

Eastern Pennsylvania & Delaware Chapter of ACI

Officers & Directors Meeting Minutes October 12, 2017

The Board of Directors met on October 12, 2017 at the Great American Pub in Conshohocken, PA. Present for the meeting were Shawn Casey, Quinton Davis, Barney Heller, Al Meyers, Dan Post and Barbara Sagusti

Meeting was called to order at 6:01 pm.

The September Board meeting minutes were approved.

Open Issues:

The next dinner meeting date has been changed to 11/30/17. Barney contacted Yaghoob Farnham who has accepted and will speak on the topic of Snow Melting Concrete. We will use Maggiano's for this dinner.

Board Meeting for 11/2/17 will be at McKenzie Brew House. Barb will be on vacation so Barney and Steve will cover the minutes.

Dan asked everyone to join the linked-in group – ACI – Eastern Pennsylvania & Delaware Chapter.

The Board talked about updating the EPDACI logo. Barney will send some of the previous logos to Dan. Since EPDACI is coming up to 50 years and it was discussed to rebrand to a 50 year logo. Dan will work on this.

Barney talked about having an election for EPDACI, we can do a ballot via survey monkey; Quinton said that it needs to go to paid members only, which is a problem this year as we do not know who has paid and who has not.

Awards:

Quinton would like to have the Awards Banquet be on the third or fourth Thursday in April 2018; dates are 4/19 or 4/26. Quinton has two judges as of now but would like to have three. Al Meyers has a projected budget and spreadsheet from last awards banquet that he can go back to. Quinton wants to put a committee together and meet via web access. He will need a group of at least six people so it is not overwhelming. Barney will come up with an email to be sent out to the membership for volunteers. An awards criteria has to be set up for what projects are eligible from ACI and then within the group. Maybe a four year span? We need to have categories. Precast concrete structure, etc. We can go up to eight categories. Goal to have 4-6 entrants in each category. Target audience to get more people to join.

Inga Saffron – for publicity? Barney would like her to be involved, perhaps as a guest judge. First step is to lock down location. Then we need to get a committee. An email needs to go out to members about getting projects from 2012-2016 for possible submittal.

Need to build membership and attendance to dinner meetings.

Financials

2016 Taxes are done. Cost was \$800. This was expensive due to the fact that there was no starting point. Next year it should be about half of that price.

There was talk about hosting ACI student night, but it was decided that we need more people to do this.

Next Board meeting: 11/2/17 McKenzie's Brew House in Malvern. Barbara to call and make the reservation. The meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Barbara Sagusti