

Board Meeting Minutes
Pittsburgh Area ACI Chapter
September 8, 2021
Location – Beaver, PA

Members of the Board: Tricia Ladely (Chair), Ron Bruner, Josh Bryan, Joe DiBucci, PJ Donoghue (*regrets*), Brian Lucarelli, Carly McGee, Ryan Pendeville (*regrets*), Steve Reed and Dave Thomas

Staff: Beth Rader (Secretary/Treasurer), Andy Lawrence (Certification Coordinator - *regrets*)

1. **Administrative**

- a. **Approval of 3-11-21 meeting minutes – Beth will send to Board for review and vote will be via email**

2. **New Business**

- a. **Welcome New Members**
b. **Review function of a board and roles**
c. **Discuss 2021-2022 Chapter Goals**

3. **Old Business**

- a. **Engineering is Everywhere:** Lucarelli reported that he plans to contact Plum and Riverview School Districts who were both interested in the Engineering is Everywhere curriculum. The Board approved the purchase of this material at our March board meeting.
- b. **Website Redesign:** Josh Bryan, Dominic Giovannucci, and Beth Rader met with our webmaster, Jeff Graves, on March 29, 2021. Jeff is still working on this, but there will be many changes, including a new home page, changes to the calendar of events tab and a new student chapter tab. Jeff plans to have the new sight ready to launch before (*waiting on date from Jeff*)

4. **Committee Reports**

- a. **Certification Committee: Ron Bruner** - Committee Chair

Certification Classes & Testing:

Grade I Schedule:

Nov 15-16 at Castle Builders Supply, Hermitage, PA

Dec 13-14 at Ligonier Stone & Lime in Latrobe, PA

Jan 10-11 at J.J. Kennedy in Shippenville, PA

Jan 24-25 at DuBrook in Clarion, PA

Feb 7-8 at NESL in Roaring Spring, PA

Feb 21-22 at Golden Triangle in Imperial, PA

March 7-8 at Stone & Co. in Greensburg, PA

Strength/Aggregate: January 29th – Location TBD – minimum of 10 required

Flatwork: February 19th at GTC, Imperial PA

SCC: **TBD**

Adhesive Anchor: PACA will be handling this certification for PennDOT until the board decides how our Chapter wants to handle this certification program.

- b. **Programs Committee: Steve Reed** - Committee Chair

Upcoming Meetings & Chapter Events:

- **Member Meetings** - October Meeting – *Either October 13 or 27*
 - **Action Item:** Beth to contact Domenicos to inquire about availability and their rules/regulations for group gatherings.
 - **Action Item:** Steve to contact Eric Giannino from RJLG to present at Oct meeting

- **Action Item: Board members email Steve speaker/topic suggestions**
 - **President's Dinner** - TBD
 - **Awards Banquet** - TBD
 - **Golf Outing** - TBD
- c. **Public Relations Committee: *Ryan Pendeville*** - Committee Chair
- **Newsletter** – Start October issue: President's message, Certification Schedule, Golf Outing Recap
 - **Action Item: Lately to write President's message**
 - **Social Media Accounts** - No new business
 - **Membership Drive** - No new business
- d. **Awards Committee: *Carly McGee*** - Committee Chair
- **Founders Award** – Announcement to be sent with 1/31/22 deadline
 - **Excellence in Concrete Project Award** – Announcement to be sent with 2/28/22 deadline
 - **Tink Bryan Award**

- e. **Finance Committee: *Joe DiBucci*** – Committee Chair

Current Finances:

Checking	\$ 14,132
Money Market	\$ 5,687
PayPal	\$ 0
Centauri Investments	\$441,677
TOTAL	<u>\$461,496</u>

Action Item: Create an income and expense budget.

- f. **Student Chapter Committee: *Josh Bryan*** - Committee Chair

-Active Student Chapters:

- University of Pittsburgh @ Johnstown
- Pennsylvania State University
- Pennsylvania College of Technology

-Status of:

- University of Pittsburgh – Josh spoke with Julie Vandenbossche and she said they had full intentions of completing their application to become an active student chapter this year.

Industry Events for the 2021-2022 ACI Year:

ACI Fall Convention – Atlanta, GA - Oct 17-21, 2021

PACA Annual Meeting – Hershey, PA – Nov 15-16, 2021

World of Concrete – Las Vegas - Jan 17-20, 2022

ACPA/PA Concrete Conference in Harrisburg - Feb 23-24, 2022

Pittsburgh Regional Science & Engineering Fair – March 22-25, 2022

ACI Spring Convention – Orlando, FL - Mar 27-31, 2022

Anti-Trust Statement: Our chapter's meetings and activities are subject to strict compliance with antitrust laws and shall be conducted in a manner that is consistent with the antitrust laws. Any discussion of competitively sensitive topics with a competitor should always be avoided before, during, and after any meeting or activity of the chapter. **If at any time during any meeting or activity, the chapter Executives or Officers believe that antitrust laws are being violated, or will be violated, they will advise attendees as such and halt further discussion.** Attendees at any meeting or activity also should immediately voice their concerns. The chapter President will report the incident to ACI."

Dave Thomas motioned to adjourn the meeting; Ron Bruner seconded.

Next Board meeting – will be determined after checking dates/location for the October Dinner Meeting