# PITTSBURGH AREA CHAPTER ACI MEETING MINUTES \* February 6, 2019

Board members in attendance were: Josh Bryan, Tricia Ladely, Andy Lawrence, Matt Manning, Carly McGee, Dave Thomas and April Snyder

Those not present were: Dominic Giovannucci, Bob Lawrence, Steve Reed

## **Education Committee**: (Andy Lawrence)

The following companies have expressed interest in hosting/participating in a lunch-n-learn:

- Michael Baker International: They said they would email topics of interest
- BASF: Macro Fibres; Slab on Grade; or Elevated Decks
- Gannett Fleming
- SAI Engineers

Jim Casilio from PACA is holding a 201 Mix Design Workshop. It was decided that we should share the details of this class with our Chapter membership via email.

## Public Relations Committee: (Josh Bryan)

*Newsletter*: February issue is in production.

<u>Social Media Accounts</u>: Josh plans to post the Excellence in Concrete Project applications to these accounts. Once selected, the winner will also be announced and shared via these links.

### Awards Committee: (Dominic Giovannucci)

Founders Award - Total of three applications were received. Send your votes to Beth via email by February 20th.

**Excellence in Concrete Project Award** – The announcement was sent out to the membership and other organizations who may have interest in this award. Deadline for entries is 2/28/19.

 ACI International has opened the 2019 Call for Entries for their Excellence in Concrete Construction Award. Our Chapter plans to submit the CMU Tepper Quad project, who won our Chapter's 2018 project award.

### **Student Chapter Committee:** (Carly McGee)

Earlier this week, Carly spoke to Dr. Stephens at Pitt about the benefits of their University starting a Student Chapter. He was receptive to the idea and said he was going to present the information that she had shared with him to his students.

She has also been in contact with Dr. Gidley @ Geneva and Brian Houston @ UPJ. At this point there has been no response to her correspondence to date from either.

### **UPDATES**:

### Certification:

Grade I Schedule:

- February 11-12 at New Enterprise Roaring Spring (36)
- February 25-26 at Hanson Ready Mix Pittsburgh (33)
- March 11-12 at Stone & Co Greensburg (35)
- PSU Grade I March 29/30 or April 5/6

## Certification: (cont.)

Flatwork: February 23rd @ Golden Triangle, Imperial PA

SCC: Limit to 12 registrants – Cost \$550 per registrant – **Need to finalize registration form** 

Plans are to hold the class on a Friday in March or April. The physical portion will be held at CCI. Beth will contact the Neville Island Marriott to see if they can accommodate us for the written exam portion.

Adhesive Anchor: There are no requests to date.

#### **Programs**:

*March 6<sup>th</sup>* - Nico Sutmoller – Aerix Industries – An Introduction to Cellular Concrete. If attending, this presentation qualifies for one PDH.

Awards Banquet - April 26th @ The Chadwick in Wexford

President's Dinner – Tentative dates are March 30th or April 6th. Details to follow.

## Finance: \$465,175

 Checking:
 \$73,137
 Primerica:
 \$116,143

 PayPal:
 \$3,348
 Janus Stock Fund:
 \$139,032

 Money Market:
 \$5,682
 Janus Bond Fund:
 \$127,833

Centauri Advisory Group had two representatives at the meeting to introduce themselves, provide us with information about their firm and to discuss the investment options that would best suit our Chapter's needs. The Board plans to discuss these options and then have Steve follow-up with them in the near future.

#### **Upcoming Events:**

PA Concrete Conference – February 20-21 in Hershey, PA Pittsburgh Regional Science & Engineering Fair – March 29-30 @ Heinz Field ACI Spring Convention - March 24-28 in Québec City

## Miscellaneous:

Bylaw Revision – The Bylaws revisions were approved and incorporated by ACI International.

There was a brief discussion about the email that will be sent to the membership asking for nominees for this year's election. Seats open will be: President, VP and 3 Board Seats (Carly, Dave and Andy). Beth will draft an email and send to April and Tricia for their approval.

Forward to Beth your suggestions to the following multiple-choice answers for a ballot regarding future meetings:

Meeting topics: 1.2.3.

Meeting location: 1.
 2.
 3.

Weekday to hold: 1. 2. 3.

Carly McGee moved to adjourn. Matt Manning seconded.

Next Board Meeting: March 6th at 4:30 @ NPL Cranberry