

Meeting Minutes

Pittsburgh Area Chapter, ACI

October 4, 2017

Board members in attendance were: Matt Manning, Josh Bryan, Dominic Giovannucci, Tricia Ladely, Bob Lawrence, Carly McGee, Josh Rader, Steve Reed and Dave Thomas

Those not present were: Justin Rader, Paul Dykta, Carley McGee, and April Snyder

EDUCATION COMMITTEE: (Andy Lawrence & Manning)

Grade I Technician:

- November 6-7 at Gavco Materials – Charleroi (20)
- December 4-5 at Ligonier Stone & Lime – Latrobe (17)
- December 18-19 at Castle Builders Supply – Hermitage (22)
- January 8-9 at J.J. Kennedy – Shipperville (3)
- January 29-30 at M and B Redi Mix - Clarion (7)
- February 12-13 at New Enterprise – Roaring Spring (12)
- February 26-27 – Golden Triangle – Imperial
- March 12-13 at Stone & Co – Greensburg (3)

Concrete Strength & Aggregate Testing Tech: November 17-18 – Only two registrants to date.

Adhesive Anchor: Initiation program for our Chapter is being held on December 15-16. This will allow for 6-7 members to become certified, at no cost, to become proctors for our future sessions.

SCC: ACI International is holding a session in Denver on November 28th. They will cover the cost to certify anyone that our Chapter sends to participate.

Flatwork Finisher: March 2018

Agg II Tech and Masonry: At request

Andy noted that we are running low on the shirts that we give to proctors who help at the schools. In addition, there are a couple new companies hosting our certification classes who are not currently recognized. Our last shirt order was in 2015 and the total amount spent was \$5,300. **Andy motioned that we proceed with an order and that the total not exceed \$4,000. Tricia seconded the motion. All present were in favor.**

FINANCE COMMITTEE: (Matt Manning)

Justin Rader and Matt Manning currently have signature authority.

Checking	\$ 21,367
Money Market	\$ 25,661
Janus Bond Fund	\$127,826

FINANCE COMMITTEE: (Matt Manning) **cont.**

Janus Stock Fund	\$121,306
Primerica	\$107,245
TOTAL	<u>\$403,405</u>

PROGRAMS COMMITTEE: (April Snyder)

November 8th – April was out of town. The speaker and topic are yet to be determined.

January Meeting - Steve Reed expressed interest in Mekis presenting on Mass Construction and SCC on the Hunter Station Bridge in Tionesta, PA

PUBLIC RELATIONS COMMITTEE: (Josh Bryan and Dave Thomas)

Newsletter: It was suggested that we contact other organizations (CAWP, ICRI, PACA, etc.) when gathering information for future newsletters. We would be willing to publish news for them and in turn if we have something we would like to share with their members we could.

Social Media: Dave contacted somebody with questions regarding our Chapter creating social media accounts (Facebook, LinkedIn, Instagram, Twitter). Our plans are to move forward with this after checking with ACI International to be aware of any guidelines that we should follow. After this the first steps would be:

- Setting up a Gmail account for our Chapter
- Use software that would be compatible across all social media platforms
- Delegate person/persons responsible for handling the accounts

AWARDS COMMITTEE: (Dominic Giovannucci)

Founders Award – Dom is planning to send this announcement to the universities within our Chapter's jurisdiction. Beth will send to the membership. It will be done sometime this month.

Excellence in Concrete Project Award – The 3rd annual call for entries will be mailed in December with a deadline of 2/28/18.

EVENTS COMMITTEE: (Matt Manning) – There was no business to discuss.

STUDENT CHAPTER COMMITTEE: (Josh Bryan)

Andy reported that the Grade I class just held at University of Pittsburgh at Johnstown (UPJ) on September 29-30 was a success. There were 20 students who participated. Professor, Brian Houston, is very interested in continuing to offer this opportunity. If enough students express interest, they may hold another session this spring.

Josh has reached out to Geneva College. It is a small school with only about 1,400 students, 30-40 of them being in the Engineering field. He hopes to sponsor an event with them in the spring.

INTERNATIONAL CONVENTIONS COMMITTEE: (Matt Manning)

The 2017 Fall Convention is being held in Anaheim, CA on October 15-19th. April and Dominic will be attending.

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

MISCELLANEOUS: There was no business to discuss.

Events for the 2017-2018 ACI Year:

ACI Fall Convention – October 15-19 in Anaheim, CA

PACA's Annual Meeting – November 13-14, 2017

World of Concrete – January 23-26, 2018

PA Concrete Conference in Harrisburg – February 21-22, 2018

Pittsburgh Regional Science & Engineering Fair – March 23-24, 2018

ACI Spring Convention – March 25-29, 2018 in Salt Lake City, UT

Matt Manning moved to adjourn. Dave Thomas seconded.

Next Board Meeting: November 8th at 4:30 @ NPL Cranberry