

## Eastern Pennsylvania & Delaware Chapter of ACI

### Business Meeting Minutes February 1, 2018

The Board of Directors met on February 1, 2018 at Revolution Chop House Restaurant in the Valley Forge Casino Hotel. Present for the meeting were Shawn Casey, Steve Cole, Will Fellmeth, Barney Heller, Gary Horninger, Al Meyers and Vic Scotese

Meeting was called to order at 6:10pm

The minutes from last meeting were approved unanimously.

#### 1) Dinner meetings

- a) For the February meeting we are going with Lizanne's suggested subject and presenter. Lizanne had a concrete dust speaker that is available to present/speak. Silica dust will be good for 2/22/18; Barney will confirm with the Lizanne and speaker – Robbie Kolovson. Barb will call Maggiano's to confirm the date.

#### 2) Progress on Awards Banquet/Student Beam Award presentation/50<sup>th</sup> anniversary celebration – Quinton Davis and others. We really could not spend too much time on the Awards portion as Quinton was not here.

Awards for concrete, awards for Student Beam and a 50<sup>th</sup> Anniversary celebration; it will be a big celebration. Dan Post has come up with some really cool logos for the 50<sup>th</sup> anniversary.

Vic brought up ACI National having a special type of certificate for 50 years – Barney will reach out and ask the head of national to come to dinner and present (maybe a certificate).

Everyone wants the forms for awards sent – Barb to send out again

- a) Logo for 50<sup>th</sup> anniversary – Dan Post The majority voted on the one with the gold color maybe order tumblers (glasses) with an etching on them of the logo. We will probably order a couple hundred of them



b)

- c) Send membership form to Vic – 4 corporate members/16 individuals 32 renewals as of today.

Vic suggested that we get educational speakers as a way of getting people to the dinners. He said when he was President, EPDACI used to have a lot of concrete people on the board and Vic would ask what they wanted to learn about. EPDACI would get a speaker on a particular topic and pay for their hotel/transportation. Per Barney, we can afford to pay a speaker. Last year we paid ACI \$61K for everything.

Barney is looking for topics for May. He is still working on the idea of a Back Door Tour of Longwood Gardens. He has people to contact. Longwood Gardens might submit a project for the awards program. He really thinks that people would be interested in a Behind the Scenes Tour of Longwood Gardens.

History of EPDACI - Dave Van Ocker has agreed, Don Spitzer?

It was decided to invite all past presidents except for Ted Smulski

### 3) Website status –

- a) Certification registration and payments; no comments. Everyone seems to be okay with everything.
- b) Board of Directors has been updated on website

### 4) Financials

- a) QuickBooks report - Barbara (Patty) The Board is very happy that all is visible.
- b) Scholarships/any template for our use? Will Fellmeth is willing to help with this. Scholarship of \$5K will be given out to kids of members (specific) that can buy books and/or food

### 5) Membership renewals. 4 corporate members/16 individuals 32 renewals as of today.

- 6) Certification Status – Mike Padula/Barbara will Toshia take back unused books – Barbara to follow up with this first thing.

### 7) New Business

- a) Concrete Cares donations – Mike Murray appreciated our donation. Sell the tables! We still have 2 tables to sell/auction. There is a Penn State table and an Eagles table – Barney would like to get someone to work on getting this up on the website – Al Meyers said he would help with pics and so did Shawn Casey. The thought is once these tables are sold to send the money directly to Mike Murray to give where it is needed. Need to ask Mike Moxley if we can have a link to a separate page for this. Need someone to volunteer to put together something for our website. About Concrete Cares: Mike and his wife are retired—go from city to city to identify a family who is going through a cancer of some kind and they donate to help that family. They do not make money from this – they give it all away.

- 8) Next meeting – date, location and evaluation of new location and time—Business meeting will be 3/1/18.

Hope to have a conference call this week on the Awards Banquet; Adjournment 7:50 pm.