

Eastern Pennsylvania & Delaware Chapter of ACI

Officers & Directors Meeting Minutes September 7, 2017

The Board of Directors met on September 7, 2017 at the Conshohocken Brewery in Bridgeport. Present for the meeting were Shawn Casey, Steve Cole, Quinton Davis, Barney Heller, Gary Horninger, Stephen Lane, Lizanne Pepin, Mike Padula and Dan Post.

Meeting was called to order at 5:45 pm.

August's Board meeting minutes were approved.

Open Issues:

1. Website –Stephen Lane has some issues on the website; he will send them to Barb to send to Mike Moxley – with the calendar.
2. Certification registration and payments – PayPal is working. The goal is to get rid of all paper and have everything be electronic.
3. Administrative Contract was approved with no problem. Barney gave Barb signed contract. Patty Russo, Barbara Sagusti and Bridget Schalki are the administrative associates for the group.
4. 2016 tax submission is ready but waiting for accountant approval.
5. Financials – we are not making a ton of money but we are not losing money. The Philadelphia Water Department invoice has been paid. Barbara will deposit the check this week.
 - a. 1099 status – because financials are done in QuickBooks, it will not be a problem to track 1099's for 2017. Information on all Lead and Supplemental Examiners will be needed for this.
6. Membership – it was decided that membership can be prorated
7. A discussion was had about having some kind of social event for summer, e.g. sporting clays but nothing was decided yet.
8. Awards Banquet – Quinton Davis. There is a budget available. There are a lot of projects going on that could make it really great. We are looking at the 3rd Thursday in April, 2018. Hopefully we can combine the Student Beam with the Awards Banquet. The Valley Forge Casino was brought up.
9. Certification Status

Certification Classes upcoming for September:

Concrete Grade 1 – 9/15-16 and 9/23

Adhesive Anchor – 9/29-30 Place not yet determined

Our chapter renewal needs to be complete. Barbara has completed the paperwork for this.

Mike talked about a Concrete Quality Technical Manager course – CQTM. This certification can't be offered in our chapter until someone in the chapter is certified.

Mike is going through all the certification classes to compare between the states to see what we charge versus what is charged state to state. The goal is to get everything on the website where you can just click on a certification and register, without having to print anything out.

Advantage Engineers would like a Concrete Strength at the end of September 30th at Bethlehem. Pennoni has 5-7 people (Dan Post to maybe take)

The main email for the chapter is email@epdaci.org.

Dinner Meeting – 9/21/2017. Larry Rowland is the speaker for this dinner. There are 8 registered.

Al Meyer from the Harman Group. An update will be sent to him and he will be included on all meeting invites going forward. He is interested in helping out with the Awards Banquet.

Dan Post has volunteered to set up LinkedIn group page.

Bylaws – at the last meeting they were discussed but everyone seems to be good with how they are written. The only problem is that if anything needs to be changed you can/need to create a committee to make a change. Currently, everyone's position term is 2 years.

New Business - All members should get the concrete magazine

ACI – It was discussed that we would host an ACI Student Night; no decision was made on when.

November dinner meeting was brought up. Barney asked for ideas for a speaker.

Next Board Meeting will be the Great American Pub in Conshohocken, PA on 10/12/17 at 5:30 pm. Barb will call and make a reservation.

Respectfully submitted,

Barbara Sagusti, EPDACI Administrator