

**AMERICAN CONCRETE INSTITUTE**  
**SOUTHERN CALIFORNIA CHAPTER**

MEETING OF THE BOARD OF DIRECTORS  
3 p.m., Thursday, January 17, 2008  
Pomona Valley Mining Co. Restaurant, Pomona

**MINUTES**

ATTENDING: Ken Sears, Drew DeCarlo, Kent Matranga, Rod Elderton, Jim Little, Pat Murena, Howard Garcia, Randy Pace and Don Gilbert

1. Call to Order: President Ken Sears called the meeting to order at 3:15 p.m.
2. Review and Approval of Previous Board Meeting Minutes: The minutes of the last meeting were reviewed.
  - **M/S/C** to approve the minutes to the Nov. 15, 2007 meeting of the board of directors as distributed.
3. Presentation of Financial Reports: Don presented and discussed the financial reports for December 2007. He reported that as of Dec. 31, 2007, YTD revenues were \$266,887 and expenses were \$301,308 for a net loss of <\$34,420> with a fund balance of \$127,628.
  - **M/S/C** to receive the financial reports ending Dec. 31, 2007.
4. President's Report: Ken thanked the board for all the support given to him during the past year. Ken said that he brought the official gavel to transfer. Drew accepted a \$20 bet from Rod that he would not remember to bring the gavel next year.
5. Vice President's Report: Drew said that there has been a major communication error with the speaker tonight so he's not sure that a speaker will be here tonight.
6. Committee Reports
  - Field Testing Technician Grade 1 Certification: Don said that we're booking for the March 2008 class and beyond. Rod reported that the cmte met two days ago and that we processed just shy of 700 people during 2007. The pass rate remained basically constant at 72%. Rod also spoke about the cmte's discussion of having two levels of certification registration (members and nonmembers).
  - **M/S/C** to approve adding a member rate and a +\$50 nonmember rate to all the certification registrations effective ASAP (but no later than April 1).

For Field Test certification, the member rate will remain at \$325 and the nonmember rate will be \$375. Membership in the Chapter will be voluntary at the \$50 rate.

- Flatwork Finisher Certification: Rod said there were no changes in this program.
- Lab Testing Technician Grade 1 & 2 Certification: Rod reported that Miriam Stein is on maternity leave and that this program has changed dramatically this year but information was in the last Conveyor and also on the Website.
- Strength Testing Technician Certification: This topic was covered along with the Lab Testing report.
- Awards: Rod reported that he has the plaques for tonight's presentations but unfortunately Tom Verti's name was misspelled and will be corrected.
- *Conveyor*: Don stated that the deadline for the March 2008 Conveyor issue is Feb. 21 and asked everyone to submit information by then.
- Education: No report.
- Membership/Hospitality: No report. It was noted that this cmte is inactive.
- Nominations: Rod agreed to remind Ken to have the Nominations Cmte meet in August.
- Program: Drew was unsure whether a program was going to occur tonight.
- Publicity: Randy said there wasn't much to report and Drew said that he wanted to see something in the local papers such as the Sam Hobbs Awards presentation and the installation of new officers and directors.
- Student Activities/Scholarships: Drew reported that cmte co-chairs, Don Fretz and Josh Hamilton, have said that an equipment donation may occur before the next meeting. It was suggested to get student chapters established at each school.
- Technical: Ken said that the cmte is continuing to provide articles for the Conveyor. Ken agreed to create a creative question and answer forum for the next Conveyor.
- Website: Don reported that the Website is functioning very well.

- 2008 Convention: Rod said that the ACI International reps visited recently and things are all organized. It was suggested to have the Convention Cmte put something in the newsletter.

7. Old Business:

- Change of Venue: Drew said he would like to entertain a venue change for the dinner meetings.

8. New Business:

- Report of the Ballot Cmte: Ninety-One (91) ballots were returned representing approximately 39% of the membership. The following are the results of the 2008 election:

President:	Drew DeCarlo
Vice President:	Pat Murena
Director (3-year term):	Chris Forster Charles Kerzic
Director (2-year term):	John Henkels
Nominating Cmte.:	Griff Sparks Carol Myers Josh Hamilton Howard Lux Ken Taylor David Resweber
Nominating Cmte Alternates:	Mark Kreinheder Ed Kripavicius Poncho Koneval Stefan Reder

- Renewal of Sect'y/Treas. Agreement with DHG&A: Topic referred to the breakfast meeting which will be set-up before the end of January.
- ACI CAC Appointment: It was noted that Don was appointed to a 3-year term to the Chapter Activities Committee.
- Appointment of Parliamentarian: It was discussed how the Chapter could still take advantage of Rod's historical knowledge of the Chapter and it was agreed to establish a one-year, non-voting position of Parliamentarian.
- **M/S/C** to establish a one-year, non-voting position of Parliamentarian to the ACISCC board of directors and the board appointed Rod Elderton.

9. Adjournment: The meeting was adjourned at about 5:15 p.m. The next board meeting will be 8 a.m., Monday, Jan. 29 at The Kellogg Center at Cal Poly Pomona.