

Eastern Pennsylvania & Delaware Chapter of ACI

Officers & Directors Meeting Minutes December 13, 2017

The Board of Directors met on December 13, 2017 at Revolution Chop House Restaurant in the Valley Forge Casino Hotel. Present for the meeting were Steve Cole, Gary Horninger, Barney Heller, Quinton Davis, Krishan Saini, Stephen Lane and Jeff Kashuba

Meeting was called to order at 6:04 pm.

The November Board meeting minutes were approved.

Insurance Policy:

An Insurance policy invoice came addressed to Deb Smulski for \$399 with an overdue notice. Barney called ACI to find out if it was valid. Invoice was valid and paid and this insurance should cover us for the Awards Banquet

Dinner Meetings

- Snow Melting Concrete went over really well – 35 people attended but a lot were students. Question was did we break even or come close. Thought was not since students are discounted.
- Next dinner meeting will be 2/15/18 at Maggiano's. Barb will reserve the date. Possible speaker is Mike Morrison as he did have availability for February rather than January. Gary will check to see if he is available for this date.
- Future alternative sites were talked about. Bethlehem was mentioned for May and a social meeting was brought up.

Salt Lake City Contribution – Barney asked for and received approval to donate money to Salt Lake City Convention \$500.00—Barb to email back that we will contribute \$500.00 and send payment.

Engineers Club Contributions – DVEW Sponsorship - \$150 was agreed on to contribute. Barb to send in payment.

Elections

Current officers for 2018 are Barney Heller, Stephen Cole, Krishan Saini, Mike Padula, Shawn Casey and Gary Horninger. We have 3 open director positions that need nominations; one open director term is 1 year only and the other open directors (2) are 3 year terms.

- Dan Post, Stephen Lane, Jeff Kashuba and Quinton Davis are interested in running. Barney asked each person to get him a bio and pic by end of the week

Membership

Membership renewal needs to go out; price change for companies will be \$200 and maintain 4 employees. Registration form will be electronic – Barb and Bridget to get this out.

Awards Banquet

Date is 4/19/18. Place: Valley Forge Casino Hotel

– Quinton Davis to send out announcements and categories. The deposit has been sent.

We are mirroring our categories with ACI National so that anyone submitting an entry can also submit to National.

- We need a minimum 2 of submissions per category
- Time frame of project has to be 2014 through now; we are following ACI National which states that it has to be submitted by a local chapter. Barney wants as many submissions as possible, Eastern PA & DE we will give time to add
- Quinton to get out the email draft and submission form hopefully to me by Friday.

Student Beam Competition

4/7/17 - Steve Cole. Information and all forms are up on the website. One prize per category (there are 2 categories) Discussion on trying to get different schools (Drexel, Villanova, Penn State and Temple) to participate other than Widener, NJIT, Rowan and Lafayette. There is no entry fee. (revised 12/21/17)

Open issues

- a) LinkedIn Site – Dan Post not in attendance
- b) Logo
- c) Website status – Steve Lane
 - i) Certification registration/payments up on website/no paper forms.
 - ii) Comments, Complements - PayPal works for Dinners!
 - iii) Update Board of Director information
- d) Financials
 - i) QuickBooks report - Patty is doing an outstanding job and the best thing is that everything is visible
- e) Certification Status – Mike Padula/Barbara/Bridget new schedule up on website; Barb and Bridget talking to Mike Padula tomorrow about remaining questions/prices

New Business

NJIT Concrete Institute Management program December 14. Frank Flatch at Silvi. Any interest, if so let Barney know ASAP as it is tomorrow

Barney addressed the phishing email incident and asked everyone to be very careful.

Next meeting – 1/4/18 – Revolution Chop House Restaurant at 6:00 p.m. Meeting adjourned at 7:35 p.m.