



2020 Annual Board Meeting Minutes

May 14, 2020

Electronic Meeting 2pm

Call to Order / Roll Call (George Burrough)

Chuck Danache
Tait McCutcheon
George Burrough
Josh Hilton
Jeff Veilleux

I. Invited Guests and Associates Recognition (Chuck Danache)

Past Presidents

- a. Ray Fassett
- b. Mike Kennedy
- c. Rick Walsh

ADSC National

- a. Mike Moore
- b. Rick Marshall
- c. Peggy Duffy

II. Approval of Previous Minutes (George Burrough)

- a. Josh – motion to approve
George - second

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

- See report
- \$2300 in lost expenses (printing, Cliffs deposit, musician)
- Several outstanding payments due, Becky will continue to follow up on 2020 dues

IV. Committee Reports

A. Associates (Jeff Veilleux)

- a. Anyone who might be a good fit, please invite them.
- b. Had a meeting with Dextra, an international coupling company, Jeff invited him to join and he did right away
- c. ASCE through Pankow Family Trust is putting together a "how to tie cages in a more meaningful way." Having first committee meeting next week via zoom, looking forward to learning more from participants.

B. Fundraising (Scott Laurance/Joe Patterson)

Becky -

- a. Not much new.
- b. Raised funds for cancelled 2020 meetings
- c. Fundraising will begin again in October. San Diego will be expensive for the chapter, but we should hopefully be able to have a successful meeting in SD.

C. Labor (Matt Moynihan)

- a. ADSC labor bulletins being sent out to members by email. For hard copy, contact Matt or Sacramento office
- b. Over the past month, we have sent email notices to ADSC members regarding COVID-19 Trainings from both the Operating Engineers and Laborers. As well as COVID-19 related resources and guidance for construction employers from the Laborers Health & Safety Fund
- c. ADSC/Operating Engineers Local 302 Training Program - Training was supposed to be late March but was pushed to Fall 2020 due to COVID

- d. Reminder to notify Laborers and Operating Engineers regarding pre-job conferences, especially when you plan to transfer key employees
- e. Complete Keyman agreements with Unions

D. AZDOT (Aaron Thomas)

- a. All projects moving forward with social distancing
- b. Looking at reforecasting construction plan due to revenue decline, predicting 22% revenue decline

E. CALTRANS (Ray Fassett / Pete Speier)

- a. Supposed to meet last week but haven't received responses to pile mitigation plan updates
- b. Trying to schedule meeting next month remotely

F. HDOT (Cedric Ota)

- a. Not present

G. ITD (Mike Kimball)

- a. Not present

H. AK DOT (Tait McCutchan)

- a. Currently not interested

I. ODOT (Tait McCutchan)

- a. Nothing to report

J. WSDOT (Tait McCutchan)

- a. Been doing webinars
- b. Construction is back up and running, mostly back to normal

K. NDOT (John Yusunas)

- a. Nothing to report

L. Education/Training (Rick Walsh / Chuck Danache)

- a. Not much going on with COVID.
- b. Hope to have more October/September

M. Membership (Chuck Danache)

- a. Remains unchanged
- b. 36 contractors, 40 associate members, 1 technical affiliate
- c. Dees-Hennessey is out as of this year
- d. Legacy drilling just became member of National, hoping they will want to join WCC.

N. Safety (Anna Perkins)

- a. Was looking at silica sampling results database but only received 4 responses so moving on
- b. Going to look at working platform and where they can help

O. Steering Committee/IAF (Will Gehrke / Ray Fassett)

- a. Nothing new
- b. National funded Charles Pankow research project, first meeting is next week

P. WCC Industry Advancement Fund trustee report (Tim Rueda)

- a. Nothing new

V. WCC Administrator Report (Becky Patterson)

- a. Full refunds issued for annual meeting**
- b. 2019 taxes prepared, will be sent for Chuck's signature and to be filed**

VI. International ADSC Report

Mike Moore

- a. Held spring board meeting through Zoom, went very well.
- b. Notes sent to membership, if you would like to see them, contact Emily.
- c. Reminder sent to chapters to pay attention to bylaws to make sure we are in compliance at a chapter level with number of required meetings per year.
- d. Napa meeting in July moved to last week of September.
- e. Wednesday Webinar series to provide value to membership
- f. Hot off the press, ADSC is going to start a Women In Construction Round Table (WIC) Will take place at National meetings and will start in Napa.
- g. Will continue to provide more electronic learning opportunities. Working on E-Learning platform.
- h. Extended deadline on safety awards and scholarship application submittals to June 15.

Peggy

- i. OK DOT research project was shut down right before field work was finished. Still have lateral testing to do, hoping to complete in middle of July. Had great communication throughout project. Very interested in having good relationship with ADSC.
- j. Southwest Geotechnical Engineering Conference is going to be held at IFCEE. Great opportunities for networking and marketing with DOTs in smaller setting. Contact Peggy for specific info.
- k. Working platforms, moving forward with a policy document and hope to have by end of summer.
- l. Federal Highway Administration finished a study regarding differentiating concrete. Nothing addressed regionally, looking at opportunities for ADSC to address these issues and follow up.

Rick Marshall

- m. Working Platforms - Craig Hamelund from Oregon OSHA is interested in having WCC make presentation after COVID settles to create an alliance partnership program.
- n. State of WA L&I adopted some language from ANSI standard dealing with concrete, masonry, and reinforcing steel. Thanks to WCC members who attended some meetings and the face to face conversations, they removed some language regarding third party certifications which helps us in the long run.

VII. Election of Directors / Proxy Ballot Results (Becky Patterson)

- a. **Chuck - President**
- b. **Tait McCutcheon - VP**
- c. **Josh Hilton - Treasurer**
- d. **Matt Jannings - Secretary**
- e. **George Burrough, Jeff Veilleux, Mike Minihan - Directors**

VIII. Old Business

- A. NCCCCO ADSC Operator Certification taskforce update (Chuck Danache)
 - a. Condon-Johnson hosted training in March for operators who had taken written test that was close to expiring.
 - b. Bob Federighi & Cat Lytle from Local 3 hold both practical examiner certifications for foundation drill rigs and micropiles.
 - c. Foundation drill rig testing - 6 people over 2 weekends to take the test, all approved
 - d. NCCCCO has extended deadlines for test expiration due to COVID – need to get a straight answer from them with details.
 - e. Anyone who wants to get guys certified at their own facility, we can help with practical exams.

IX. New Business

- A. Working Platform safety (Anna Perkins / Chuck Danache)
 - a. Will be addressed in more detail at Fall meeting
- B. Fall meeting 2020 date/locations (Chuck Danache)
 - a. Meeting in Napa, October 1 at 10 am

- C. Future meeting schedule (Chuck Danache)
 - a. Feb 18-20, 2021 – Annual Board Meeting in San Diego, CA
 - b. May 19 – 22, 2022 – Annual in Pismo
- D. Contractor Case Study for 2021 Winter Meeting (Chuck Danache)
 - a. Looking for volunteers!
 - b. Also need associate presentation for meeting (need one company for October meeting)
- E. 2021 Annual Meeting Education Session (Chuck Danache)
 - a. Seven slots taken of eight
 - i. Condon-Johnson, Keller, ROC, Malcolm, Case Pacific, Rick Marshall, ____
 - ii. Looking for 1 more presentation

INSTALLMENT OF OFFICERS – NEW BOARD OF DIRECTORS