

CAPCA Meeting 4/23/2009

Executive Committee Meeting-

Attendees:

President- Darren Wise- Hanson

Vice President/ Treasurer - Mike Barg-Rinker

Secretary- Pat Hurd- Frederick Precast

Only topic of discussion involved the resolution of the back taxes and paying the incorporation fees in Delaware. Mike will take care of both.
Seaboard Asphalt has joined.

Meeting adjourned.

Board Meeting-

Additional attendees:

Jerry Smith - Rinker

Dave Barber - Grace

Randy Partin - Hanson

Hank Gottschalk- Hanson

Don Wagner - Hanson

Leo Jones - Insteel

May Han - Fullerton & Knowles

Ed Russell - EJIW

Mark Baum - EJIW

Scott Lander - Hamilton Kent

Will Rafferty - Swope

Ed Penny packer - JEPCO

Scott Crumpler - Americast

Ronnie Turpin - Contractors Precast

Kevin O' Boyle - Engineered Wire

Darren opened the meeting and expressed that we would try to wrap it up early to allow time for those also attending the PCAV to leave early.

Mike read the anti-trust statement.

Minutes from 2/26/09 meeting were passed and approved.

Mike passed out copies of the financial statement and budget.

Budget was not finalized and approved at last meeting, because it was modified to add \$ 3000 to advertising for Hank's program to bring precast to local universities.

Vote was taken, budget was approved.

Hank gave slide show on the university presentation. Has given one class representing CAPCA at UDC, attended by approx. 25 students. Hank requested leave behind material (stickers, books, pamphlets etc.). The possibility of leaving some tool of the trade (scale etc.). Mike will look into hydraulic calculators similar to their hand outs.

Darren discussed the upcoming NECSA presentation, a meeting will be set up in May. Pat will send out the copies of the cement usage form, the concrete vs. alternative product form and the design change form.

Randy discussed the website. Minutes are placed in the members only section. Website has received over 1000 hits. Randy indicated that we need new info to keep the website fresh. Hank will put information on his presentation. Steve Rodgers was nominated to put in updates on LRFD and his dealings with Ron Thornton from Delta.

Drainage & Str. Committee report- Pat Hurd

Ronnie and George have completed the rough draft of three drawings to present to MSHA (STD WR/DbI. S Comb., Shallow COG & K Non Traffic). The date for comments back to them was pushed back to May 1, with a focus on what notes each producer feels should be on them. The goal is to have these drawings ready to go to MSHA by mid May.

Marketing- Scott Crumpler

No new booth yet. Will be ordered and ready by the fall conference. A booth similar to the one we are currently borrowing from EJIW will be purchased.

Discussed Concrete Conference for the Md. Transportation Industry show that took place in March. Well attended by SHA personnel with some interaction. Opinion was that this would be a show to continue to attend. Scott passed out a list of attendees.

Pipe committee - Mike Barg

Nothing has been received back from MSHA regarding their November meeting.

Giving a presentation to Maryland counties on the videoing of pipes similar to what Virginia currently is doing was discussed. Hank volunteered to contact the counties to set up these presentations, beginning with the state, Harford, Anne Arundel & Baltimore. We need to partner with someone who has the video equipment

Membership Committee -

Scott Lander informed us that we have three new members, Eastern State Steel, Seaboard Asphalt and Contractors Supplies & Services. Eastern & Seaboard have paid and were voted in.

Programs -

Have tentatively lined up two speakers for the 3rd annual meeting, one from Federal Highways and one from Delta Engineers. The state has up till now declined to show up. Darren will continue try to get someone from Hydraulics. An effort will be made to reach higher up in SHA to get a speaker.

Other possible speakers included representatives from local counties and from the EPA to discuss the Clean Water Act.

Annual meeting will be June 24th & 25th at Turf Valley

No new business.

Meeting was adjourned