

EPDACI BUSINESS MEETING MINUTES

MARCH 7, 2019

5:30 PM

CONSHOHOCKEN BREWING COMPANY, 3 DEKALB ST., BRIDGEPORT PA

ATTENDEES: STEVE COLE, WILL FELLMETH, BARNEY HELLER, GARY HORNINGER, MIKE PADULA, BARBARA SAGUSTI,

- 1) MEETING WAS CALLED TO ORDER AT 5:46 PM
- 2) MINUTES FROM THE LAST MEETING WERE APPROVED.
- 3) STEVE HANDED OUT THE BUDGET SHEET AND WENT OVER IT. WE HAVE APPROXIMATELY \$13K IN INCOME AS OF 2/28/19. A VOTE WAS TAKEN ON WHETHER WE SHOULD HAVE A BUDGET. GARY TO WORK WITH BARBARA ON DEVELOPING THIS.
- 4) MEMBERSHIP UPDATE - BARBARA REPORTED THERE ARE 74 MEMBERS AS OF TODAY. THERE IS A THREE MONTH GRACE PERIOD. BARBARA TO SEND OUT INVOICES TO THE PEOPLE WHO HAVE NOT YET RENEWED FOR JANUARY.
- 5) CERTIFICATION UPDATE – FOR FEBRUARY WE HAD AT LEAST 3 CERTIFICATION SESSIONS WITH VARIOUS CERTIFICATIONS. WE ENDED UP CANCELLING AN ADHESIVE ANCHOR CERT DUE TO ONLY ONE PERSON REGISTERING. FOR MARCH THERE IS ONE GRADE 1 CERTIFICATION SESSION SCHEDULED. SEND AN EMAIL OUT TO ADVERTISE FOR ADHESIVE ANCHOR. MIKE MIGHT HAVE AN ISSUE WITH STRENGTH AND AGGREGATE (SOILS) AT PENNONI – HE IS GOING TO SEE IF THEY CAN USE SHAWN’S LAB FOR THIS.
- 6) AWARDS CEREMONY UPDATE – QUINTON NOT HERE – BUT TWO ISSUES WERE BROUGHT UP FOR A BOARD VOTE. THE PHOTO BOOTH AND THE PHOTOGRAPHER. EVERYONE IS GOOD WITH THE PHOTOGRAPHER BUT WE WILL TRY ONE MORE YEAR FOR THE PHOTO BOOTH AND WE WILL REEVALUATE FOR THE NEXT YEAR.
 - GARY STARTING TO WORK ON ADS – KEEP SENDING ANY ADS TO BOTH QUINTON AND HIM
 - ONE JUDGE HAS SUBMITTED THE WINNERS – STILL WAITING ON TWO JUDGES’ RESULTS.

- 7) SCHOLARSHIP UPDATE – BARNEY/WILL – WE NEED TO GET THE APPLICATION UP ON THE WEBSITE, AGAIN ASK MIKE ABOUT GETTING THE SCHOLARSHIP TAB ON THE WEBSITE. WILL TO WRITE UP AN EXPLANATION FOR THIS.
- 8) FACEBOOK & LINKEDIN – DAN IS NOT HERE. WE DO HAVE A NEW LINKEDIN PAGE AND A FACEBOOK PAGE. WE NEED TO GET SOME FEEDBACK AND SOME FRESH PICTURES UP ON OUR WEBSITE. BARBARA TO GET MIKE TO ADD INFO ON WEBSITE.
- 9) STARCHAPTER WEBSITE - STEVE TALKED ABOUT THE WEBSITE AND HANDED OUT THE WORKSHEET FOR THE STARCHAPTER WEBSITE. WE ARE NOT LOOKING AT THIS UNTIL MAY.
- 10) STUDENT BEAM –STEVE REPORTED THAT THERE ARE 4 ENTRIES; ALL DUE BY 3/11. HE IS HOPING TO HAVE SOME DIFFERENT SCHOOLS COMPETE THIS YEAR.
- 11) ACI NATIONAL SPRING CONVENTION IN QUEBEC, STEVE, BARNEY, MOHAMMED AND DAN (MAYBE) ARE GOING.
- 12) REVIEW UPCOMING EVENTS:
 - A) MARCH - DINNER MEETING – EASTON - DAVE MANTE. AS OF TODAY, THERE IS 1 REGISTRATION. BARBARA TO SEND THIS OUT AGAIN. BARB TO REGISTER TRAVIS SHOEMAKER AND DAVE MANTE (SPEAKERS)
 - B) APRIL - STUDENT BEAM – WIDENER
 - C) APRIL – AWARDS BANQUET – KING OF PRUSSIA
 - D) MAY – 3RD THURSDAY. SITE TOUR OF CASTOR’S PLANT – PHILADELPHIA –
BARBARA TO CALL
 - E) NO EVENTS IN JUNE, JULY & AUGUST, POSSIBLY HAVE ONE BOARD MEETING IN JUNE.
 - F) SEPTEMBER – POTENTIAL CLAY SHOOT; GOING TO TABLE THIS FOR NOW. POSSIBLY HAVE BILL LYONS SPEAK FOR SEPTEMBER DINNER EVENT. HE SPOKE TO OUR GROUP ABOUT 4 YEARS AGO. GARY WILL REACH OUT TO ASK HIM
 - G) OCTOBER – POTENTIAL GOLF OUTING
- 13) NEW BUSINESS
- 14) NEXT MEETING WILL BE ON APRIL 4TH AT CONSHOHOCKEN BREWERY
- 15) ADJOURNMENT AT 6:59 PM