

CAPCA Executive Meeting 9/10/09

Frederick Holiday Inn

Attendees:

Darren Wise -	President	(Hanson Pipe & Precast)
Mike Barg -	Vice President / Treasurer	(Rinker)
Pat Hurd -	Secretary	(Frederick Precast)
Marie Derby-		(Essroc)
Don Wagner-		(Hanson)
Randy Partin-		(Hanson)

Darren opened the meeting.

Gave Mike the bills he had.

A discussion took place about unpaid dues. Darren has not been able to catch up with Dayton Superior or Atlantic.

No other items needed attention. Executive meeting was adjourned.

Board Meeting:

additional attendees:

Ed Russell	(East Jordan Iron Works)
Mark Baum	(East Jordan Iron Works)
Scott Lander	(Hamilton Kent)
Ron Turpin	(Contractor's Precast)
Leo Jones	(Insteel)
Mark Porreca	(A. L. Patterson)
Will Rafferty	(Swope)
Hank Gottschalk	(Hanson)
Kevin O'Boyle	(Engineered Wire)
May Han	(Fullerton Knowles)
Steve Rodgers	(Contractor's Precast)

Mike opened with the meeting with the anti-trust statement

Darren discussed the executive meeting and brought out our tax bills for the State of Md., Delaware and D.C. (which is basically our licensing fees)

Minutes for the last meeting were unavailable due to technical difficulties (Pat did not have the disc from the past meeting so they were tabled until the next meeting.

Moved on to the financial report. Dues were outstanding from one producer and four associates. No response was received from the producer and one of the associates. The rest of the associates indicated that they would be paying soon.

Darren passed out copies of the presentation to NECSA / PCA. He indicated that they were going to cut back the amounts they were paying out and that their focus would be on concrete paving.

Randy discussed updating the Website, passed out a list of suggested changes to existing pages. The list was discussed point by point. The list will be posted in the member section on the Website.

Committee Reports:

Programs - Marie Derby

Passed out a list of next years meetings, schedule was made to avoid any short weeks because of holidays and a meeting or two were moved to try to avoid some of the other organization meetings. Pat suggested a further breakout of the annual meeting options to encourage more participation of those that can not do both dinner and golf. Marie said that would be done. Two possible speakers were proposed for the December meeting, one from the ICC and one from Md. State Highway (Jason Ridgeway).

Drainage & Structures - Pat Hurd

Three drawings are ready for the final committee review (today) and a date needs to be set up for a meeting with Jason Ridgeway (Office of Highway Design). Darren does not feel we should forward with any more drawings until we get feedback from the state. Howard County was brought back up, we have not received any feedback from them since our first meeting. Darren will contact John Seefreed (sic) to check on progress.

Marketing - Scott Crumpler (Scott was unable to attend, so Darren gave his report)

We did not sign up for the CEAM show in Ocean City as originally planned.

The precast solutions magazines that we are sponsoring were displayed with our CAPCA sticker on the corner. Over 100 copies have been distributed to date.

Pipe - Mike Barg

Mike and Hank met with Woody Hood to determine if MSHA had been approached by the plastic industry for the approval of their steel reinforced plastic pipe. The state did not indicate that they had been approached. The pipe producers are urging the states to vote no on a proposed change to AASHTO that would ease the restrictions currently in place that limit the use of plastic pipe. The plastic pipe industry is attempting to get a material approval without a design criteria.

Membership - Scott Lander

M. A. Industries will join for the rest of the year (at a reduced 1/4 year rate of \$ 100.00). CSSI is still looking at joining.

Education Committee - Hank Gottschalk

Hank's has approached 7 universities in Md. & D.C. about his Precast presentation. Each university was offered hard copies of the ACPA Concrete Pipe Design Manual along with the presentation. These schools are as follows:

University of the District of Columbia

George Washington University

Howard University

Johns Hopkins University

Morgan State University

University of Maryland-Baltimore County

University of Maryland-College Park

To date a presentation was given to the University of D.C.. In the Spring of 09'

The Univ. of Md.-Balt. Co. replied that they did not have a formal civil so they did not see a need for the presentation, but they did take a copy of the Pipe Design Manual for their library and use for their students in their Environmental degree program.

As of this meeting, no other presentations have been arranged with the other universities.

Hank asked that CAPCA members let him know of any additional schools to contact and any good contacts at any of the schools that have already been contacted.

A suggestion was made to check with NECSA to see if they had contact information at the local universities.

Darren asked if there was any other new business. There was not so the meeting was adjourned.

Next meeting is December 3rd, again at the Frederick Holiday Inn.