

Eastern Pennsylvania & Delaware Chapter of ACI

Business Meeting Minutes September 6, 2018

The Board of Directors met on September 6, 2018 at Conshohocken Brewery in Conshohocken, PA at 5:30 pm.

Shawn Casey, Steve Cole, Quinton Davis, Will Fellmeth, Barney Heller, **Mohamed Hassani**, Gary Horninger, Dan Post, and Krishan Saini were present.

Meeting was called to order at 5:35 pm Thank you to all for getting to the meeting on time!

- 1) Introductions
- 2) Minutes from last meeting were approved.
- 3) Membership – we are increasing our membership numbers. We are in Concrete International Magazine in October.
- 4) September Dinner meeting – 12 people are registered; expecting at least 10 more.
 - a) November Dinner meeting – 11/15/18 Barb will add the save the date on the website for this meeting.
 - i) Gary is still trying to get Mike Morrison. He will check with him once more and if that does not work Steve will follow up with Tim Cost. We will have to pay him for his travel expenses.
 - b) Quinton presented another idea – getting a student chapter to present on foamed, glass and concrete (maybe in January).

Financials – Barney likes the reports that are provided by the Administrative office. He is able to see everything that we want to see. We are still making money.

- 5) Scholarship Program – Will Fellmeth is working on setting up a student scholarship. The Board unanimously voted to have it increased to \$5K, and it will be open to anyone within our chapter that is in the concrete field. It is meant for any school and Will would like it to be uploaded on the website so it is easily accessible. One per year will be awarded and we hope to start this in the fall of 2019. Will has a ranking process for how the winner/best candidate will be awarded. Barbara to distribute to the Board of Directors for comments. Look at other Chapters websites to see how they are placed. ACI National has examples of how this looks on other chapter websites. (NJ)

- 6) Awards Ceremony – Quinton. We need to get started right away. Quinton will reach out to the venue from last year to get a date preferably in April (a Wednesday or a Thursday). He is also going to check out Longwood Gardens for the venue. We need to get solicitation and sponsorship out early.
- 7) Larry Rowland's mid-rise submission won 1st place in the National Concrete Award contest. Gary, Dan and Barney(maybe Quinton) will be attending the ceremony at the October convention along with Larry and the owner of the project. We are going to contribute \$500 to sponsor at the Las Vegas Convention. It was voted on and all agreed. Board Members get reimbursed for the convention and the dinner.
 - a) Student Beam – April 6th – get a save the date on the website it will be held at Widener – University. Steve will tweak the rules a little bit from last year. Lightest load will win.
- 8) Website – Barney recommending that the Past President's job become the web site person to make sure that everything is current.
- 9) Concrete Cares tables – The Eagles table should have no problem getting sold and Dan will put Penn State one up in his area; but we need to get the table up to him, and we need to get them fixed up. Shawn to try to get them out of storage.

New Business:

Will Fellmeth would like to have a golf outing maybe next fall. Vic Scotese has agreed to run it if we do it. General consensus is it is a good idea. Spring Ford Country Club would be the place. This is an event that the Chapter has had in the past.

Quinton wants us to get linked in to schools to get future members and find a way to become more engaged and get involved. Gary had an idea to kind of link the Scholarship program with the schools and somehow get that out there.

Next meeting date: 10/4/18 at Conshohocken Brewery 5:30 pm. Barb will put the date on the website calendar. Krishan put in a suggestion to return to morning breakfast meetings. The general consensus was that the morning meetings interfered with daily work too much.