

Eastern Pennsylvania & Delaware Chapter of ACI

Business Meeting Minutes April 5, 2018

The Board of Directors met on April 5, 2018 at Revolution Chop House Restaurant in the Valley Forge Casino Hotel. Present for the meeting were Shawn Casey, Steve Cole, Quinton Davis, Barney Heller, Gary Horninger, Al Meyers, Mike Padula and Dan Post

- 1) Meeting was called to order at 6:10 pm
- 2) Introductions
- 3) Minutes from last meeting were approved.
- 4) May Dinner meeting
 - a) Longwood Gardens – Barney has followed up with Longwood Gardens. There is availability on 5/17/18. Arrive by 5:00, so that people will be on time. He is investigating a tour, but they could just watch a movie about the fountain improvements, and possibly get a credit for watching the video. The banquet room can fit a max of 60 and they can have it for 3 hours. Registration price per person is \$75.
- 5) Student Beam Competition was discussed and all details are covered at this point.
- 6) Awards Banquet

As of today, there are 14 people. Mike's company is taking a table of 10. Quinton's company is taking a full-page ad and a table. Barney is working on the program and coordinating with Gary. We have 2 full page ads so far – Euclid and ACI. Who is the 3rd judge? We have Drew, we have Lizanne and Steve Cole confirmed that he will judge. Steve will send Barney a photo for the program. The winners have been announced. Tim Haahs representatives will be attending. Barney wants Tim Haahs & Associates to rejoin the chapter. Barney shared the menu with the group. Certificates and table tents need to be done. Barney shared a draft certificate, and the board approved this certificate. People will get Grand Awards. Grand award winners will get trophies and certificates. The office will provide name tags for all attendees. Office will do table tents – Lucite boards for each sponsor table with their logo. Dan is working on the slide show with brief summaries and photos of the projects. We need to supply the computer and bring along the HDMI cord – there were several volunteers to bring this equipment. We can arrive at 3:00pm for set up.

Gary wants all ads by Next Friday April 13th. Gary's daughter can support us with this program book. The certificates can be done at Staples too.

Since David Lang is attending, should we give him something? Barney is giving him some glasses. David Lang is ACI President. We are also having John Conn from ACI. We will ask the ACI representatives to give out the awards.

Steve asked whether he can invite other students; not just the winners. It was decided to reserve 2 tables for the students. Students only have to pay \$10.00 each. Barb will create a \$10.00 payment link and give it to Steve so that students can pay by credit card.

Has Barbara heard anything about the glasses yet? Gary will follow up on the glasses.

Please push for ticket sales! If everyone can attend and sell a few tickets or a table, we can get a good showing for the banquet.

7) Website status

- a) Need to get Longwood Gardens announcement up for 5/17 Dinner
- b) Barney's photo is now on the website.
- c) The website looks good. Barney asked the board to keep up on the website and if they see anything amiss, please contact Barb.

8) Financials

- a) Barney reported that the financials look positive, and the chapter is making money. We are doing very well with certifications.
- b) Barney reported that NJ chapter of ACI is significantly more financially successful than our chapter. What are they doing to make the difference?

9) Membership renewals.

- a) Barney is concerned about membership. Last year we had 80 members, but this year we only have 40 members. We don't have Timothy Haahs or Pennoni as corporate members this year. There are a lot of members that did not renew.
- b) Will someone on the board step up and serve as Membership Chair?
- c) We need more members. We need corporate and university support. The board needs to push for membership. When we have an Awards event, then our member support would fill the room.

10) Certification Status – Be sure that people who are certified and are getting a membership rate truly are members. Does the office check on their membership status?

- a) Mike reviewed the upcoming classes – Adhesive anchors this weekend, Grade 1 in April has 39 people registered and it's closed, and Grade 1 in May already has 10 people (from one company).
- b) Mike reported that overhead costs are down on the certifications. Many testing locations are donated with no costs at all.

11) Concrete Cares – They are not going to ACI because it costs too much.

12) New Business

- a) For September dinner meeting, Gary suggested Dave Van Ocker
- b) Gary reported that at the convention there were 3 or 4 members that are ACI Fellows – Bill Lyons, Dr. Mahgoub and Michael Paul. Can we be sure to invite them to our awards dinner? Can we ask ACI for the Fellows?

13) Next meeting – Thursday, 5/3/18 Revolution Chop House

14) Adjournment