

EPDACI BUSINESS MEETING MINUTES

APRIL 4, 2019

5:30 PM

CONSHOHOCKEN BREWING COMPANY, 3 DEKALB ST., BRIDGEPORT PA

ATTENDEES: STEVE COLE, QUINTON DAVIS, WILL FELLMETH, MOHAMED IDRISSE HASSANI, MIKE PADULA, DAN POST, BARBARA SAGUSTI, KRISHAN SAINI

- 1) MEETING WAS CALLED TO ORDER AT 5:32 PM
- 2) MINUTES FROM THE LAST MEETING WERE APPROVED.
- 3) AWARDS PROGRAM – ALL AWARD WINNERS HAVE BEEN NOTIFIED; ALL RUNNERS UP HAVE BEEN NOTIFIED AS WELL. OUR SPEAKER IS MICHAEL PAUL. QUINTON DISCUSSED HOW THE PROGRAM WILL RUN.
 - PENNONI HAS SENT A CHECK FOR A GOLD SPONSORSHIP AND A TABLE.
 - QUINTON WOULD LIKE TO ORDER A BANNER; 7 FT. WIDE AND 8 FT. HIGH, YOU CAN TAKE PICTURES IN FRONT OF IT AND WE CAN USE IT AT OTHER DINNER EVENTS. THE PRICE IS APPROXIMATELY \$300. EVERYONE VOTED TO APPROVE THIS PURCHASE. QUINTON WILL SEND INFORMATION TO BARBARA.
- 4) FINANCIALS. STEVE HANDED OUT THE REPORT, OUR FUNDS ARE UP AS OF THE END OF MARCH.
 - A) MEMBERSHIP UPDATE - BARBARA REPORTED OUR MEMBERSHIP HAS DECREASED DUE TO THE THREE MONTH GRACE PERIOD BEING UP. BARBARA TO SEND PENNONI (M. PADULA) AN INVOICE FOR THEIR CORPORATE MEMBERSHIP.
 - B) SEND EMAILS TO ALL ATTENDEES AS A FOLLOW UP FOR JOINING AFTER EVERY EVENT IF NOT CURRENT MEMBERS.
 - C) DAN WILL WORK ON A CARD WITH A QR CODE.
- 5) CERTIFICATIONS UPDATE – MIKE BROUGHT A LIST OF EQUIPMENT NEEDED FOR OUR CERTIFICATIONS. IT WAS UNANIMOUSLY APPROVED TO PURCHASE THIS EQUIPMENT; MIKE WILL PURCHASE AND WE WILL REIMBURSE HIM. THE EQUIPMENT WILL BE CALIBRATED AND KEPT AT CMT SERVICES.
- 6) UPCOMING EVENTS REVIEW:

- A) STUDENT BEAM – WILL BE HELD HIS SATURDAY, APRIL 6TH. STEVE HAS 9 TEAMS AND IT WILL BE HELD AT WEIDNER UNIVERSITY. LAFAYETTE, NJIT, DELAWARE AND ROWAN ARE ALSO PARTICIPATING.
 - B) MAY 16, 2019 - TOUR OF CASTOR MATERIALS SITE TOUR IN LIEU OF A DINNER MEETING. MAYBE 30 PEOPLE MAX IN GROUPS OF TEN. *(POST MEETING NOTE: LIMIT SET AT 24 ATTENDEES PER CASTOR'S REQUEST.)*
 - C) NO EVENTS IN JUNE, JULY OR AUGUST, BUT WILL HAVE A BUSINESS MEETING IN JUNE TO RECAP.
 - D) SEPTEMBER, WE WILL HAVE A DINNER MEETING ON SEPTEMBER 19TH AT MAGGIANO'S. BARB TO CALL AND RESERVE THE DATE. *(POST MEETING NOTE: SPEAKER BILL LYONS IS NOT AVAILABLE ON THE 19TH. WOULD LIKE TO CHANGE DATE TO THE 12TH.)*
 - E) OCTOBER 15TH WILL BE THE GOLF OUTING. THIS IS GOOD TO GO.
 - F) MOHAMED WOULD LIKE TO HAVE A JOINT EVENT WITH EPDACI, NJ AND ONE OF NEW YORK'S ACI CHAPTER. MAYBE IN OCTOBER? MORE DISCUSSION ON THIS IS NEEDED.
 - G) NOVEMBER DINNER MEETING IN DELAWARE – JAVAN. POSSIBLY 2ND THURSDAY. WE WILL SKIP DECEMBER AND HAVE OUR NEXT DINNER MEETING IN JANUARY.
- 7) NEW BUSINESS
- A) NEXT YEAR – NAZARETH CEMENT PLANT VISIT; DATE TBD
 - B) SCHOLARSHIP FORM NEEDS TO GET UP ON THE WEBSITE. INTRODUCTORY LETTER, SCHOLARSHIP APPLICATION AND AN EDITABLE PDF FOR A REFERENCE FORM.
 - C) NEED TO TALK ABOUT SOCIAL MEDIA FOR NEXT BUSINESS MEETING.
- 8) NEXT MEETING WILL BE ON MAY 2ND AT CONSHOHOCKEN BREWERY
- 9) ADJOURNMENT AT 6:30 PM