

Eastern Pennsylvania & Delaware Chapter of ACI

Business Meeting Minutes March 1, 2018

The Board of Directors met on March 1, 2018 at Revolution Chop House Restaurant in the Valley Forge Casino Hotel. Present for the meeting were Will Fellmeth, Barney Heller, Gary Horninger, Al Meyers and Dan Post

- 1) Meeting was called to order at 6:15 pm
- 2) Introductions
- 3) Minutes from last meeting were approved.
- 4) May Dinner meeting – talked about losing money at the February meeting; poor attendance.
 - a) Longwood Gardens is Barney's suggestion. Barney would like to have something at Longwood Gardens for May. He reached out to them with no response but will reach out again.
 - b) Other suggestions and topics below. Barney and everyone likes Maggiano's – need to get dates and information up and on website earlier.
 - Morrison from ACI for September (Gary Horninger)
 - Dave Van Ocker – ACI Repair Codes
 - Rick Madison – testing
 - Cliff Schwinger - On concrete

Need to have information and topics ready to go – May, maybe September and November
- 5) Awards Banquet/Student Beam Award presentation/50th anniversary celebration – Could not address all issues at this time.
 - a) Do we have judges? Quinton has 1 possibly 2 – Barney reached out to Inga Saffron from the Daily News with no success but he is going to try again.
 - b) Program booklet help? Gary to see if he can work on this.
- 6) Website status
 - a) Need to get award info on website up and on home page
 - b) Update Board of Director vitae double check all Board members and make sure all information is correct – (Gary address and info is not correct.)

7) Financials

- a) QuickBooks report - Barbara (Patty) through February is positive, but we have a loss on the February dinner. Hoping to pick up after the Awards banquet.
- b) Scholarships Will Fellmeth sent pdf'd form electronically to Barbara to update. Barb will work on getting this back to him.

8) Membership renewals. Barney wanted to give Castor free membership – but Barb reminded him that when we use their facilities they do not pay for testing. How do we build membership? As of today there is only a limited number of members and we have a huge list of people who have not rejoined. Barney, Will, Gary and Al are going to follow up with people who have not yet renewed

- a) Membership count – Barbara sent Barney the list of who actually renewed and who has not yet renewed.
- b) We need more members.

9) Certification Status – Mike Padula/Barbara will Toshia take back unused books – Barb can call and talk to Mark Campo about how much it will cost us to return the books. Barney eventually wants to have books in inventory.

10) Concrete Cares pictures and website addition – Shawn not here will have to get update later on this.

- a) Eagles and Penn State Table; Dan Post already has tables listed on Craig's list

11) New Business

Gary asked about Rocks glasses; do we want to purchase the shipping boxes. Everyone agreed that we should.

Gary needs the etching in a different file format; he will send the information to Dan Post

Gary going to the Breakfast in Salt Lake City.

Getting to be crunch time for awards - need to get things together.

12) Next meeting – Thursday, 4/5/18 Revolution Chop House

13) Administration discussion

14) Adjournment