

Meeting Minutes

Pittsburgh Area Chapter, ACI

November 9, 2016

Board members in attendance were: Andy Lawrence, Josh Bryan, Paul Dykta, Dominic Giovannucci, Bob Lawrence, Ronson Mazany, April Snyder, Dave Thomas and Nick Wytiaz

Those not present were: Justin Rader, Matt Manning, Carly McGee, Josh Rader

EDUCATION COMMITTEE: (Lawrence)

<u>Grade I Technician:</u>	2011/2012 Certified:
- November 14-15 at Gavco Materials – Charleroi - (33)	(37)
- December 12-13 at Ligonier Stone & Lime – Latrobe - (45)	(54)
- January 9-10 at J.J. Kennedy - Clarion - (13)	(60)
- February 6-7 at New Enterprise – Roaring Spring - (8)	(51)
- February 20-21 at M & B Redi-Mix – Clarion	
- March 6-7 at Stone & Co – Greensburg - (20)	(151)

Concrete Strength & Aggregate Testing Tech: December 19-20, 2016

Flatwork Finisher: Date to be determined

Masonry and Aggregate II Tech: Will hold upon request

Seminar – Andy has been in touch with Jason Koss from CAWP where we intend to hold the seminar. Jason also plans to promote the seminar amongst his colleagues. ACI International has been contacted and given the available dates to coordinate with the speakers.

In addition, ***Andy motioned to offer the seminar, at no cost, to ACI Student Chapter members. Dominic seconded the motion. All present were in favor.***

FINANCE COMMITTEE: (Manning/Rader)

Checking: \$29,877	Janus: \$223,303	TOTAL: \$367,103
Money Market: \$25,643	Primerica: \$88,280	

- Follow-up conversation ... supporting PACA's Concrete Building Promotion Program on December 6th: Dominic spoke with Ken Krank about their request and Ken explained that they weren't necessarily looking for financial support, but help in marketing the event. They are looking to build a bigger presence in Western PA and are looking for our help to do so. There was a brief discussion about considering to hold a joint two-day conference with them, possibly in the next year or two.
- We received a request from the Carnegie Science Center to sponsor for PRSEF (Pgh Regional Science and Engineering Fair), as we have done so for the past several years. Therefore, ***April motioned to match last year's \$500 donation. Andy seconded the motion. All present were in favor.***

PROGRAMS COMMITTEE: (Matt Manning)

December 7th: Speaker to be determined.

There was a discussion about holding the January 11th or February 8th meeting at a location further south. Beth is going to sort the membership by zip code so we can determine where most members reside. We will review the results at next month's meeting and make a decision accordingly.

Also, Beth is going to contact Greg Holbrook, Chair of the SEI Pittsburgh Chapter to see if they would be willing to forward our meeting information, as we did theirs last month.

NEWSLETTER COMMITTEE: (Mazany/Thomas)

January Newsletter: Article on cold weather concrete, recap of Penn State student meeting(s), reminder about changes to ballot due to the by-law revisions

AWARDS COMMITTEE: (April Snyder)

Founders Award – April is planning to send the information to the local universities within the week.

Excellent Project Award – It was decided to edit the form to include pictures of the projects that were submitted from last year. Once these edits have been made, it will be sent to print and mailed.

EVENTS COMMITTEE: (Justin Rader) – There was no business to discuss.

STUDENT CHAPTER COMMITTEE: (Bryan/Giovannucci)

Dominic and Josh both attended a meeting held at PSU on October 19th. They spoke about the benefits of becoming an ACI student member. The meeting was attended by one professor and 12 students, including Student Chapter President, Seth Nicola.

INTERNATIONAL CONVENTIONS COMMITTEE: (Justin Rader)

April and Nick both attended the Fall Convention in Philadelphia. April expressed the importance of attending/participating in these conventions. She feels the knowledge you gain, along with the networking opportunities, make the experience very worthwhile.

ACI Spring Convention – March 26-30 in Detroit, MI

NOMINATING COMMITTEE: (Andy Lawrence) – There was no business to discuss.

MISCELLANEOUS: There was no business to discuss.

Events for the 2016-2017 ACI Year:

PACA's Annual Meeting – November 14-15, 2016

World of Concrete – January 16-20, 2017

PA Concrete Conference in Hershey – February 21-22, 2017

Pittsburgh Regional Science & Engineering Fair – March 31-April 1, 2017

April Snyder moved to adjourn. Nick Wytiaz seconded.

Next Board Meeting: December 7th at 4:30 @ Domenico's