



2022 Fall Board Meeting Minutes

September 22, 2022

2pm via Zoom

I. Call to Order / Roll Call (Ashley Mahaffey Tullius)

- a. All Present.

II. Special guest recognition (Tait McCutchan)

- a. Peggy Hagerty Duffy, Rick Walsh, Will Gehrke, Ray Fassett, Chuck Danache

III. Approval of Previous Minutes (Matt Jannings / Ashley Mahaffey Tullius)

- a. Previous meeting minutes approved.

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

- a. See attached Treasurer's Report.

I. Committee Reports

- a) Associates (Jeff Veilleux)
 - a. Last meeting was productive and well-attended for Associates
 - b. Encourage Associates to participate
- b) Fundraising (Jeff Veilleux)
 - a. Without Sponsor dollars, the Association would have lost money on the last meeting
 - b. Showing a loss on the Certification Program (which is expected).
 - c. Please sponsor chapter events.
- c) Labor (Matt Moynihan)
 - a. ADSC Labor Relation Bulletins are sent to the signatory members by email. If you would like other company representatives to receive bulletins, please contact Michael Walton at mwalton@eainc.com or call the office at (925) 930-0014.
 - b. ADSC/Operating Engineers Local 3 Training Program
 - i. The ADSC/Operating Engineers Local 3 Training Budget has been reviewed and approved by the Training and Education Trust Fund.
 - ii. The ADSC/Operating Engineers Local 3 Drill Rig Operators Training Class is scheduled for December 5-9th in Rancho Murrieta, California.
 - c. Pre-Job Conference/Keyman Agreement
 - i. Signatory members are reminded to notify Operating Engineers and Laborers regarding pre-job conferences, particularly when your firm plans to transfer key employees.
 - ii. Complete Keyman Agreements with the Operating Engineers and Job Notification Forms with the Laborers.
- d) AZDOT (Aaron Thomas)
 - a. ADOT currently asking for comments on their drilled shaft specification.
 - b. Please share comments, specifically about concrete slump retention times and testing issues that have occurred over the past years.
- e) CALTRANS (Ray Fassett / Pete Speier)
 - a. Caltrans sent out changes to the Standard Specifications, specifically post-bid qualification requirements.
 - i. ADSC believes that any requirements should be required prior to bid.
 - ii. ADSC does not believe GC's can effectively "police" Subcontractors.
- f) HDOT (Cedric Ota)
 - a. No report. **We are looking for volunteers to take over the HDOT committee report.**

- g) ITD (Mike Kimball)
 - a. No report. **We are looking for volunteers to take over the ITD committee report.**
- h) AK DOT (Tait McCutchan)
 - a. Nothing to report.
- i) ODOT (Tait McCutchan)
 - a. Nothing to report.
- j) WSDOT (Tait McCutchan)
 - a. **ADSC WSDOT Taskforce meeting scheduled for 9/29/22. This meeting will be held in person and is the first in person meeting we have had with WSDOT since Covid started.**
- k) NDOT (John Yusunias)
 - a. No report.
- l) Education/Training (Tait McCutchan/Chris Jackson)
 - a. Chris is willing to fly to locations to provide education sessions.
 - b. Need to engage younger people.
- m) Membership (Tait McCutchan)
 - a. 37 Associates, 35 Contractors
 - b. Just added Z-Systems this week, 38 associates as of this week.
- n) Safety (Jared Bradt / Dan Crawford)
 - a. Tomorrow is the third month in a row that we are meeting as the West Coast Chapter Safety Committee
 - b. Attendance is increasing each meeting
 - c. Great opportunity as an open platform to engage together and share best practices.
 - d. Please encourage all to attend.
 - e. Jared has extended a Lift Director Training to all members. It will be November 6-8, 2022, at the Lampson Facility. Becky will re-send the Notice to all members.
 - f. Additional education and safety training opportunities will be sent out.
 - g. Rick Marshall had a meeting with OSHA last week.
 - i. [Reach out to Rick](#) for complete details.
 - ii. In summary, because ADSC has authored safety documents and as ADSC members we own those documents, OSHA expects the ADSC and its members to follow those documents. They will enforce it on the backside should they be called into anything.
 - iii. There was a podcast put out by DFI talking about “responsible parties” and what they are expecting.
 - iv. Need to educate our GC’s about Working Platforms.
 - v. Peggy and Rick will send out more details on this report.
- o) Steering Committee/IAF (Will Gehrke/ Ray Fassett)
 - a. Nothing to report.

II. WCC Administrator Report (Becky Patterson)

- a. Signed contracts with locations for 2023 (Allegretto Report in Paso Robles, CA) and 2024 (Hyatt Regency in Monterey, CA)
 - i. Allegretto suggested a pop-up bar after 9PM (cash bar). Hotel bar closes at 9PM
- b. 2023 WCC Budget for Chapter Expenses
 - i. Administrator travel expenses decreased; others have volunteer to visit upcoming meeting locations.
 - ii. Please request a copy from Becky.
 - iii. 2023 Budget Approved.

III. International ADSC Report (Peggy Hagerty Duffy)

- a. International is working on a schedule to assist Chapters with certification events

- b. [Fall Meeting October 12-13, 2022, in Southlake, Texas](#). It will be a condensed meeting. Hotel reservations can be made [here](#).
 - i. There will be a happy hour at the new ADSC office. All attendees are invited to attend.
- c. Please stop by the office anytime you are in the Greater Dallas area.
- d. Southeast Chapter is having a slurry school on the first day of their upcoming meeting.
- e. Slurry School is taking place November 8-10, 2022, in St. Petersburg, FL. [Please sign up](#).
- f. International is hiring someone to provide Chapter support.
- g. The Annual Meeting is coming up in January 30-February 2, 2023, in Colorado Springs, CO at the Broadmoor Hotel. [Please sign up here](#). Please encourage all to attend.
- h. Peggy encourages all members to [reach out](#) should any need arise.

IV. Old Business

- a) NCCCO ADSC Drill Rig Operator Certification program (Tait McCutchan), nothing new to report, see updates regarding the certification challenge in New Business.

V. New Business

- a) Local 3 Drill Rig Operator Training update (Will Gehrke)
 - a. [December 5-9, 2022](#)
 - b. Please Local 3 attendees to sign up. We have room for 25 attendees.
 - c. We need 4 drill rigs and 4 instructors. Please volunteer.
 - d. Becky will send out an updated request letter.
- b) Associate Committee ideas to improve exhibits (Jeff Veilleux)
 - a. Jeff will reach out for ideas.
 - b. Jeff/Mike will each visit the Allegretto to decide on best placement for booths.
- c) Drill Rig Operator Certification Challenge (Jared Brad / Dan Crawford)
 - a. Jared and Dan are currently working through details on the reward for the Drill Rig Operator Certification Challenge.
 - b. Please make every effort to get Drill Rig Operators certified. More information is available [here](#).
- d) Winter Meeting January 7, 2023, at PJ's Rebar (Tait McCutchan)
 - a. Please attend.
- e) Contractor Presentation for Winter 2023 (Tait McCutchan)
 - a. Aaron with PCDC will present.
- f) 2023 Annual Meeting Education Session (Tait McCutchan)
 - a. Need volunteers for presentations.
 - b. If you have ideas for presentations, please reach out to [Becky](#).
 - c. We plan on a presentation from USI regarding insurance coverage and a special presentation on "how to give a better presentation".