

EPDACI BUSINESS MEETING MINUTES

JANUARY 3, 2019

5:30

CONSHOHOCKEN BREWERY – BRIDGEPORT

ATTENDEES: STEVE COLE, PATRICK CASEY, SHAWN CASEY, WILL FELLMETH, MOHAMED HASSANI, BARNEY HELLER, AND MIKE PADULA

- 1) CALL TO ORDER AT 5:41 PM
- 2) INTRODUCTIONS WERE MADE.
- 3) APPROVAL OF MINUTES FROM LAST MEETING WERE APPROVED.
- 4) MEMBERSHIP UPDATE – THERE ARE 72 MEMBERS AND INCORPORATING THE MEMBERSHIP IT WILL BE 80
 - A) FINAL MEMBERSHIP NUMBERS
 - B) NEW MEMBERSHIP FORM – CHANGE AGE TO 21 UPDATED MEMBERSHIP FORM FOR BARBARA TO UPDATE AND SEND AROUND. ONCE AN ORGANIZATIONAL MEMBERSHIP IS PURCHASED FOR \$200, ADDITIONAL MEMBERS CAN BE ADDED IN AT \$50 PER PERSON.
 - C) ELECTION RESULTS – THE RESULTS ARE IN – IT WAS UNANIMOUS – EVERYONE IS IN
 - I) STEVE COLE – PRESIDENT
 - II) MIKE PADULA – VICE PRESIDENT
 - III) WILL FELLMETH – DIRECTOR
 - IV) MOHAMED HASSANI – DIRECTORNEED TO GET THE WEBSITE UPDATED WITH NEW NAMES-BARBARA TO GET MIKE MOXLEY TO UPDATE.
- 5) FEBRUARY DINNER MEETING IS ON 2/21/19, THE LOCATION IS MAGGIANO'S - MONIQUE HEAD IS THE SPEAKER. A FEW HAVE REGISTERED.
 - I) STEVE IS WORKING ON A FEBRUARY/MARCH MEETING IN EASTON TO ATTRACT LAFAYETTE STUDENTS/DAVID MANTE, ASSISTANT PROFESSOR. HE WOULD LIKE IT TO BE A DEMONSTRATION MEETING TO TRY AND START A STUDENT CHAPTER. WE ARE GOING TO TRY FOR MARCH – BUT IF IT DOES NOT WORK, WE WILL DO THIS IN THE FALL. DAN POST HAS A PLACE IN MIND BUT WILL WAIT TO SEE IF DAVID MANTE CAN DO A DATE IN MARCH FIRST. STEVE ALSO SAID THAT IF WE CAN'T DO A DINNER MEETING WE CAN JUST GO AND HAVE A MEETING IN THAT AREA
- 6) BY LAWS WERE CHANGED
 - A) CHANGED TO 1968. ALSO, ARTICLE III, SECTION 3, SECOND LINE, CHANGED “.FOR LETTER BALLOT...” TO “...FOR EMAIL BALLOT.”
- 7) FINANCIALS – NOT AVAILABLE FOR DECEMBER DUE TO POWER SURGE AND COMPUTER ISSUES.
 - A) THE BALANCE AT YEAR END 2018 IS \$145,008.42. THE BALANCE IN CHECKING AT THE END OF DECEMBER 2017 WAS \$137,661.38. PATTY WILL SEND FINANCIALS TO STEVE COLE INSTEAD OF BARNEY.SCHOLARSHIP REVIEW AND VOTE ON COMMENTS/SUGGESTIONS. DAVID MANTE HAD MADE MANY COMMENTS ON OUR SCHOLARSHIP FORM. BARNEY HAS BROUGHT UP ALL OF THE EDITS AND BARBARA WILL EDIT THE FORM PER THE AGREED UPON COMMENTS AND SEND TO THE GENERAL GROUP AT THIS MEETING.
- 8) AWARDS CEREMONY – QUINTON. QUINTON HAS RECEIVED 8 SUBMISSIONS; WE NEED MORE. – BARB TO SEND OUT THE INFORMATION OF EVERYTHING, PROJECTS, SPONSORS TO THE BOARD NEED MORE; WE ALSO NEED TO SET UP ANOTHER MEETING FOR AS THE CUTOFF DATE IS

1/11/19. THIS DATE WILL PROBABLY BE EXTENDED. WE WILL BE SAVING MONEY ON THE AWARDS THIS YEAR AS ONLY ONE AWARD PER PROJECT WILL BE GIVEN OUT BY EPDACI. IF EXTRAS ARE WANTED, THEY CAN BE PURCHASED.

- 9) STUDENT BEAM ON TRACK FOR APRIL – ACI NATIONAL WILL ADVERTISE THE STUDENT BEAM CONTEST
- 10) CERTIFICATION STATUS – MIKE/SHAWN WILL ADD PERFORMANCE TO 2/9/19 GRADE 1 – LIMIT PERFORMANCE TO 10 ONLY. NEED A SATURDAY CLASS AND PRACTICE ON 2/2/19 FOR GRADE 1 LIMIT TO 10 AT PENNONI. MIKE WILL EMAIL BRIDGET AND ME TOMORROW. WE ARE GOING TO RAISE PRICES SLIGHTLY ON MEMBER AND NON-MEMBER EXAMS.
- 11) WEBSITE BARB TO SEND INFORMATION TO STEVE COLE ABOUT STAR CHAPTER. BARNEY AS PAST PRESIDENT WILL TAKE CARE OF OUR CURRENT WEBSITE.
- 12) NEW BUSINESS - BARNEY TURNED THE MEETING OVER TO STEVE AS THE NEW PRESIDENT
- 13) NEXT MEETING – 2/7/19 CONSHOHOCKEN BREW PUB – 5:30 PM
- 14) ADJOURNMENT AT 6:43 PM