

EPDACI BUSINESS MEETING MINUTES

MAY 2, 2019

5:30 PM

CONSHOHOCKEN BREWING COMPANY, 3 DEKALB ST., BRIDGEPORT PA

ATTENDEES: SHAWN CASEY, STEVE COLE, QUINTON DAVIS (VIA PHONE), MOHAMED IDRISSE HASSANI, BARNEY HELLER, GARRY HORNINGER, MIKE PADULA, BARBARA SAGUSTI AND TRAVIS SHOEMAKER

- 1) MEETING WAS CALLED TO ORDER AT 5:37 PM
- 2) MINUTES FROM THE LAST MEETING WERE APPROVED.
- 3) AWARDS BANQUET HAD APPROXIMATELY 110 ATTENDEES, IT WAS VERY WELL ATTENDED. QUINTON HAS MASER'S CHECK, HE WILL MAIL IT TO BARB. WE CAME IN AT APPROXIMATELY NEGATIVE \$7K THIS YEAR. WE WILL DO AWAY WITH THE PHOTO BOOTH FOR NEXT YEAR.
 - A) SEND PHOTOS AND UPLOAD WINNERS TO LINKEDIN PAGE; SEND LINK TO GOOGLE DRIVE (QUINTON). ALSO WANT TO GET PICTURES ON WEBSITE.
 - B) QUINTON TO SEND PICS TO TOSHA AT ACI, SHE WILL DO A WRITE UP AND POST IT ON ACI NATIONAL.
 - C) BARNEY LOVED HIS AWARD
 - D) WE WILL DO ANOTHER BANQUET IN 2020; QUINTON WILL LOCK IN THE DATE NEXT WEEK.
 - E) CONSENSUS WAS THE SPEAKER WAS GOOD – TALKED JUST ENOUGH.
 - F) LOVED THE ACTUAL AWARDS, WANT TO GET THEM AGAIN FOR NEXT YEAR.
- 4) FINANCIALS – STEVE HANDED OUT THE REPORT. WE HAD \$151K AT THE BEGINNING OF THE MONTH, AND \$148K AT THE END OF THE MONTH. DECREASE IS DUE TO THE AWARDS BANQUET EXPENSES. WE LOST ABOUT \$7K ON THE BANQUET THIS YEAR. WE DID BETTER ON SPONSORSHIP THIS YEAR. OUR NET INCOME IS \$9,396 YEAR-TO-DATE.
- 5) MEMBERSHIP UPDATE – THERE ARE CURRENTLY 55 PAID-UP MEMBERS. BARBARA REPORTED THAT WE GOT 2 NEW MEMBERS THIS MONTH. WE NEED MORE MEMBERS. BARBARA TO SEND OUT INVOICES TO EXPIRED MEMBERS.
 - A) ALSO MAKE SURE ANY PEOPLE ATTENDING DINNER EVENTS ARE ADDED INTO OUR EMAIL DATABASE AND BE SENT AN EMAIL ABOUT JOINING.

- 6) CERTIFICATIONS UPDATE – MIKE REPORTED THAT THERE ARE 3 CERTIFICATION SESSIONS LEFT BEFORE THE SUMMER. WE APPROVED EQUIPMENT PURCHASE FOR THE CERTIFICATIONS AND IT WILL BE KEPT AT CMT SERVICES. WE MAY BE ABLE TO START USING CMT RATHER THAN THE FIRE ACADEMY AND POSSIBLY CASTOR MATERIALS AS WELL? WE WILL REVISIT THIS. MOHAMED WOULD LIKE TO MORE INVOLVED IN THE CERTIFICATION PROCESS. HE WILL GO TO DELAWARE VALLEY CONCRETE IN CONSHOHOCKEN THIS SATURDAY TO OBSERVE.
- 7) SCHOLARSHIP PROGRAM – THE FORM IS ON THE WEBSITE. BARNEY IS WORKING ON THE ENDORSEMENT FORM. HE IS WORKING TO GET AN EXCEL AND/OR PDF FILE THAT CAN BE DOWNLOADED FROM THE WEBSITE.
- 8) SOCIAL MEDIA – EPDACI HAS BOTH A LINKEDIN AND FACEBOOK PAGE. DAN IS NOT HERE BUT WE WANT TO GET PICTURES FROM AWARDS AND STUDENT BEAM ON BOTH LINKEDIN AND FACEBOOK.
- 9) UPCOMING EVENTS REVIEW:
 - A) MAY 16, 2019 - TOUR OF CASTOR MATERIALS SITE WITH A DINNER TO FOLLOW AT POPPI'S ITALIAN RESTAURANT – 24 IS THE MAXIMUM.
 - B) STARCHAPTER WILL START IN BEGINNING OF JUNE.
 - C) NO EVENTS IN JUNE, JULY OR AUGUST.
 - D) OUR FIRST BUSINESS MEETING HOWEVER, WILL BE ON 8/29/19 (INSTEAD OF SEPTEMBER)
 - E) SEPTEMBER, WE WILL HAVE A DINNER MEETING ON SEPTEMBER 12TH AT MAGGIANO'S. BILL LYONS WILL BE THE SPEAKER. TOPIC: WHAT IS WRONG WITH MY CONCRETE? BARBARA HAS RESERVED THE DATE.
 - F) OCTOBER 15TH WILL BE THE GOLF OUTING AT SPRING FORD. VIC SCOTESE WILL BE HEADING THIS.
 - G) NOVEMBER DINNER MEETING IN DELAWARE – JAVAN TATAR WILL PRESENT AND INVITE THE DELAWARE STUDENTS. POSSIBLY 2ND THURSDAY.
 - H) DECEMBER – NO EVENTS.
 - I) APRIL 2020 STUDENT BEAM AND EPDACI EIC AWARDS BANQUET
 - J) MAY 2020 – TOUR OF THE NAZARETH CEMENT PLANT; MAYBE HAVE THE NEW JERSEY ACI GROUP JOIN IN AS IT IS NOT SO FAR FOR THEM TO TRAVEL TO THIS.
 - K) JAN, FEB OR MARCH, NJ CHAPTER JOINT MEETING

10) MOHAMED WOULD LIKE TO ADD THE FOLLOWING ITEMS TO THE AGENDA
DISCUSSION FOR JUNE:

ACI LEADERSHIP TRAINING 5/20-21 MICHIGAN

FALL 2019 – A RIVER OF KNOWLEDGE 10/20-24 CINCINNATI, OH

WORLD OF CONCRETE 2020 – FEBRUARY 3-7, 2020 LAS VEGAS

11) NEXT BUSINESS MEETING WILL BE ON JUNE 6, 2019 AND THEN WE WILL
NOT MEET AGAIN UNTIL AUGUST 29TH (INSTEAD OF FIRST WEEK IN
SEPTEMBER). WE WILL TRY THE VILLAGE TAVERN IN MONTGOMERYVILLE.
BARNEY AND WILL TO TAKE CARE OF RESERVING SPACE HERE.

12) ADJOURNMENT AT 6:49 PM.