MINUTES
ASCC BOARD OF DIRECTORS
Monday, January 21, 2019
8:00 AM – 12:00 PM
Las Vegas, NV

MEMBERS
Chris Plue, President
Nick Adams
Denny Ahal
Paul Albanelli
Scott Anderson
Bill Bramschreiber
Jeremy Clark
Robert J. Dalrymple
Anthony DeCarlo, Jr.
Peter Emmons
Chris Forster
Clay Fischer
Mario Garza
Chad Gill
Aaron Gregory
Jon Hansen
Brad Inman
Chris Klemaske
Cory Lee
Steve Lloyd
Tim Manherz
Ray Merlo
Mike Poppoff
Kevin Riley
D. Thomas Ruttura
Mike Schneider
Ron Simonetti
David Somero
Chris Sullivan
Jason Swagert
Wahid Tadros
Mike Tholen
Keith Wayne
Thomas Zinchiak

STAFF
Bev Garnant, Executive Director

Members Attending

*Action Items

GUESTS
Henry Batten
Heather Brown
Larry Cornwell
Phil Dickemper
Becky Finch, staff
Bob Garbini
Rodney Grogan
Mike Kana
Brian Killingsworth
Wayne Kirkland
Gregg Lewis
Scott Olin
Chris Sullivan, staff
Ric Suzio

MISSION STATEMENT
To enhance the capabilities of those who build with concrete

1.0 CALL TO ORDER AND INTRODUCTIONS
REVIEW OF ANTITRUST STATEMENT
President Chris Plue called the meeting to order at 8:00 a.m. Self-introductions were made and new officers and directors were introduced. Keith Wayne was thanked for his seven years as treasurer. President Plue read the Antitrust Statement aloud.

Safety Moment – Peter shared regarding the Florida University bridge collapse of 9-10 months ago. Their company had one fatality and a TBI, still in rehab. It is a $20M workman’s compensation claim. The men’s hardhats fell off prior to impact and both sustained head injuries. This has sent STRUCTURAL on a mission to find a better hard hat. Helmets with chin straps are where they’ve landed. Peter said OSHA is “not our friend” in that they only require the traditional head protection. All construction workers in India must wear the helmet with strap. The cost of each helmet is approximately $100-$150. STRUCTURAL is working with a company in China to get the price down to be competitive. Mike S. to follow up with SRMC regarding ASCC involvement.

2.0 APPROVAL OF MINUTES
The minutes of the September 20, 2018 meeting were approved as presented.

3.0 ADMINISTRATIVE COMMITTEE
3.1 Subcommittee Reports
   3.1.1 Bylaws – No report.
   3.1.2 Strategic Planning – Chris Plue addressed all four goals, highlighting the Legacy Safety Leadership Program in Goal 1, the significant increase in our ACI involvement in Goal 2, the Emerging Leaders social media and mentor programs under Goal 3, and the progress of the Certification Committee and the NCCER partnership for Goal 4.
      3.1.2.1 Concrete 2029 – Peter said this effort has been underway for 36 months. It is now housed with the ACI Foundation’s Strategic Development Council (SDC) which has adopted 5 of the 7 goals as their own. Jim Tocas has developed a white paper regarding the goal to change the industry’s Technical Operating System.
   3.1.3 Certification – The committee meets on Tuesday of this week.
   3.1.4 Nominating Committee – Scott reviewed the election and reiterated new officers and directors.
   3.1.5 Public Relations – No report.
   3.1.6 NRMCA – Jon Hansen introduced NRMCA producer members Rodney Grogan, Scott Olin, Henry Batten and Ric Suzio who each addressed the board briefly on the need for contractors and producers to work together to compete against single-source paving choices and the low to midrise building market. Mike Kana, K&M Concrete Construction, spoke from the contractors’ viewpoint. Said the key to contractor/producer collaboration is trial batchery. Jon Hansen said Ray Merlo and Joe Swederski spoke at NRMCA’s ConcreteWorks last fall and were well received. PCA and NRMCA are co-locating their offices in Washington.
      3.1.6.1 Paving Committee – Ray Merlo has replaced Paul Albanelli as chair. They would like more producers to join the committee. Thanks to staff for the new layout/promotion of the Paving Tool Kit in the web. There will be a seminar at the Annual Conference on efficient pavement design. NRMCA would like contractors to join them at the ICR (retail) show in Vegas.
3.1.7 ACI – Mike Tholen reported the 4th edition of the Contractor’s Guide is debuting at the show. There will be a press conference later in the week. Sales through November were 16% above same period in 2017. ACI is working on the Spanish translation. First meeting of ACI 134 Constructability was held at Fall 2017 convention. They have sponsored a session on the definition of constructability and several CI articles (see board book). See Mike’s report (pg. 33) for list of ACI documents published over last six months.

3.2 Industry Initiatives
3.2.1 CIM – The Texas patrons group is growing nicely. Last year’s auction was the first to break $1M. There will be auction brochures at the Bash. Chris Forster asked how to comment on student competencies.

3.2.2 SDC – Covered earlier under 3.1.2.1.

3.3 Executive Director Report – Todd’s roles have been filled by Chris Sullivan, decorative concrete specialist, part-time, and Becky Finch, director of member engagement, full-time. Joe Whiteman, director of safety services, has been with us for one year now. Libby will be on maternity leave shortly. Bruce has taken over the responsibilities of completing the CPC Certification Program.

4.0 TECHNICAL COMMITTEE – Bruce Suprenant
4.1 Technical Director Report – Bruce is running a laser scanning workshop and unable to attend. See board book for full report.
4.2 Publications/Articles – See pages 41-62 for full articles published since last meeting. Thanks to Tim Manherz, Phil Diekemper, Jim Klinger and Frank Salzano for their assistance.
4.3 Finishing Sub-Committee – Steve Lloyd said they are developing a Position Statement on testing non-air entrained mixes.
4.4 ACI 117 Update – Mike Ahern has replaced Eric Peterson as chair.
4.5 ACI 310 Update – No report.
4.6 ACI 134 Update – A constructability column in CI has been started.
4.7 Laser Scanning Workshop – This event is going on now. This is our second workshop on this topic. This one is to review data collected at October 2018 Repeatability/Reproducibility event.

5.0 FINANCE COMMITTEE – Keith Wayne
5.1 Status as of 12/31/18 – End of calendar year statements were summarized. We are most focused on dues as we are running at 85% of expected revenue at this point.
5.2 2018-2019 Budget – No updates/changes.
5.3 Fiscal Year End – The fiscal year ended with a Net Ordinary Income of -$2,792 against a budgeted $24,869 and a Net Revenue of $22,220 above Expenses. Dues finished the fiscal year at 98% of anticipated income.
5.4 WOC Summary – No report.
5.5 Investment Accounts – Reports included in board books.

6.0 CONCRETE POLISHING COUNCIL – Chad Gill
6.1 Membership – 212 CPC members, 159 of those are contractors.
6.2 Publications – Nothing new since September meeting.
6.3 Certification – This is Council’s major push. Bruce S. is doing a great job of shepherding this through the process. Hope to beta test end of February and launch soon after.

6.4 Other – Chris Sullivan said most of his hotline calls are to do with polishing. There is a polished concrete track of WOC courses this year; all taught by CPC members. The AIA polished concrete presentation was given in 30 cities this past year.

7.0 MEMBERSHIP COMMITTEE – Chris Forster
7.1 Membership as of 12/31/18
7.1.1 We had 734 members; 79 are sustaining. There are 33 new members and 7 rejoins since the September board meeting.
7.1.2 In the last 12 months we have 70 new members and 40 dropped members.
7.1.3 Interesting Website Facts
7.1.3.1 Organic (new) visitors over the last year are up 41%.
7.1.3.2 WOC landing page was the top organic page with a 41% conversion click through to the registration page.
7.1.3.3 The Position Statements continue to drive traffic, also Polishing Technical documents, Membership, DCC and General Technical.
7.1.4 We have 19 active MIX Groups. Two new groups were formed at our spring orientation in Phoenix and one new at fall convention in Windsor, Colorado.
7.1.5 The Membership Committee set a goal in May 2018 to have 20% of overall members (146 at the time) raise their number of matrix points by our September meeting. It took us 3 months longer than we’d hoped but on December 19th we hit the 20% number.

7.2 Member Benefits
7.2.1 New – Include “Pre-Construction Checklist for Paving Projects,” Floor Protection Banner for download and continue to add JHAs to already long list.

8.0 MANUFACTURERS’ ADVISORY COUNCIL – Jeremy Clark
8.1 Associate Membership – Jeremy reviewed new and dropped associates (see page 141). MAC board members call all new associate members. Several recent acquisitions are having an effect.
8.2 Sponsorship – At Annual Conference we will offer sponsors a new “Shark Tank” option at no extra charge. 16 sponsors will have the opportunity to address attendees on a new product. There will be two separate sessions: materials and equipment. 14 sponsorships available for CELF 2019 (one additional).

9.0 EMERGING LEADERS – Kevin Riley
9.1 Mentoring Program – The committee meets on Tuesday. Mentor/Mentee Program continues to roll along with nearly 20 assignments. More mentors are needed.
9.2 Other – The first Gaining Strength Award was presented to Jessica Ledger-Kalen in Charlotte.

10.0 DECORATIVE CONCRETE COUNCIL – Chris Sullivan
10.1 Strategic Plan – The DCC has come a long way in its 20 years as a specialty council. They are continuing to make strides with the three goals of their Strategic Plan (pg. 152).
10.2 Community Project – Chris Klemaske showed a video of the fall community project at Warner Springs School District.
10.3 Awards – The 2019 awards will be presented Tuesday evening. Winners are listed in the board book, pages 154-157.

10.4 Decorative Concrete Specialist Report – See pages 158-163.

11.0 EDUCATION & TRAINING – Bev Garnant

11.1 Contractor’s Guide – The new 4th edition is is complete and for sale here at ASCC and ACI booths; press conference on Tuesday.

11.2 Webinars – Monthly series continues.

11.3 Universal Craftsman Training/2029

11.3.1 The combination committee of representatives of E&T and Concrete 2029 recommend that this board consider a new staff position – learning officer.

11.3.2 NCCER Concrete Finisher Curriculum – Calls with NCCER have resulted in a joint effort to update the 20-year-old concrete finisher curriculum. ASCC will provide subject matter experts and will review all text. Our name will be on the documents. No cost to ASCC. It was mentioned that Gene Breke and the ASCC Foundation were instrumental in developing the original modules.

12.0 EDUCATION RESEARCH & DEVELOPMENT FOUNDATION – Peter Emmons

12.1 Bruce S. is utilizing some of the remaining funds designated for ACI 117 Tolerances for the laser scanning workshops and measuring event.

12.2 Other – Noted that Clay and Jeanne Fischer’s foundation has donated $25,000/year to the ASCC Foundation since ____. The pledge of $100K to Prof. Darwin’s cracking study has been paid in full. The CIM building planned for MTSU is coming to fruition.

13.0 SAFETY & RISK MANAGEMENT COUNCIL – Mike Schneider

13.1 Strategic Plan – SRMC meets tomorrow. They will have talks on crane rules and helmets, part of attempt to educate the SRMC board members. Thanks to Pat Reardon and Joe Whiteman for all they do.

13.2 Publications – A Fall Protection Chapter has been added to the Safety Manual.

13.3 CEA Silica Sampling Program – Have signed up for a second year. Nearly 50 members have taken advantage of this offer.

13.4 CNA Report – Wayne Kirkland reported as follows:


13.4.2 Participating in SRMC

13.4.2.1 Coordinated with director on contractor safety program evaluation process.

13.4.2.2 Authored newsletter article: Understanding Your EMR

13.4.2.3 Co-authored newsletter article: How Do I Use a JHA?

13.4.2.4 Developed JHA on trenching and excavation to coincide with OSHA special emphasis.

13.4.3 Current Emphasis:

13.4.3.1 Auto loss prevention – Job Hazard Analyses for auto fleet operations.

13.4.3.2 Workers’ Compensation Management – EMR education, holistic approach to opioid management

13.5 Director of Safety Services Report – Joe Whiteman

14.0 OLD BUSINESS - NONE
15.0 NEW BUSINESS - NONE

The meeting was adjourned at 11:35 a.m. by president Plue.