

Fall Board Meeting Agenda

October 6, 2016

Electronic Meeting at 2:00pm
RSVP before September 29!

Territory:

Alaska
Arizona
California
Hawaii
Idaho
Nevada
Oregon
Washington

Officers

President
Steve Williams
Condon-Johnson & Assoc.
San Diego, CA

Vice President
Will Gehrke
Case Pacific Company
Paso Robles, CA

Secretary
John Bickford
DBM Contractors
Federal Way, WA

Treasurer
Jim Close
CZM, USA
Sun River, OR

Directors

Jason Malcolm
Malcolm Drilling Company, Inc.
Hayward, CA

Bill Mobley
Bull's Eye Drilling
Pleasant Hill, CA

Jeff Veilleux
PJ's Rebar
Fremont, CA

Chapter Administrator

Becky Patterson
4110 SE Hawthorne Blvd #277
Portland, OR 97214
971-300-6165

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www.adscwest.org

I	Call to Order/Roll Call	John Bickford
II	Special guest recognition	Steve Williams
III	Approval of Minutes from Annual Meeting 2016.05	John Bickford
IV	Treasurer's Report	Jim Close
V	Committee Summary Reports	
	a. Associates	Jeff Veilleux
	b. Fundraising	Scott Laurance / Joe Patterson
	c. Labor	Mike Walton
	d. ADOT	open
	e. Caltrans	Ray Fassett / Rob Jameson
	f. HDOT	open
	g. IDOT	open
	h. ODOT	open
	i. WSDOT	open
	j. NDOT	Will Gehrke
	k. Education	Rick Walsh
	l. Steering Committee/ IAF	Rick Walsh/Ray Fassett
	m. Training	Steve Wilson
	n. Membership	Jason Malcolm/Vincent Jue
	o. Safety	Colin Perkins
VI	WCC Administrator Report	Becky Patterson
VII	International ADSC Report	Steve Williams
VIII	Old Business	
	a. WCC Business Plan	Steve Williams
	b. IAF update	Steve Williams
XII	New Business	
	a. May Education Session	Steve Williams
	b. 2017 Budget	Becky Patterson
	c. Golf at Annual Meeting, shuttle options	Becky Patterson/Scott Laurance
	d. New CPA for WCC	Becky Patterson
	e. WCC will be getting a new address	Becky Patterson
XIII	Adjournment	

NEXT MEETING will be in Palm Springs, held in conjunction with the ADSC International Winter Meeting. Tentative date is 2/8/16.