

EPDACI BUSINESS MEETING

MEETING MINUTES

JUNE 6, 2019

5:30 PM

VILLAGE TAVERN, 511 STUMP ROAD, NORTH WALES, PA 19454

ATTENDEES: SHAWN CASEY, STEVE COLE, WILL FELLMETH, BARNEY HELLER AND GARY HORNINGER, MOHAMED IDRISSE AND VIC SCOTESE

- 1) MEETING WAS CALLED TO ORDER AT 5:45 PM
- 2) MINUTES FROM THE LAST MEETING WERE APPROVED.
- 3) FINANCIALS – STEVE HANDED OUT THE REPORT. WE HAVE \$148K. STEVE WOULD LIKE THIS REPORT A FEW DAYS BEFORE THE MEETING.
- 4) MEMBERSHIP UPDATE – THERE ARE CURRENTLY 57 PAID-UP MEMBERS. WE NEED TO STAY ON TOP OF THIS. BARBARA TO RESEND INVOICE TO SHAWN VIA PAYPAL.
 - A) REACH OUT TO ACI TO MAKE SURE THEY HAVE UPDATED MEMBERSHIP LIST.
- 5) CERTIFICATIONS UPDATE – ADHESIVE ANCHOR FOLLOW-UP; AT LEAST 2 PEOPLE FROM NYLEVE WILL ATTEND; FOLLOW UP WITH MIKE PADULA.
- 6) AWARDS – OLD STUFF IS UP ON THE WEBSITE. BARNEY WORK ON GETTING MORE CURRENT THINGS ON THE WEBSITE. BARBARA TO SEND GARY THE NEXT AWARDS PROGRAM DATE – APRIL 16, 2020
- 7) SCHOLARSHIP PROGRAM – THE FORM IS ON THE WEBSITE. WILL IS GOING TO REFRESH THE FORM ON ALL OF THE SCHOOLS SITES. HE HAS BEEN TALKING THIS UP.
- 8) SOCIAL MEDIA – EPDACI HAS BOTH A LINKEDIN AND FACEBOOK PAGE. STEVE ASKED IF ANYONE HAS ANY PICTURES OR ANYTHING INTERESTING TO PLEASE POST. IF YOU NEED PERMISSION PLEASE ASK DAN.
- 9) UPCOMING EVENTS REVIEW:
 - A) ACI NATIONAL EVENTS – 5/20 ALREADY PASSED. THE FALL CONVENTION – BARNEY, GARY AND POSSIBLY MOHAMED WILL PARTICIPATE. THE WORLD OF CONCRETE – BARNEY ALWAYS GOES TO THIS.
 - B) JUNE - STAR CHAPTER KICKOFF WILL START IN BEGINNING OF JUNE.
 - C) AUGUST 29TH WILL BE OUR NEXT BUSINESS MEETING INSTEAD OF SEPTEMBER.
 - D) SEPTEMBER 12 - DINNER MEETING AT MAGGIANO'S.
 - E) OCTOBER 15TH WILL BE THE GOLF OUTING AT SPRING FORD. VIC SCOTESE AND WILL FELLMETH WILL BE CHAIRING THIS EVENT. THE LAST TIME THIS WAS HELD WAS IN 2008.

- (1) PRICE - \$125 PER PERSON, DINNER IN BALLROOM, TEE-OFF TIME AROUND 11 AM, RESTAURANT WILL BE OPEN FOR LUNCH. CASH FOR LUNCH AND CASH BAR. NO MINIMUM # NEEDED FOR GUARANTEE.
- (2) SPONSORSHIPS - \$50. NAMES TO BE PUT ON A SHEET AND GET ANNOUNCED. PRIZES; GIFT CERTIFICATES TO PRO SHOP/GOLF BALLS, BOOKS.
- F) NOVEMBER DINNER MEETING IN DELAWARE – DATE AND PLACE NEEDS TO BE DECIDED.
- G) CASTOR TOUR WENT WELL.
- 10) NEW BUSINESS
 - A) CINCINNATI CONVENTION (FALL) WE ARE DONATING \$500 – APPROVED. BARBARA TO FOLLOW UP AND PAY FOR THIS.
 - B) BARBARA TO START TRAINING ON STAR CHAPTER. STEVE, BARNEY AND MOHAMED WOULD ALSO LIKE TO TRAIN.
 - C) MOHAMED WANTS TO HAVE A JOINT MEETING WITH SOUTHERN NEW JERSEY AND MOHAMED MAHGOUB IN 2020.
 - D) SUPERIOR GUNITE – MIGHT BE A GOOD SPEAKER TOPIC AT SOME POINT NEXT YEAR. DREXEL PERSON YAGHOOB FARNAM CAN TALK ABOUT SELF HEALING CONCRETE.
- 11) MEETING ADJOURNED AT 7:05 PM – HAVE A GOOD SUMMER!