

AMERICAN CONCRETE INSTITUTE
SOUTHERN CALIFORNIA CHAPTER

MEETING OF THE BOARD OF DIRECTORS
3 p.m., Thursday, November 15, 2007
Pomona Valley Mining Co. Restaurant, Pomona

MINUTES

ATTENDING: Ken Sears, Drew DeCarlo, Kent Matranga, Rod Elderton, Jim Little, Howard Lux, and Don Gilbert

GUESTS: Terry Dooley

1. Call to Order: President Ken Sears called the meeting to order at 3:22 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 Sept. 20, 2007 meeting of the board of directors as distributed.
3. Presentation of Financial Reports: Don presented and discussed the financial reports for October 2007. He reported that as of Oct. 31, 2007, YTD revenues were \$237,117 and expenses were \$255,397 for a net loss of <\$18,279> with a fund balance of \$143,769.
 - **M/S/C** to receive the financial reports ending Oct. 31, 2007.
4. President's Report: Ken said he didn't have much to report as the year is winding down now.
5. Vice President's Report: Drew reported that presentation of the annual Concrete Awards are all set up for tonight's dinner. He said the January program is the installation of the officers and directors and the presentation of the Hobbs Awards.
6. Committee Reports
 - Field Testing Technician Grade 1 Certification: Don said that we're booking for the February 2008 class and beyond. Howard said everything is in good shape.
 - Flatwork Finisher Certification: No report.
 - Lab Testing Technician Grade 1 & 2 Certification: It was stated that Miriam Stein has gone on extended leave of absence and Rod reported that ACI

has overhauled the Lab certifications to include aggregate certification and strength certifications. He will update the flyers and then Don can post them on the website.

- Strength Testing Technician Certification: Discussed during the Lab certification discussion.
- Awards: Discussed the subject and everything is set for presentation tonight. Rod mentioned that the Sam Hobbs Awards cmte met and an individual has been selected.
- *Conveyor*: Don stated that the deadline for the Jan. 2008 Conveyor issue is Dec. 13 and asked everyone to submit information by then.
- Education: No report.
- Membership/Hospitality: Don stated that membership after purging for nonpayment is currently at 229 noting that about 50 names had been purged.
- Nominations: All nominations are in place and it was agreed to have Don mail a separate mailing for the election including biographical paragraphs on each officer. Don agreed to send an email to the officers requesting bios be returned to him electronically before Nov. 30. It is anticipated to mail the ballots Dec. 1.
- Program: John Halverson said that three awards presentations will be made tonight.
- Publicity: No report.
- Student Activities/Scholarships: No report.
- Technical: No report.
- Website: Don reported that the www.acisocal.org website went live about a month ago and is going very well. He will notify ACI International to change their links to the new website address and post the names of the officers and directors.
- 2008 Convention: It was proposed to fund \$8,000 for 1000 promotional cookies (\$6.00/cookie) to be distributed at the 2008 Convention for the Chapter's 50th anniversary in place of the dessert for the Concrete Mixer. Two Thousand dollars would be for creation of a banner which would advertise the anniversary. It is not expected that the Chapter would need to donate any additional funds to the 2008 Convention.

➤ **M/S/C** to approve the donation of \$8,000 to the 2008 Convention.

7. Old Business:

- BBQ: The Fall BBQ was discussed and it was agreed that two similar events should be planned for next year. It was suggested to perhaps have each event a little shorter in duration than this year's event.

8. New Business

- ACE Mentor Program Funding Request: Terry Dooley updated the board on the activities of the ACE Mentor program and requested that the Chapter support the 2008 effort in the amount of \$5,000 or more.

➤ **M/S/C** to approve the contribution of \$5,000 to the ACE Mentor Program.

- ACI Fellow Nominations: The names of George Battey and Howard Lux were suggested to be nominated for ACI Fellow but it was questioned whether they were eligible since they were both previously nominated and that ACI automatically keeps names in consideration for two full years following a nomination. Rod agreed to find out when their names had been placed into nomination.

- Executive Session: The board went into executive session at 5:25 p.m.

9. Adjournment: The meeting was adjourned at about 5:40 p.m. The next board meeting will be Thursday, 3 p.m., Jan. 17, 2008 at the Pomona Valley Mining Company Restaurant, Pomona.