



A Regional Chapter of the  
Association of Drilled Shaft Contractors

# Annual Board Meeting Agenda

## May 20, 2017, 9:00am

### *Kona Kai Resort – San Diego, CA*

**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, Inc.  
Federal Way, WA

Treasurer  
Jim Close  
CZM, USA  
Sunriver, 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  
Portland, OR

- |      |  |                                |
|------|--|--------------------------------|
| I    | Call to Order/Roll Call                            | John Bickford                  |
| II   | Special guest recognition                          | Steve Williams                 |
| III  | Approval of Minutes from Winter Meeting 2017.02    | 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. AZ DOT  | open                           |
|      | e. Caltrans  | Ray Fassett / Rob Jameson      |
|      | f. HDOT  | Cedric Ota                     |
|      | g. AK DOT  | John Bickford                  |
|      | h. IDOT  | John Bickford                  |
|      | i. ODOT  | John Bickford                  |
|      | j. WSDOT   | John Bickford                  |
|      | k. NDOT  | Will Gehrke                    |
|      | l. Education/Training                              | Rick Walsh                     |
|      | m. Steering Committee/ IAF                         | Rick Walsh/Ray Fassett         |
|      | n. Membership                                      | Jason Malcolm                  |
|      | o. Safety  | Colin Perkins                  |
| VII  | WCC Administrator Report                           | Becky Patterson                |
| VIII | International ADSC Report                          | BD Smith                       |
| IX   | Report of Nomination Chairperson/ Candidate Intros | John Bickford                  |
| X    | Election of Directors                              | Becky Patterson/Past Pres.     |
| XI   | Old Business                                       |                                |
|      | a. WCC Business Plan                               | Steve Williams                 |
|      | b. One-Day Training Seminar - Update               | John Bickford/Rick Walsh       |
| XII  | New Business                                       |                                |
|      | a. Fall E-Meeting date                             | Steve Williams                 |
|      | b. Winter Meeting location and date                | Steve Williams                 |
|      | c. Contractor Case Study for Winter 2018           | Steve Williams                 |
|      | d. 2019 Annual Meeting location                    | Becky Patterson                |
|      | e. IAF trustee report                              | Tim Rueda                      |
|      | f. Conduct at ADSC Events                          | Steve Williams                 |
| XIII | Adjournment  |                                |

*15-minute Associate Member Presentations from Hammer & Steel, and TEI Rock Drills as time permits/according to flow*

Door Prizes – Any member may donate these items

Installment of Officers

New Board of Directors