

6/25/2008

**Central Atlantic Precast Concrete Association
Annual Meeting**

Board Meeting

Attendees:

**Steve Rodgers - President & Director
Darren Wise - Vice President & Director
Mike Barg - Treasurer & Director
Patrick Hurd - Director
James Fullerton - Attorney**

Darren read anti-trust statement

It was determined that with 4 of the 7 producer member directors present that business could proceed.

Nominated officers for 2008-2009

**Darren Wise - President
Mike Barg - Vice President & Treasurer
Patrick Hurd - Secretary**

Voted to add an associate member to the board for a total of 3.

Voted to invite NECSA to have a promotional member on the board

Added a new member (unanimously) - Press Seal

Pat handed out new forms to be used by precasters in measurements for NECSA (cement usage forms, concrete vs. plastic survey, design change form)

Took officer pictures for web site

Adjourned board meeting

6/25/2008

General Meeting

Marie Derby - Welcomed all members and guests.
Thanked Mike Barg for organizing golf outing. Recognized the first place team of Mike Barg, Ed Pennypacker, John Wolpert & Patrick Hurd

Introduced first guest speaker:
John Bergman - U.S. Green Building Council
Speaking on LEED - Leadership in Energy and Environmental Design

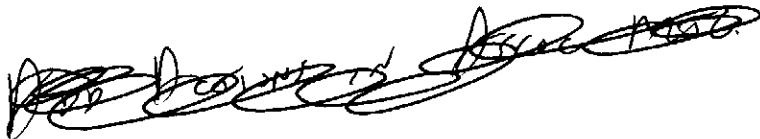
Second Speaker:
Shiraz Tayabji - Fugro Consultants
Speaking on Precast Concrete Pavement Sections

Third Group:
MSHA Panel
Greg Slater - Design Technical Services Division
Chris Gale - Materials & Technology
Caruna Pachura - Hydraulics Division

not present but designated for future meetings - Al Jacobs - Chairman of Clearing House for New or Revised Details & Specifications

Discussion included the procedures and processes followed for job specific submittals and new standard detail drawings. An accord was reached to allow CAPCA to set up open meetings with MSHA personnel at least twice per year to review existing standard details and new details to help streamline the use of precast products.

Steve Rodgers- Outgoing President of CAPCA gave his final remarks and handed the Presidency over to Darren Wise.

A handwritten signature in black ink, appearing to read "Steve Rodgers", is written over a horizontal line. The signature is somewhat stylized and includes a date "6/25/08" at the end.