

AMERICAN CONCRETE INSTITUTE
SOUTHERN CALIFORNIA CHAPTER

MEETING OF THE BOARD OF DIRECTORS
8 a.m., Monday, January 28, 2008
Kellogg West Conference Center, Cal Poly Pomona, Pomona

MINUTES

ATTENDING: Ken Sears, Drew DeCarlo, Kent Matranga, Rod Elderton, Pat Murena, Randy Pace, Chris Forster, Charles Kerzic, John Henkels, Howard Garcia and Don Gilbert

CMTE CHAIRS: Josh Hamilton, Don Fretz, Howard Lux

1. Call to Order: President Ken Sears called the meeting to order at 8:20 a.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 Jan. 17, 2008 meeting of the board of directors as distributed.
3. Approve Signers on Financial Accounts: The following resolution was approved:
 - The Board of Directors of the American Concrete Institute Southern California Chapter (ACISCC) do hereby authorize the following people to be the signers on all ACISCC financial accounts, including but not limited to checking and money market accounts, effective January 29, 2008. All financial transactions require two signatures.

Rod Elderton, Sr. Past President
Kenneth Sears II, Past President
Drew DeCarlo, President
Pat Murena, Vice President
Donald H. Gilbert, Secretary/Treasurer

This Resolution is approved at the January 28, 2008 ACISCC Board of Directors meeting.

4. Old Business:
 - Renewal of Sect'y/Treas. Agreement with DHG&A: Discussed in executive session.
5. New Business:

- Establish Yearly Calendar:
 - March 20: Dinner @ Holiday Inn Select, Diamond Bar; theme: 50th Anniversary and Convention preview (Pat Murena and Chris Forster)
 - April 1-3: ACI National Convention
 - April 24: Cement plant tour & lunch & hat (Charles Kerzic); \$20 per person; pay in advance
 - May 7: Joint meeting w/SEAOSC @ Luminarias Restaurant
 - May 15: Thursday Field Day @ Green River Golf Course
 - June 19: Lunch @ Foxfire Restaurant in Yorba Linda; 11:30-1 p.m. (Randy Pace); theme: Back to Basics
 - July 24: Field Trip to a Lab (PSI?) & lunch & tour; (Rod Elderton & Howard Lux); \$20 per person; pay in advance on website
 - Aug. 21: Tour of a block plant (Howard Garcia) or Utility Vault (John Henkels)
 - Sept. 18: Past President's night at Foxfire Restaurant
 - Oct. 16: BBQ with a plant tour
 - Nov. 20: Pankow Awards maybe at the Fullerton Marriott. Need to consult with John Halverson, Chair of Awards Cmte.
 - Dec.: dark
 - Jan. 15, 2009: Installation of new officers and directors/student scholarship presentations

6. Adjournment: The meeting was adjourned at about 10:15 a.m. The board will meet in executive session on Feb. 18. at Mimi's Restaurant.