

EPDACI BUSINESS MEETING MINUTES

FEBRUARY 7, 2019

5:30 PM

CONSHOHOCKEN BREWING COMPANY, 3 DEKALB ST., BRIDGEPORT PA

ATTENDEES: STEVE COLE, QUINTON DAVIS, DAN POST, WILL FELLMETH,
GARY HORNINGER, MIKE PADULA AND BARBARA SAGUSTI

- 1) THE MEETING WAS CALLED TO ORDER AT 5:41 PM
- 2) MINUTES FROM 1/3/19 WERE MEETING APPROVED.
- 3) FINANCIALS -- \$146,800 IN THE BANK -- \$1,889 MORE THAN WE HAD IN DECEMBER.
- 4) MEMBERSHIP UPDATE – BARBARA REPORTED THAT MEMBER RENEWAL EMAILS WERE GOING OUT. SHE SENT THE UPDATED MEMBER LIST TO ACI TO ENSURE THAT MEMBERS WERE RECEIVING ACI BENEFITS. IF PEOPLE DO NOT RENEW INITIALLY, SEND ANOTHER NOTICE AND DO NOT REMOVE NAMES FROM LIST FOR 3 MONTHS – GIVE A GRACE PERIOD. BARB TO PROVIDE UPDATE ON MEMBERSHIP AT EACH MEETING.
- 5) CERTIFICATION UPDATE – FULL MONTH IN FEBRUARY; ADDED AN EXTRA CLASS FOR THIS SATURDAY. AN EXTRA CLASS FOR HERITAGE WAS ADDED FOR 2/23. WE CANCELLED AN ADHESIVE ANCHOR CLASS – BUT WILL RESCHEDULE FOR APRIL. GRADE 1 IS ALSO SCHEDULED FOR APRIL. MIKE WANTED TO SEE IF THE CHAPTER WOULD BE INTERESTED IN PURCHASING EQUIPMENT FOR SOME OF THE TESTS. EVERYONE SEEMED TO BE ON BOARD WITH THIS AS THE COMPANIES WE TEST AT USE THEIR EQUIPMENT AND IT GETS WORN. MIKE WILL PUT A LIST TOGETHER OF EQUIPMENT NEEDED FOR THE CERTIFICATIONS. IS IT POSSIBLE TO KEEP A LIST OF HOW MANY PEOPLE ARE TRAINED? CHECK ON DAVE FOSTER WHETHER OR NOT HE IS A MEMBER/WORKS FOR HUNT ENGINEERING.
- 6) AWARDS UPDATE – TOSHA HOLDEN WILL BE AT THE AWARDS PROGRAM. MICHAEL PAUL WILL BE THE SPEAKER FOR THE PROGRAM. WE HAVE A LOT OF ENTRIES. BARB TO SEND OUT THE SPONSOR EMAIL OUT AGAIN. NEED TO BE SURE STUDENT PRICE IS \$25; PRICE IS NOT ON THE SITE BUT IT NEEDS TO BE ON THERE. WE HAVE JUDGES. LOOKING TO GET JUDGING COMPLETED IN ABOUT 3 WEEKS. PROGRAM WILL BE SIMILAR TO LAST YEAR’S. STEVE WILL HANDOUT STUDENT BEAM AWARDS AND QUINTON AND STEVE WILL GIVE OUT AWARDS.
- 7) SCHOLARSHIP UPDATE – FORM NEEDS TO GO ON OUR WEBSITE – SEND FORM TO WILL FELLMETH TO MAKE SURE IT IS CORRECT. THEN WE NEED TO ADD A

PAGE TO OUR BANNER ON OUR WEBSITE TO BE DESCRIBED AND THEN THE FORM CAN BE DOWNLOADED. BARNEY WORKING ON THIS TOO. WILL AGREED TO WORK ON AN INTRODUCTION FOR DESCRIPTION OF WHAT THE SCHOLARSHIP IS. ALL SUBMISSIONS WILL GO TO MAIL@EPDACI.ORG. NEED TO GET AN EVALUATION FORM AND ESTABLISH A SCHOLARSHIP COMMITTEE. WILL TO BE IN CHARGE ALONG WITH BARNEY AND GARY. THEY WILL GIVE RECOMMENDATIONS TO THE BOARD AND THEN THE BOARD HAS THE FINAL SAY ON WHO GETS THE MONEY.

8) STARCHAPTER WEBSITE – STEVE WANTS TO TRY THE STARCHAPTER WEBSITE PROCESS. WE ARE GOING TO GET TRAINED ON IT TO SEE HOW IT WORKS – EPDACI.ORG IS OUR DOMAIN NAME – WANT TO SEE IF WE CAN KEEP IT. STEVE SIGNED UP FOR NJ STARCHAPTER TO SEE HOW IT WORKS. QUINTON, GARY, DAN, BARNEY AND STEVE ARE INTERESTED IN TRAINING ALONG WITH BARB AND BRIDGET.

9) REVIEW UPCOMING EVENTS:

- A) FEBRUARY DINNER MEETING – MAGGIANO’S - MONIQUE HEAD ONLY 4 ARE REGISTERED. BARB WILL SEND EMAIL OUT AGAIN.
- B) STUDENT BEAM – AT WIDENER IN APRIL
- C) MAY EVENT – VISIT A SITE; LOOKING AT GOING TO CASTOR MATERIALS IN PHILADELPHIA AT 61ST & PASSYUNK. BILL HAGSTOTZ – MAYBE HE WILL GIVE A BRIEF TALK. BARB WILL REACH OUT TO THEM TO SEE IF THERE IS A PLACE THAT THEY WOULD RECOMMEND GOING TO EAT. 5/16/19 WOULD BE THE DATE.
- D) CLAY SHOOT – MIKE PADULA WORKING ON THIS. HE HAS A FLYER THAT HE WILL SHARE. MIKE IS A BOARD MEMBER ON PCMA AND LEHIGH VALLEY SPORTING. EPDACI WILL GET EXTRA POINTS FOR DOING AN OUTING WITH ANOTHER GROUP. MIKE TO SEE IF PCMA WILL BE WILLING TO LET US JOIN UP WITH THEM FOR AN OUTING.
- E) GOLF OUTING – ON TRACK FOR OCTOBER, 2019 AT SPRING FORD GOLF CLUB. MORE TO COME.

10) NEW BUSINESS

- A) WHAT ARE THE LATEST DEVELOPMENTS IN CONCRETE THAT WOULD INTEREST THE MEMBERS?
- B) HAVE A MEETING IN THE LEHIGH VALLEY/ALLENTOWN AREA – THIS HAS BEEN TABLED FOR NOW.
- C) HAVE A MEETING IN DELAWARE – MAYBE IN THE FALL.
- D) THINK ABOUT SOCIAL MEDIA; TALK MORE ABOUT LINKEDIN

11) NEXT MEETING 3/7/19

12) MEETING ADJOURNED