



## **2024 Annual Board Meeting Minutes**

May 18, 2024

8:30am Hyatt Regency Monterey, CA

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

- a. All Present

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

- a. Chuck Danache, Will Gehrke, Ray Fassett, Peggy Haggerty Duffy, Rick Marshall

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

- a. Minutes Approved.

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

- a. See attached Treasurer's Report.
- b. Vote to remove Terraroc, USI, and Blue Iron.
  - i. Terraroc and USI removed.

### **V. Committee Reports**

- a) Associates (Jeff Veilleux)
  - a. Please give feedback for the Annual Meeting.
  - b. Associates did a great job with turnout and donations, especially after IFCEE.
- b) Fundraising (Jeff Veilleux)
  - a. We will continue to stick with the theme of Silent and Live Auction items being practical. Please consider what you can donate.
  - b. Special Recognition for PJ's Rebar who sponsored a significant portion of the Annual Meeting.
- c) Labor (Matt Moynihan)
  - a. ADSC Labor Relations- Collective Bargaining Agreement Updates:
    - i. AGC of Washington came to a tentative agreement with both the Operating Engineers Local 302 and 612, as well as the Laborers. EAC will continue to notify its signatory ADSC West Coast Chapter members in the Pacific Northwest with any new agreement updates.
  - b. ADSC/Operating Engineers Local 302 Training Program
    - i. The ADSC/Operating Engineers Local 302 Drill School took place April 19-21 in Ellensburg, WA. There were over 25 students that participated, and the training was well received by both parties.
  - c. ADSC/Laborers International LEBPCT Teams Call
    - i. At the request of the Laborer's International, the ADSC Negotiating Committee and EAC met with Pacific Northwest and Pacific Southwest Laborers International representatives at their office in Sacramento on April 16 to discuss Trust Fund issues with respect to ADSC Laborers Agreement. The Union presented two Trust Fund proposals to the ADSC Negotiating Committee that the Laborers International views as necessary to have implemented into the Agreement, effective June 1, 2024. EAC and the ADSC Negotiating Committee has scheduled a Teams meeting for Wednesday, May 22 at 2:00PM to discuss both proposal options with the signatory ADSC West Coast Chapter members. If any members have any questions they are encouraged to reach out to [Matt Moynihan](#).
  - d. 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 Job Notification Forms with the Laborers and Keyman Agreements with the Operating Engineers.
- d) AZDOT (Aaron Thomas)

- a. No Update. Specification will come out in the next few months.
- e) CALTRANS (Ray Fassett / Pete Speier)
  - a. Substructure Committee
    - i. Substructure has not met in awhile
    - ii. Everyone is reminded to look out for yearly Specification Updates. Next update will be 2023.
    - iii. Working on updating the Standard Mitigation Plan. Ray will try to update it and send it out.
  - b. Anchored Earth
    - i. No update on Anchored Earth. Reach out to [Ray](#) with questions/concerns and he will try to set up a meeting.
- f) HDOT (Cedric Ota)
  - a. No update.
- g) ITD (OPEN)
  - a. No update.
- h) AK DOT (Tait McCutchan)
  - a. No update.
- i) ODOT (Tait McCutchan)
  - a. No update.
- j) WSDOT (Tait McCutchan)
  - a. Meet every 6-8 weeks with Joint Task Force
- k) NDOT (John Yusunas)
  - a. No Update.
- l) Education/Training (Tait McCutchan)
  - a. Becky will be sending out a feedback form for the Annual Meeting. Please respond.
- m) Membership (Tait McCutchan)
  - a. 37 Associates and 32 Contractors.
- n) Safety (Jeff Long)
  - a. Please attend the monthly Safety Meetings.
  - b. We have done a few Working Platform trainings. They've all been very well received.
  - c. NCCCO will be updating language to include telehandlers for suspended loads.
- o) Steering Committee/IAF (Will Gehrke / Ray Fassett)
  - a. No update.
  - b. Chuck and Tait to become the new Steering Committee.
- p) WCC IAF Trustee Report (Tim Rueda)
  - a. No update.
  - b. Anne will be sending in a request for funding.
  - c. UNR Report on Cage Stability will be coming out.
  - d. Will Gehrke will send links to the demos.

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

- a. Voted on The Cliffs for 2026 Annual Meeting.
- b. In 2027, the WCC Annual Meeting will conflict with IFCEE again. Please plan accordingly.

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

- a. Reach out to [Peggy](#) if there are any DOTs you need help with.
- b. Skills Bridge – Military Personnel are eager to intern for construction companies.

- c. International will be meeting to discuss Strategic Planning, part of which will be a discuss on new technologies.
- d. [Fall Meeting](#) will be in Dallas, TX on Tuesday, September 24, 2024.
- e. [Safety Summit](#) is from September 24-26, 2024 in Dallas, Texas.
- f. [Annual Meeting](#) will be in San Diego from January 26-28, 2025.

**VIII. Report of Nominating Chairperson (Ashley Mahaffey Tullius)**

- a. Thank you to Jeff Long, Aaron Thomas, and Jim Tippet for volunteering.

**IX. Election of Directors (Becky Patterson and Past Pres.)**

- a. Congratulations to Jeff Long and Aaron Thomas on being elected to the Board of Directors.
- b. Matt Jannings will be President, Ashley Mahaffey Tullius will be Vice President, Aaron Thomas will be Treasurer, and Jeff Long will be Secretary.

**X. Old Business**

- a) NCCCO ADSC Drill Rig Operator Certification program (Tait McCutchan)
- b) Drill Rig Operator certification in NW (Tait McCutchan)
- c) Drill Rig operator school with Local 3 (Will Gehrke)

**XI. New Business**

- a) Fall Meeting date (e-meeting) will be October 3, 2024 (Tait McCutchan)
- b) 2025 Winter meeting date and location (Tait McCutchan)
  - a. Winter meeting will be Tuesday, January 28, 2025 in San Diego to piggy back on the International's Annual Meeting.
- c) Contractor presentation volunteer for 2025 Winter meeting (Tait McCutchan)
  - a. Don H. Mahaffey Drilling Co. will present.