



## **2023 Annual Board Meeting Minutes**

October 5, 2023

10:00am Virtual

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

- a. Tait McCutchan- Absent
- b. Matt Jannings- Present
- c. Ashley Mahaffey Tullius- Present
- d. Josh Hilton- Present
- e. Jeff Veilleux- Present
- f. Chuck Danache- Present
- g. Mike Minihan- Present

### **II. Special guest recognition (Tait McCutchan)**

- a. Past Presidents Ray Fassett and Chuck Danache; ADSC Safety Director, Rick Marshall; and ADSC Director, Peggy Haggerty Duffy.

### **III. Approval of Previous Minutes (Ashley Mahaffey Tullius)**

- a. Previous meeting minutes approved.

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

- a. See attached Treasurer's Report.

### **V. Committee Reports**

- a) Associates (Jeff Veilleux)
  - a. Have been working on getting new Associates.
  - b. Reminder: May IFCEE Joint Meeting in Dallas, TX.
    - i. Jeff will send out an email.
- b) Fundraising (Jeff Veilleux/Becky Patterson)
  - i. Request that Associates donate items that are usable by the Members as part of their jobs.
- 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 Matt Moynihan at [mmoynihan@cca-ca.org](mailto:mmoynihan@cca-ca.org) or call the office at (925) 930-0014.
  - b. ADSC/OE 3 Industry Partners Meeting
    - i. On September 27, 2023, EAC coordinated an Industry Partners Meeting with Operating Engineers Local 3 at their headquarters in Concord, CA. This meeting gave ADSC West Coast Chapter members the ability to meet with the Operating Engineers Local 3 leadership team, discuss industry items in an open roundtable environment and strengthen their continued relationship with Local 3.
  - c. ADSC/ Laborers International Zoom Call
    - i. On September 19, 2023, EAC coordinated a Zoom Call with Laborers International representatives from the Pacific Northwest and Pacific Southwest regarding enforcement of provisions under their ADSC West Coast Chapter Agreement (pre-job conferences, job notification forms, etc.). The goal of the Zoom Call was to provide members with a clear understanding of the requirements under the ADSC West Coast Chapter Agreement.
  - d. EAC has entered preliminary negotiations with Local 12 for a Drill Rig Operators Training School
    - i. Local 12 has backed away from the conversation to avoid opening the door to all industry-specific organizations.
  - e. 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. Nothing new to report.
- e) CALTRANS (Ray Fassett / Pete Speier)
  - a. Substructure Committee:
    - i. Need to update ADSC Standard Mitigation Plan.
    - ii. Need to schedule a meeting this year.
  - b. Anchored Earth Committee:
    - i. Nothing new to report.
- f) HDOT (Cedric Ota)
  - a. No Report.
- g) ITD (Mike Kimball)
  - a. No Report.
- h) AK DOT (Tait McCutchan)
  - a. No Report.
- i) ODOT (Tait McCutchan)
  - a. No Report.
- j) WSDOT (Tait McCutchan)
  - a. No Report.
- k) NDOT (John Yusunas)
  - a. No Report.
- l) Education/Training (Tait McCutchan)
  - a. No Report.
- m) Membership (Tait McCutchan)
  - a. 38 Associates
  - b. 34 Contractor Members
- n) Safety (Jeff Long)
  - a. No Report.
- o) Steering Committee/IAF (Will Gehrke / Ray Fassett)
  - a. No Report.

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

- a. 2024 Budget Review and Vote
  - i. Approved.
- b. Change in Annual Meeting Registration - \$300 for full registration (up from \$225), guests dinner registration \$100, Table Tops \$600 (up from \$400). The last increase in registration prices was in 2009!
- c. Next Annual Meeting will be at the [Hyatt Regency Monterey Hotel and Spa on Del Monte Golf Course](#), Monterey, CA from May 16-18, 2024. In 2025 we will be back at the [Allegretto Vineyard Resort](#), Paso Robles, CA.

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

- a. International is overhauling the Membership Directory process. Please respond to the questionnaires they send out regarding company information.
- b. International is trying to clean up its accounts. Invoices for advertising, etc. will come from a different email address than usual. Please email International if there is a concern that the email is a phishing attempt.
- c. [ADSC DROS 2023](#) will be held from October 9 – 13, 2023 at AH Beck Foundation Co., San Antonio, TX.
- d. The Annual Meeting will be held January 28-30, 2024 at the [JW Marriott San Antonio Country Hill](#).
  - i. [Registration](#) will go live on October 17, 2023.
- e. [IFCEE 2024](#) will be held May 7 – 10, 2024 at the Hyatt Regency Dallas, Dallas, TX. Exhibitor registration is now open. [Click here to register as an Exhibitor.](#)
- f. International held the first Working Platform Conference. The presentation was well received by all. Rick is available to do a condensed version for any interested parties. Please reach out to [Rick](#) for more information.
- g. Rick is also available for Safety seminars. Please reach out to [Rick](#) for more information.

#### **VIII. Old Business**

- a) NCCCO ADSC Drill Rig Operator Certification program (Tait McCutchan)
  - a. Please make every effort to get Drill Rig Operators certified. More information is available [here](#).
- b) October 30<sup>th</sup> Safety Session with AGC of Washington (Jeff Long)
  - a. Please attend! We also need an insurance/risk presentation and contractor presentation.

#### **IX. New Business**

- a) 2024 Winter Meeting Associate Presentation -Jeff will email associates for volunteers (Jeff Veilleux)
- b) 2024 Annual Meeting Education Session (Tait McCutchan/Matt Jannings)
  - a. Please send suggestions on presenters or topics to [Becky](#).
- c) 2024 Winter Meeting will be held at [PACO Anaheim](#) on January 20, 2024, 9am
- d) Encourage Student Attendance at the Annual Meeting (Josh Hilton/Ashley Mahaffey Tullius)