting.

Membership renewals: 17 as of now

Grade 1: Performance is 98% and Written is 81%
Certification registrations with exception of Adhesive Anchor are going well

LinkedIn discussion, we need people join. It is set up as a group; so people have to ask to join.

Barney asked about interest in creating a new 50th Anniversary logo. Dan will work on this and send to the Board.

New Business

Concrete Cares donations – certification – ACI Flatwork donation; looking for the cost of a flatwork registration to be donated.

Student chapters: We need to tap into them. Scholarship idea can tie into this and make a change.

Barney has a documentary of the restoration of the fountains at Longwood Gardens that his son did – discussion on possible May outing at Longwood Gardens to do a back door tour.

Meeting adjourned at 7:50 p.m.

Next Meeting will be on 2/1/18 at Revolution Chop House Restaurant at 6:00 p.m.