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 IDRISSI 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 NYLVE 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!