

11/20/08

CAPCA Board Meeting – Turf Valley Resort

Executive Meeting –

Attendees:

Darren Wise – President – Hanson - Director
Mike Barg – Vice President & Treasurer – Rinker - Director
Patrick Hurd – Secretary – Frederick Precast - Director

Guests:

May Han – Fullerton & Knowles
Randy Partin – Hanson
Dave Barber – Grace
Scott Lander – Hamilton Kent
Kevin O’Boyle – Engineered Wire

Darren opened the meeting to the floor for general discussion. Mike brought up adjusting the annual dues. The discussion involved either raising or possibly lowering. The end result was to recommend to the board to leave the dues the same.

Hank mentioned the possibility of distributing the ACPA design manual to the local colleges & universities along with the Precast solutions magazine as a way to both raise awareness and knowledge about Precast and to recruit new blood. The cost would run about \$ 3000. this could be reported to NECSA as expenditures.

The status of the NECSA money was discussed. It was agreed that Darren would take over corresponding with Kim @ NECSA (Pat will get him Kim’s information). Given the uncertainty of NECSA with their absorption into PCA we need to push to see the status of our requests, to see if we will have that in our budget.

Executive Meeting was adjourned.

Board Meeting:

Additional attendees:

Steve Rodgers – Director – Contractors Precast

Ed Pennypacker – JEPCO Sales

Gary Wessner- Terre Hill Concrete (new producer member)

Mark Levelev- Terre Hill Concrete

Ron Turpin – Contractors Precast

Ed Russell – EJIW

Leo Jones – Insteel

Jack Hoy – Swope & Assoc.

Jerry Smith – Rinkers Materials

Brian Dulaney – Separation Technologies

James Manley – Swope & Assoc.

Mike Barg read the anti – trust statement.

Terre Hill Concrete Products requested membership.

A vote was taken and they were accepted unanimously.

Minutes from 9/4/08 were read into the meeting and accepted as is.

Mike Barg read the financials:

Accounts Receivable - \$ 635.00

Checking Account Balance - \$ 16,475.73

Darren asked Steve Rodgers for an update on the NECSA money. He had not gotten any response from Kim. Darren let Steve know that as president he would take over the correspondences with NECSA.

The next item was a special meeting of producers to vote on whether to add new category of Design Professional Member and whether they should be able to vote as associate members.

The amendment was voted on and passed unanimously.

Next item on the agenda was the website. The members section has been added and fixed; the password is a non-case sensitive “capca”.

It was decided to keep minutes of just the previous year’s meetings on line. Also a hit count has been added and Randy is working on a mass e-mail of introduction to engineers and jurisdictions.

Darren passed out the meeting dates for 2010. The suggestion was made to possibly move meetings to other locations to help with recruitment.

Darren told the board that the executive committee recommended keeping the dues the same. No objections were made.

Next item was the Drainage & Str. Comm. Report given by Pat Hurd:

Pat passed out a summary of the Howard Co. meeting and asked that each producer review it and return comments so CAPCA could follow-up.

Scott Lander asked that the gasket / connector references be corrected. Darren mentioned that Press Seal gave a presentation that should have clarified the "compression gasket" issue.

Next discussion was the December 10th meeting with MDSHA and the review of their standard details.

Darren went question by question and each item was addressed. The revised list will be sent out by Darren prior to the Dec. 10th meeting.

Darren also informed us that Greg Slater was no longer our contact. New contact is Doug Evans.

Next item is the Marketing Committee:

Darren read Scott's report. Still using EJIWs booth, Scott is still exploring the purchase of a display booth.

Discussed the dispersal of the NPCA & ACPA newsletter as voted on at the last meeting, Decided to go 150 subscriptions of NPCA and 118 ACPA to send out for the \$ 5000 appropriated.

Darren asked for suggestions of who to add to the list.

Next item was the conferences.

The MDQI conference 2/4 & 2/5 was approved CAPCA funding booth and 1 person

Mid Atlantic QA workshop Ocean City 2/10, 2/11 & 2/12. CAPCA is funding a booth (\$650.00) and 1 added person for \$ 175.00.

MRMCA 3/24 conference wants CAPCA to be involved in the planning and maybe provide a speaker. Provide a booth manned by one person. Any additional people will be billed.

Final conference is the CEAM also in Ocean City in Sept. 2009. That will be addressed at a future meeting.

Next item : pipe committee Mike Barg

Pipe committee met with Gale & Finnerty 11/19/2008 about changed pipe specs.. Have changed the lot size and acceptance of pipes with cracks. See separate committee report from pipe committee.

Next item: Membership – Scott Lander

Again welcomed new member Terre Hill.

Pat to ask FPC about takeoff system company for possible membership

Neenah is a possible new member through their yard at Gillespie. Several members will contact Jim at Gillespie about their membership.

Program committee: Dates revisited for meetings, request made for speakers. Darren mentioned Paul Finnerty who is retiring in June.

New Business: dues for professional members. Motion made \$ 50.00 dues. Motion passed.

Hank will look into engineer recertification credits for Md as a possible way to encourage engineer participation in CAPCA seminars, meetings etc.

Hank going to various Md universities to drum up new recruits. Suggested to budget \$ 3,000 for either ACPA design manual or NPCA Precast solutions magazine to send out to department heads through CAPCA. He will send out an e-mail explaining the program.

No other new business was brought up. Meeting was adjourned.

Next Board meeting is Thursday, February 26, 2009.