

AMERICAN CONCRETE INSTITUTE
SOUTHERN CALIFORNIA CHAPTER

MEETING OF THE BOARD OF DIRECTORS
3 p.m., Thursday, March 27, 2008
Holiday Inn Select Hotel, Diamond Bar, CA

MINUTES

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

1. Call to Order: President Drew DeCarlo called the meeting to order at 3 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 Jan. 28, 2008 meeting of the board of directors as distributed.
3. Presentation of Financial Reports: Don presented and discussed the financial reports for February 2008. He reported that as of Feb. 29, 2008, YTD revenues were \$50,865 and expenses were \$64,715 for a net loss of <\$13,849> with a fund balance of \$114,675.
 - **M/S/C** to receive the financial reports ending Feb. 29, 2008.
4. President's Report: Drew discussed and reviewed the calendar.
5. Vice President's Report: Pat distributed a Field Day flyer at Green River Golf Course on May 15. He also said that the Chapter is receiving an award from ACI International at the Spring 2008 Convention for Excellence.
6. Committee Reports
 - Field Testing Technician Grade 1 Certification: Pat said that the certification is alive and well.
 - Flatwork Finisher Certification: Pat read an email from Cliff Ohlwiler that the cmte plans on giving classes on an as-needed basis. Cliff said that there are 17 people scheduled to take the next class but that he could use some help in promoting the classes. Ken volunteered to teach the class and then Cliff could come in and give the exam – all in one day.
 - Lab Testing Technician Grade 1 & 2 Certification: No report.

- Strength Testing Technician Certification: No report.
- Awards: Pat reported for John Halverson that the cmte is working well.
- *Conveyor*: Don stated that the deadline for the May 2008 Conveyor issue is April 3 and asked everyone to submit information by then. Drew noted that the newsletter will be an email-only newsletter from now on. It was suggested to have Don get the ACI International member list for Southern California and email them the next electronically Conveyor.
- Education: No report.
- Membership/Hospitality: Drew thought that a new cmte chair is needed.
- Nominations: Ken told the board that nominations will be forthcoming this year.
- Program: No report.
- Publicity: Randy said that article have been written and sent to local media following past events.
- Student Activities/Scholarships: Pat reported that Josh Hamilton submitted an email stating that the cmte wants to give out scholarships and that the cmte is not stalemated.
- Technical: No report other than continue Doc Concrete column.
- Website: Don reported that the Website is functioning very well and is up to date except for the calendar that will be updated tomorrow.
- 2008 Convention: A report will be given tonight. Chris did say that everything is fine and a good return is expected to the Chapter.

7. Old Business:

- Rescheduling April Field Trip: Discussed and agreed to postpone until next year.
- 2008 Calendar Schedule: Discussed under the President's message.
- Streamline/Alter Cmte Chairs: Discussed during Cmte reports.
- Contractor Memberships: No discussed.

8. New Business:

- Feedback Session: Talked about various things.
- Advisor to the Board: Howard Lux was nominated to be an Advisor to the Board.

- **M/S/C** to approve Howard Lux as an Advisor to the Board.

- Business Cards: It was discussed whether to issue business cards to the members of the board of directors.

- **M/S/C** to agree not to issue business cards to members of the board of directors.

9. Adjournment: The meeting was adjourned at about 4:55 p.m. The next board meeting will be Tuesday, May 6, 2008 at 10:30 a.m. at the ACISCC offices, 5360 Workman Mill Rd., Whittier. Lunch will be available following the meeting.