

# **BOARD MEETING MINUTES**

## **Pittsburgh Area Chapter, ACI**

### **January 6, 2016**

**Board members in attendance were: Andy Lawrence, Josh Bryan, Dominic Giovannucci, Pat Hofmann, Bob Lawrence, Josh Rader, Mark Snyder and Bill Tate**

Those not present were: Justin Rader, Paul Dykta, Matt Manning, April Snyder, Nick Wytiaz

#### **EDUCATION COMMITTEE:** (Lawrence & Manning)

##### ***Grade I Technician:***

- January 11-12 at J.J. Kennedy - Clarion **(70)**
- February 8-9 at New Enterprise – Roaring Spring **(38)**
- March 7-8 at Stone & Co – Greensburg **(45)**
- April – A class will be held for PSU students at the beginning of April if they are interested

***Strength/Agg: March 2016 – Andy will give me a location/date within the week***

***Flatwork Finisher:*** April 2016

***Masonry and Aggregate II Tech:*** Upon Request – No requests at this time

##### ***Seminar : 5 Registrants to date***

- Date/Location - January 27<sup>th</sup>– At the Pine Community Center in Wexford, PA
- Topic - “Repair of Concrete Bridges, Parking Decks, and Other Transportation Structures
- ***Beth will send a reminder email blast once she gets registration deadline date from Andy***

#### **FINANCE COMMITTEE:** (Justin Rader)

Checking	\$ 89,130
Money Market	\$ 25,633
Janus Bond Fund	\$120,800
Janus Stock Fund	\$ 92,423
Primerica	\$ 81,800
<b><u>TOTAL</u></b>	<b><u>\$409,786</u></b>

***We had a request from ACI International to sponsor the 2016 Spring Convention in Milwaukee, WI. Pat Hofmann motioned to send \$500. Bob Lawrence seconded the motion. All present were in favor.***

At the end of the meeting, our speaker, Rich Jucha from ACPA, gave us a sponsorship form for the PA Concrete Conference to be held February 16-17 in Hershey, PA. Last year we sponsored this event at the Bronze Level of \$300 and also paid a reduced registration fee for Andy to attend. An email will be going out shortly to vote on supporting this event again this year.

#### **PROGRAMS COMMITTEE:** (Justin Rader)

**February 3<sup>rd</sup>:** **Speaker name and topic is needed.** However, we may not hold a board meeting prior to the dinner meeting because this is the same week as World of Concrete. The board meeting will be determined by attendance and will be decided closer to the date.

**March 2<sup>nd</sup>:** Farshad from PSU

## **NEWSLETTER COMMITTEE:**

February Issue to include:

- Article from Concrete International about the PSU Student Chapter
- Note on meeting minutes being added to the website and notice to members that they are able to attend board meetings.

## **AWARDS COMMITTEE:** (April Snyder)

Concrete Project Award: Was mailed to our membership, ASCC, PACA. No entries to date.

Founders Award – Colleges were contacted. Waiting for registrants. Deadline 1/31/16.

**EVENTS COMMITTEE:** (Andy Lawrence) – The President's dinner will be held on February 20<sup>th</sup> at the Buckhead Saloon in Station Square. Andy has reserved a block of rooms at the Pittsburgh Sheraton Station Square which is directly across the street. The Chapter will reimburse each board member \$50 towards this cost. Andy will send an email out with the number to call for reservations.

## **STUDENT CHAPTER COMMITTEE:** (Bill Tate)

PSU will hold a meeting on February 9<sup>th</sup>. The time and location are yet to be determined. Tom Pochatko will send me an email to forward to the members once the details are finalized.

## **INTERNATIONAL CONVENTIONS COMMITTEE:** (Andy Lawrence)

There was no business to discuss.

## **NOMINATING COMMITTEE:** (Mark Snyder)

We continued the discussion regarding changing the term of our Chapter's officers and/or board members. As it stands now, the President seat is not a nominated position, but is automatically filled by the VP. The board decided that they would like to include the President slot on the ballot as a nominated position that is voted on by the membership. This change requires revisions to the Chapter By-Laws. Therefore, Past President, Mark Snyder, is going to draft these changes and send to the board for comments/approvals and then to the membership for a vote. After these changes are in place the Nominating Committee will start recruiting members to be included on the ballot. Officers with their three-year term ending in 2016 are: Pat Hofmann, Matt Manning and Bill Tate.

## **MISCELLANEOUS:**

WEBSITE - Beth has been working with Jeff Graves regarding a website upgrade. The upgrade that he proposed would cost approximately \$1,600 and would include:

- A total redesign with wordpress platform
- Calendar capabilities
- Event registration that would allow for multiple registrations paid by one transaction
- The ability to limit seats for each certification class
- The ability to offer member discounts.

Mark Snyder motioned to approve these changes. Bill Tate seconded the motion. All present were in favor.

## **Events for the 2015-2016 ACI Year:**

World of Concrete – February 1-5, 2016

PRSEF – April 1-2, 2016

PA Concrete Conference – Feb 16-17, 2016

Spring Convention – Apr 17-21 in Milwaukee

***Mark Snyder moved to adjourn. Josh Rader seconded.***

**Next Board Meeting: To be determined**