



## **2022 Annual Board Meeting Minutes**

May 21, 2022

*The Cliffs Resort, Pismo Beach, CA*

- I. Call to Order / Roll Call (Matt Jannings)**
  - a. All Present.
- II. Special guest recognition (Chuck Danache)**
  - a. Rick Marshall, Peggy Hagerty Duffy, Rick Walsh, Will Gehrke, Ray Fassett.
- III. Approval of Previous Minutes (Matt Jannings)**
  - a. Previous meeting minutes approved.
- IV. Treasurer's Reports (Josh Hilton/Becky Patterson)**
  - a. See treasurers report. Reach out to Becky or Josh for a copy.
  - b. Motion approved to remove 3 members, Belltec, Fugro Loadtest, SAS Stressteel who have not paid dues or returned communications.
- V. Committee Reports**
  - A. Associates (Jeff Veilleux)
    - a. Focus was made to bring in the younger generations into the meetings.
    - b. Discussion on how to make the next meeting more inclusive, activities suggested.
  - B. Fundraising (Jeff Ohlson/Jeff Veilleux)
    - a. \$29,000 for the live auction, \$6000 for the silent auction.
  - C. Labor (Matt Moynihan)
    - a. ADSC labor relation bulletins sent out to signatory members, to get added reach out to Matt Moynihan.
    - b. Make sure signatory members are completing Key Man agreements with the Operators and Labors.
    - c. Bulletin sent out in regard to the Northern California Labors, 4% increase over 4 years.
    - d. Southern California Labors meeting this month
  - D. AZDOT (Aaron Thomas)
    - a. Not much to report from ADOT, upcoming spec meeting regarding CSL topography.
  - E. CALTRANS (Ray Fassett / Pete Speier)
    - a. Received specification review, reach out to Ray Fassett.
    - b. Cal Trans is attempting to add specifications in regards to sec 49, want to see more resumes.
    - c. More interest in meeting with ADSC about permanent casing.
    - d. Trying to nail down measurements from metric to imperial.
  - 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. ODOT will be providing a list of questions for the next meeting.
  - J. WSDOT (Tait McCutchan)
    - a. Nothing to report, next meeting in 6 to 8 weeks.
  - K. NDOT (John Yusunas)
    - a. Nothing to report.
  - L. Education/Training (Chuck Danache)
    - a. Need to remind students about scholarships. \$3500 available, 17 available.
  - M. Membership (Chuck Danache)
    - a. 4 New associate members, Drillers Choice, Foundation Drilling Services, Tera Rock, USI Insurance.
    - b. 37 associate members, 35 contractor members.
    - c. 3 members voluntarily remove themselves from the ADSC.
  - N. Safety (OPEN)
  - O. Anna Perkins is no longer affiliated. Will be co-chaired by Dan Crawford DBM, and Jared Bandt CJ.

- P. Steering Committee/IAF (Will Gehrke / Ray Fassett)
  - a. Nothing to report, need to find projects.
- Q. WCC IAF trustee report (Tim Rueda)
  - a. Nothing to report.

Sinclair presented

TEI presented

#### **VI. WCC Administrator Report (Becky Patterson)**

- a. Great attendance, make sure Becky knows if you are bringing guests with you, we need to make sure there is enough food and drink to cover everybody.
- b. 69 associate and 61 contractor registered attendees.
- c. Taxes are completed.
- d. Meeting minutes will be posted on website.
- e. 10 students and 2 professors attended from Cal Poly.
- f. 2024 meeting will be held in Monterey.
- g. In the future we can contract for some Saturday rates.

#### **VII. International ADSC Report (Peggy Hagerty Duffy)**

- a. ADSC has implemented changes, due to HR concerns details are withheld.
- b. Want to reestablish a positive culture.
- c. What needs to be added in the future to help with this.
- d. Organization is in a good financial position.
- e. Summer meeting in Vermont.
- f. What kind of education sessions do the members want in the future.
- g. AMPIS in Cincinnati sept 18-24<sup>th</sup>.
- h. Slurry school Nov 8<sup>th</sup>-10<sup>th</sup> Florida.
- i. IFSEE 2024 in Dallas.
- j. Outreach ongoing with the schools to bring people into the industry.
- k. Woman in Construction is successful, lets expand and continue the outreach to more children.
- l. Working on standards to keep drill rigs and cranes separate.
- m. Working Platform program still ongoing.
- n. Rick Marshal is available as a resource to members.

#### **VIII. Report of Nominating Chairperson (Matt Jannings)**

- a. Motion passed to bypass vote.
- b. Changes to board with new member.
- c. Tait McCutchan promoted to President.
- d. Matt Jannings promoted to Vice President.
- e. Ashley Mahaffey added to board as Secretary.

#### **IX. Election of Directors (Becky Patterson)**

#### **X. Old Business**

- A. NCCCO ADSC operator certification program
  - a. Remind everybody that the programs are out there and available.
  - b. Request for funding from Peter Faust for working platforms reminder, need more information still.

#### **XI. New Business**

- A. Local3 Drill Rig Operator training 2022 (Will Gehrke)
  - a. Same info as last meeting, \$200,000 available for a school. Will needs assistance. Need drill rigs, op, supt, etc.
- B. Fall and Winter Meetings locations and dates (Chuck Danache)
  - a. Fall Meeting is virtual, winter meeting held at PJ's Rebar in Fremont, CA
- C. Contractor Presentation volunteer for Fall (Chuck Danache)
  - a. No volunteers yet.
- D. Updates from Long Range Planning (Chuck Danache)
  - a. Succession planning, National helping with getting the WCC some technical presentations, get more WCC involved in national events.
  - b. Competition request to train drill operators using company size ratios to drill operators, to get more involvement.

Installment of Officers