



EASTERN PENNSYLVANIA & DELAWARE CHAPTER OF ACI

BUSINESS MEETING MINUTES JUNE 7, 2018

THE BOARD OF DIRECTORS AND GUESTS MET ON JUNE 7, 2018 AT THE CONSHOHOCKEN BREWERY IN BRIDGEPORT, PA. PRESENT FOR THE MEETING WERE SHAWN CASEY, STEVE COLE, BARNEY HELLER, GARY HORNINGER, DAN POST AND MOHAMED HASSANI

- 1) MEETING WAS CALLED TO ORDER AT 5:30 PM
- 2) INTRODUCTIONS
- 3) NO MINUTES FROM LAST MEETING.
- 4) DINNER MEETINGS
 - a) MAY MEETING AT LONGWOOD GARDENS
 - i) VENUE WAS GREAT, FOOD WAS GREAT, PRESENTATION WAS GREAT, BUT ATTENDANCE WAS DISAPPOINTING
 - ii) IT WAS ALSO EXPENSIVE. IT COST CLOSE TO \$2000 OVER REVENUE. WE ENDED UP WITH AROUND 30+ ATTENDEES WHEN WE EXPECTED 50-60.
 - b) SEPTEMBER DINNER MEETING
 - i) GARY HAS SECURED DAVE VAN OCKER TO DISCUSS HIS COMMITTEE 132, RESPONSIBILITY IN CONCRETE CONSTRUCTION. GARY WILL ASK VAN TO SEND BARBARA A SYNOPSIS OF THE PRESENTATION. WE WOULD LIKE TO SEND OUT A "THANK YOU FOR YOUR SUPPORT THIS YEAR AND HAVE A GOOD SUMMER" EMAIL AND PROMOTE THE SEPTEMBER PRESENTATION. BARBARA, COULD YOU SEND WHEN WE GET THE SYNOPSIS?
 - ii) THE MEETING WILL BE SEPTEMBER 20 AT MAGGIANO'S. BARBARA, COULD YOU RESERVE?

c) FUTURE MEETINGS

- 1) STEVE VOLUNTEERED TO GIVE A STUDENT BEAM PRESENTATION. THIS COULD BE A "STUDENT NIGHT" THAT WE COULD DRAW STUDENTS FROM THE LOCAL UNIVERSITIES. MORE TO BE DISCUSSED IN SEPTEMBER.

5) AWARDS BANQUET – 2019

- a) SINCE QUINTON WAS NOT AT THE MEETING, WE ALL DECIDED THAT HE SHOULD START WORKING ON THE AWARDS BANQUET IN SEPTEMBER.....

6) WEBSITE STATUS

- a) THE PLACEMENT OF THE THANK YOU LETTER FOR THE AWARDS BANQUET IS A LITTLE AWKWARD ON THE FRONT PAGE OF THE WEBSITE. WE SHOULD LOOK AT REPOSITIONING IT.
- b) WE NEED TO PUT IN A NOTE ON THE STUDENT BEAM AND AWARDS PROGRAM PAGES ANNOUNCING THAT THEY ARE WILL BE HELD IN EARLY 2019. BUSINESS AND DINNER MEETINGS IN SEPTEMBER NEED TO BE ADDED.

7) FINANCIALS

- a) CHAPTER IS DOING WELL, BUT WE ARE ALSO SPENDING MONEY ON AWARDS BANQUETS AND DINNER MEETINGS. OUR CERTIFICATIONS ARE FUNDING THE CHAPTER.

8) MEMBERSHIP

- a) WE ARE GAINING MEMBERS! DELAWARE VALLEY CONCRETE HAS JOINED ALONG WITH OTHERS. WE STILL NEED MORE MEMBERS.....

9) CERTIFICATION

- a) WE HAVE SEVERAL CLASSES THIS MONTH. SHAWN CASEY IS READY TO JUMP IN IF NECESSARY

10) CONCRETE CARES –

- a) DAN HAS THE TABLES ON CRAIG'S LIST, BUT HAS NOT RECEIVED ANY STRONG INTEREST. WE NEED NEW PICTURES.
- b) WE NEED TO SCHEDULE STEVE LANE TO REPAIR THE LEGS OF ONE OF THE TABLES. STEVE WAS NOT AT THIS MEETING, SO WE GAVE HIM A JOB...

11) NEW BUSINESS

- 12) NEXT MEETING – THURSDAY, 9/6/18 CONSHOHOCKEN BREWERY. WE GOT THE UPSTAIRS TABLE AND THE LOCATION IS BETTER FOR MOST EVERYONE. BARBARA AND SHAWN CAN YOU SECURE?

- 13) ADJOURNMENT – 6:30 THANKS TO ALL FOR AN EFFICIENT MEETING.