

Winter 2018 Board Meeting

February 3, 2018 (9:00 am to 1:00 pm)

Hammer and Steel, 401 W Channel Rd, Benicia, CA 9410

I. Call to Order / Roll Call (John Bickford)

John called meeting to order. Board Members present:

- *Will Gehrke*
- *John Bickford*
- *Jim Close*
- *Steve Williams*
- *Jeff Veilleux*

Board Members not present:

- *Josh Hilton*

A quorum is represented.

II. Special Guests and Associates Recognition (Will Gehrke)

Past Presidents in attendance include:

- *Steve Williams (Condon Johnson & Associates)*
- *Ray Fassett (Condon Johnson & Associates)*
- *Mike Kennedy (Hayward Baker)*

III. Approval of Fall BOD Meeting Minutes (John Bickford)

- *John mentioned Fall BOD Meeting Minutes were previously distributed to membership (via email). Becky indicated she had not received any comments to date. John asked meeting attendees if there were any comments to currently published minutes. There was none. A motion to pass meeting minutes was proposed and approved by Board of Directors.*
- *In regards to attendance for the Fall BOD Meeting, Will mentioned 56 chapter members expressed interest but only 18 members called in.*

IV. Treasurer's Reports (Jim Close/Becky Patterson)

- *Jim and Becky presented currently financial status. The Chapter is economically healthy. Jim and Becky also presented the 2017 costs vs. revenue report. The Chapter's revenue exceeded costs by approximately \$22,000.00. A full treasury report is available upon request. Contact Becky.*

V. Committee Reports

A. Associate's Committee (Jeff Veilleux)

- *Jeff mentioned eight associate members volunteered to present at the Annual Meeting in May. A drawing was held and the two members that will be presenting are; Blaze Equipment Company and Volvo Construction Equipment.*
- *Jeff is going to assemble a survey for the Associate members asking them what they'd like to see from WCC meetings and their membership.*

B. Fundraising Committee (Scott Laurance, Joe Patterson)

- *Despite Joe's retirement from TEI Rock Drills and our geo-industry, he has graciously agreed to continue volunteering for our Chapter and our fund raising committee. A request for auction items will be out soon.*

C. Labor (Michael Walton)

- *Matt Moynihan was introduced to the Chapter. Signatory members are encouraged to contact him regarding any labor issues.*
- *State of Washington now requires signatory members to be subject to Paid Sick Leave. There is no collective bargaining exemption.*
- *Laborers International wants to negotiate changes to the ADSC, West Coast Chapter Agreement this year.*
- *Signatory members are reminded to schedule pre-job conferences and properly complete the key man form with the Operating Engineers before starting work.*
- *Washington Laborers are requesting that signatory members transferring workers from Seattle to Spokane must hold pre-job conferences.*
- *Be advised that attorneys are filing class action lawsuits regarding rest periods, lunch breaks and other employee issues in California.*
- *Mike Walton, Dominic Parmantier, and Becky will continue to work with Oregon Local 701 for future training.*
- *Will Gehrke and Becky will get with Jason Malcolm, or others as needed, to make sure the Local 3 training is on track and successful.*
- *Local 312/612 held another successful Drill Rig Operators Training in November in Washington; approximately 35 attendees. A big thank you to the hardworking members behind this program.*

D. AZDOT (Aaron Thomas)

- *Aaron Thomas with Case Foundations has volunteered to chair this committee. Thank you Aaron!*
- *Aaron mentioned the DOT has limited funds and few projects are being advertised at this time.*

E. CALTRANS (Ray Fassett/Rob Jameson)

- *Have not had meeting in past 12 months and have none currently scheduled.*
- *CALTRANS will be updating their Standard Specifications this year so WCC anticipates involvement with ramp up as year progresses.*

F. HDOT (Cedric Ota)

- *No report at this time.*

G. AKDOT (John Bickford)

- *No report at this time.*
- *Need to identify DOT Contact.*

H. ITD (IDOT) (John Bickford)

- *No report at this time.*
- *Need to identify DOT Contact*

I. ODOT (John Bickford)

- *Tentative ODOT ADSC WCC Task Force Meeting set up for 02.22.18. Currently confirmed attendees; DBM, Condon Johnson, Pacific Foundation, Sinclair and Contech.*

J. WSDOT (John Bickford)

- *Met 01.18.18*
- *Provided constructability review for City of Sumner project*
- *Had initial discussions regarding WSDOT's interest in identifying rebar "tolerances" for rotational positioning – in addition to horizontal and vertical tolerances.*
- *Dr. Armin Stuedlein with OSU presented his findings to WSDOT Personnel regarding shaft testing using high strength reinforcing steel. He will presenting his finding to WSDOT ADSC Task Force at next meeting.*
- *Next Meetings are scheduled for March 1 or April 19 (TBD) and June 7.*

K. NDOT (Will Gehrke)

- *Need to identify new DOT contact*
- *Very little public work at this time.*

L. Education/Training (Rick Walsh)

- *Nothing in the works.*
- *Chapter in good financial position and is encouraging members to look for educational opportunities we may support.*

M. Steering Committee / IAF (Steve Williams/Ray Fassett)

- *Nothing in the works*
- *Ray mentioned Professor Eric Loehr (University of Missouri, CDSE) will be working with CALTRANS to research post-grouting of drilled shafts. This research project may be an opportunity for our IAF to support. Ray will do a bit more research and update us at our Annual Meeting.*
- *Will Gehrke stated that donations need to be received and new projects need to be developed and submitted for review.*
- *The IAF and the chapter both donate to the ADSC scholarship program.*

N. Membership (Will Gehrke)

- *Currently there are 36 Contractor and 40 Associate Members.*
- *John Burns with CZM volunteered to contact Holte Manufacturing to follow up on their membership inquiry.*
- *Becky compiles a list of ADSC members who are not WCC members every year – Jack Bonomi volunteered to contact them for potential WCC membership.*

O. Safety (Colin Perkins)

- *Silica Standards – Ryan with CJA has been reviewing the new policies and procedures being issued by OSHA and is currently scheduled to make a presentation regarding his findings at our Annual Meeting.*

VI. WCC Administrator Report (Becky Patterson)

- *Becky requested help to review the 150+ photos that have been submitted to update our chapters' exhibit booth. Will Gehrke, Jim Close, Matt Redfern, and Ian Maltz volunteered to help out.*
- *Becky indicated that all of the "paper copies" that John Dillenberg had saved over the years have now been scanned and are electronically filed in a 'Drop Box' on line.*
- *2017 taxes are currently being completed. Intend to submit taxes by end of February.*
- *There will be a Past President's meeting at our upcoming Annual Meeting to strategize about 'Long Range Planning' for our Chapter.*

VII. International ADSC Report (Becky Patterson)

- *Upcoming Events*
 - *IFCEE – 2018 Hilton Buena Vista Palace, Orlando, FL, March 5 – 10. Registration information at www.ifcee2018.com*
 - *Super Pile 2018, New York Marriott Marquis, June 27 – 29*
 - *ADSC Summer Meeting, Colorado Springs, CO, July 9 – 12*
 - *DROS, Birmingham, AL, September 9 - 14*
- *Drill Rig Operator Certification – task force meetings continue – two remain. Deliverables expected 2nd Quarter 2018.*
- *"The Center for Drilled Shaft Engineering" can be found at www.adsc-iafd.com*
- *OSHA Silica Dust Update – topic being discussed and data collection begun for a standard to be considered. More info to come.*

VIII. Old Business

a) WCC Business Plan (Will Gehrke)

- *Will requested that each Committee Chair provide an updated Mission Statement for their respective committees by the Annual Meeting in May.*
- *Will identified four strategies he would like implemented in the new, updated business plan. These include;*
 - *Obtain Greater Member Participation*
 - *Continue Active Leadership at the National and Local Levels*
 - *Continue Education and Training Focus*
 - *Maintain Continued Chapter Growth*
- *Will be working with the Board Members over this coming year to develop action items in order to meet these strategies. Any members who have suggestions, please forward to Becky.*

b) Education Session for May 2018 (Will Gehrke/Josh Hilton)

- *Tentative outline was presented. Still looking for 2 to 3 presentations. John Bickford indicated he would like to help organize the education session and get a better representation of our West Coast members and projects outside of California.*

IX. New Business

- Associate Presentations for May 2018 (Jeff Veilleux)
 - *Two Associates will be providing presentations at Annual Meeting. Blaze Equipment Company and Volvo Construction Equipment.*
- IAF Trustee Report (Tim Rueda)
 - *No report at this time.*
- Special Election, 2017 – 2020 (Will Gehrke)
 - *Congratulations to John Tuttle, Sinclair Well Products, who was elected and will serve the term previously held by Michael Rourke (Champion Equipment).*
- 2018 Director Nominations (Josh Hilton / Jeff Veilluex)
 - *Becky mentioned that, due to our Bylaws limiting Associate members, only Contractor Member candidates are eligible for the election in May of 2018.*

Annual Meeting 2018 Pismo Beach, The Cliffs Resort May 17-19, 2018
Remember this hotel always fills up fast, reserve your rooms now! Details on the WCC website.