

CAPCA Meeting 2/26/2009 Frederick Holiday Inn

Executive Meeting

Attendees:

Darren Wise – Hanson – President
Mike Barg – Rinker – Vice President & Treasurer
Pat Hurd – Frederick Precast – Secretary

Board Meeting

Additional Attendees:

Marie Derby – Essroc
Scott Lander – Hamilton Kent
Randy Partin – Hanson
Jack Hoy – Swope & Assoc.
Kevin O’Boyle – Engineered Wire
David Barber – Grace Construction Products
Karen Brock – Oldcastle Precast
Brian Dulaney – Separation Technology
Mark Baum - EJIW
Leo Jones – Insteel
Ed Russell – East Jordan Iron Works
Ed Pennypacker – JEPCO Sales
Ron Turpin – Contractors Precast
Scott Crumpler – Americast
Jerry Smith – Rinker
Mark Porreca – A L. Patterson
Mark Levelev – Terre Hill Concrete
Tom Plowright – Ivy Steel

Darren discussed with Mike getting \$ to Hank Gottschalk for his classes with the local universities.

Darren passed out a letter from NECSA which indicated that they needed proof that we met their extended deadline of May 30th 2008 for our plan. Pat will dig up the proof that we sent in the plan on time. Mike will send in the mid year report so we can get the remaining \$ 1,250.00 that we have not received from NECSA (due by March 15,2009)

Due to the difficulties with pulling together the booth and exhibits for the last show, all of the officers felt that purchasing our own booth would be a good idea.

Executive meeting adjourned

Board Meeting:

Darren called the meeting to order
Mike read the anti-trust statement

Darren discussed the executive meeting. Hank's request, the confusion about NECSA
And the requisition request for the booth.

Copies of the minutes from the Nov. 20th meeting were passed out for review.

Minutes were approved by the board

Mike went over the financial report.

An adjustment was made to add \$ 3000.00 to Advertising for Hank's classes.

Approval of the budget was tabled until the decision was made on the booth.

NECSA committee was set up.

Darren Wise
Scott Lander
Randy Partin
Pat Hurd

Darren will clear up the confusion with NECSA about what has been paid and what is owed. Mike will fill out the financial. Pat will provide the documentation of when the plan was sent (before May 30, 2008).

Darren distributed Hank's invitation sent to seven universities in the Maryland / D.C. area. Darren asked for additional colleges.

Randy discussed the mass e-mail that was sent to AA Co., Balt. Co., Cecil, Charles & Howard Co.. He requested that any additional contacts and counties be forwarded to him for the next mass e-mail.

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Drainage & Structure Committee Report – Pat Hurd

Darren & Pat discussed the joint MSHA / CAPCA meeting from Dec. 2008.. The meeting began with MSHA of the mind set to eliminate all Precast standard details from the book of standards. We convinced them that the majority of structures were supplied as Precast and that we could provide them with generic but detailed drawings for their review and hopefully their inclusion in the book of standards. The discussion of what drawings and how to prepare them was continued to the committee meeting.

Pat discussed the Howard Co. details, Scott Crumpler was not at the last board meeting so he had not had a chance to review the summary of the meeting with Howard Co.. He was given a copy of Pat's summary of the December 2007 meeting for his final review before our follow-up was sent along with the A Inlet drawings.

Pat brought up recent developments in Prince George's Co., where they have jumped the gun and required HS 27 loading on drainage structures. Steve will attempt to get some verbiage from Ron Thorton with Delta that explains why this is not a Federal requirement or even applicable to drainage structures.

Marketing – Scott Crumpler

Scott discussed the conference in Ocean City, there were mixed reviews. Bob from Rinker felt the CAPCA booth was a success with the right people stopping by, even though the overall attendance was down. Ed with East Jordan was not as positive but did indicate that it would be worth doing it again.

We are signing up for the MRMCA, ACPA, SHA, FHWA conference in Timonium Tuesday March 24th. We approved a \$ 100 sponsorship since we did not do an earlier conference that was budgeted for. Also approved was one additional registration to always have a second representative in the booth.

A new booth was discussed. Scott will look into buying a table top booth (if a full sized booth is needed, Steve will lend his). Scott will shoot to have the new booth for the September Ocean City conference (CEAM).

Scott asked who had the CAPCA banner. Steve said he would check.

Pipe committee: Mike Barg

No new information on new specifications. Darren and Mike discussed setting up a meeting with Chris Gale to try to iron out concerns about lot sizes and other items.

Membership Committee- Scott Lander

Should have two new members, both associates CSSI and Eastern State Steel. Scott Lander has contacted Neenah and National Concrete, they are interested. Gillespie & Mayer Brothers have been contacted but are not interested at this time. Contacts will be made again to A.C. Miller they have expressed interest in the past. Darren will contact any Producer members that have not re-enlisted this year.

Programs – Marie Derby

Next meeting is at Frederick April 23rd

Turf Valley will host the annual meeting June 24th & 25. That fee will go to about \$ 220 and \$ 140 to cover increased cost and to have it be a revenue producing event.

Marie requested sponsorships and speaker suggestions.

The group all felt that we should have the MSHA panel again. Darren will e-mail all parties with MSHA to invite them.

Adjourned for lunch.

After lunch

New business:

Steve mentioned that NPCA is still working on its approach to all of the local Organizations.

No other new business.

Meeting was adjourned to break out for committee meetings of the Drainage/Structure, the Marketing & the Pipe committees.

Separate minutes are available for those committees.