



West Coast Chapter
a Regional Chapter of ADSC

2022 Winter Board Meeting Minutes

January 20, 2022

Electronic Meeting 2pm

I. Call to Order / Roll Call (Matt Jannings)

Chuck Danache P
Tait McCutchan P
Matt Jannings. P
Josh Hilton. P
George Burrough P
Mike Minihan P
Jeff Veilleux Excused Absent

II. Invited Guests and Associates Recognition (Chuck Danache)

Past President Ray Fassett.
ADSC Safety Director Rick Marshall
ADSC CEO Peggy Hagerty Duffy
Will Gehrke

III. Approval of Previous Minutes (Matt Jannings)

A. Minutes approved

IV. Treasurer's Reports (Josh Hilton/Becky Patterson)

A. Reach out to Becky for the documents.

V. Committee Reports

A. Associates (Jeff Veilleux)

a. Nothing to report.

B. Fundraising (Scott Laurance/Joe Patterson)

a. Becky and Joe will be sending out notices for auction items in May.
b. Monarch Dunes for Golf at the annual meeting in May.

C. Labor (Matt Moynihan)

a. ADSC Labors bullion #322 this month which outlines procedures for members signatory to the WCC to protect against economic action when a local collative bargaining agreement expires and there is a breakdown in negotiations. Signatory members contact Matt M to discuss the merits in sending this notice.
b. Keep completing the key man with the operators, job notifications for the labors.

D. AZDOT (Aaron Thomas)

a. Been going back and forth with whether the test tubes should stop at the bottom of the cage or extend beyond.

E. CALTRANS (Ray Fassett / Pete Speier)

a. Caltrans still owes us review of the pile mitigation review plan. Possible joint meeting upcoming.

F. HDOT (Cedric Ota)

a. Nothing to report.

G. ITD (Mike Kimball)

a. Nothing to report.

H. AK DOT (Tait McCutchan)

a. Nothing to report.

I. ODOT (Tait McCutchan)

a. Had a constructability meeting last month and ODOT wants to continue having those.

J. WSDOT (Tait McCutchan)

a. They meet every 6 to 8 weeks. Nothing new to report currently.

K. NDOT (John Yusunas)

a. Nothing to report.

L. Education/Training (Chuck Danache)

a. Nothing to report.

M. Membership (Chuck Danache)

a. 36 contractor members, 38 associate members.

- b. New contractor Blue Iron LLC
 - c. New Associate Drillers Choice
- N. Safety (Anna Perkins)**
- a. Nothing to report.
- O. Steering Committee/IAF (Will Gehrke / Ray Fassett)**
- a. No projects
 - b. There is a national research project for the stability of rebar cage connections. Cages donated by PJ's and Williams donated the bolts.

VI. WCC Administrator Report (Becky Patterson)

- A. Annual Meeting sponsorship opportunities and further 2022 Annual Meeting information
- B. Discussion on Hall of Fame ceremony.
 - a. Al Rasband, Tom Armour, Ron Thomas, Tim Rueda, Barry Kannon, Bill Mobley.
 - b. Please respond to Becky with any further names.
 - c. Only 16 exhibit spaces at Pismo and 6 have sold.
 - d. Limited hotel rooms so get your asap.
 - e. Tei rock drills and Sinclar products will give presentations for the Pismo meeting.
 - f. There needs to be an effort to get more students involved in the education sessions.

VII. International ADSC Report (Rick Marshall)

- a. There will no longer be a fee for Rick to speak, the events just need to cover stay and travel.
- b. New reformulated Woman in Construction round table. They want to embrace new topics to discuss.
- c. ADSC Safety Committee has been rebranded to Safety Workshop due to lack of Safety Professionals at any given meeting. More to come in the next couple of months.
- d. New board members on the National board. Alisa Wise, Steve Jones.
- e. ADSC Project Manager Training is upcoming Feb 15-18.

VIII. Old Business

- A. NCCCCO ADSC operator certification program
 - a. WCC has a member on staff that can conduct practical exams.
 - b. NCCCCO is willing and able to put on a examiners workshop to expand areas.
 - c. Steve Wilson will post in Feb for students to take a Practical Exam. Contact Steve for more information.
 - d. Kevin Sharp and Rick Marshall will present at the Pismo event.
 - e. There is an existing online college-based course that covers foundation drilling. It is not getting very much attention only a handful of students have gone through it, and it is an almost unused program.
 - f. National is working hard to support the Local Memberships.

IX. New Business

- A. Local 3 Drill Rig Operator Training April 2022 (Will Gehrke)**
 - a. A lot of money contributed to Local 3 has not been used due to the money being in the wrong account.
 - b. Budget for training used to be \$65,000 and the WCC has now been approved for \$200,000.
 - c. Budget is being worked on for April training. Class will be a 5-day class in Rancho Murieta, CA with certifications paid for and will include 5 drill rigs.
 - d. Board meeting coming up soon where this will be discussed.
 - e. Local 3 members only.
- B. Annual Meeting 2022 Education Session (Chuck Danache)**
 - a. Please get presentations to Becky Mid-April for the Pismo Beach meeting.
- C. 2022 Director Nominations (Matt Jannings)**
 - a. No submissions currently.
 - b. Contact Matt J or Becky with submissions.
- D. Due to attendance number a discussion has been stated to see if in person meetings are worth it.**
 - a. Possibly setting up a golf tournament then have the meeting after.
 - b. Discussion about getting the younger generations involved.
 - c. Expect an email regarding this topic with a hope there will be feedback.