



2020 Fall Board Meeting Minutes

October 1, 2020

Electronic Meeting 2pm

I. Call to Order / Roll Call (Matt Jannings)

Chuck Danache
Tait McCutchan
Josh Hilton
George Burrough
Mike Minihan
Jeff Veilleux

II. Invited Guests and Associates Recognition (Chuck Danache)

- a. Past Presidents – Will Gehrke, Rick Walsh
- b. National ADSC Rep Rick Marshall

III. Approval of Previous Minutes (George Burrough/Matt Jannings)

- a. Chuck- Motion to approve
- b. George Burrough-second

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

- a. Full report is available upon request
- b. Two associate member companies have yet to pay the yearly fees, due to Covid-19 restrictions it is allowed to slide a bit.
- c. The final Practical exam fees payment was received on October 1st

V. Committee Reports

A. Associates (Jeff Veilleux)

- a. As rebar fabricator Jeff states the market has taken a fairly large impact due to Covid-19 causing prices to drop.
- b. A couple of trade cases decided that have reduced the amount of imports so expect the price of domestic rebar to increase in the near future. As of now the market is not volatile and fairly stable. Jeff will be paying attention and will inform if any changes.
- c. ABI (Architectural Billing index) as a leading indicator for what is coming for the future. In January it was at 53, and anything over 50 is a good sign. After Covid-19 it took a nosedive to 25 by March. It has risen to 40 and has held for 3 months which is a good sign.

B. Fundraising (Scott Laurance/Joe Patterson)

- a. Nothing new to report

C. Labor (Michael Walton)

- a. 302 operators training in Ellensburg pushed to Fall of 2020
- b. Reminder to notify Labors and Operators that if employees are transferring to be sure to complete Key Man agreements.
- c. Local 3 has a new trust fund manager Mike McCall. Will Gehrke will follow up about available funds.
- d. There is going to be a push with Local 12 to get more for the training fund. Their contract will be negotiated in 2022. Employer advocates need to push Local 12 to the table to discuss. Will, Becky and Chuck will discuss further with Mike Walton.

D. AZDOT (Aaron Thomas)

- a. Nothing new to report

E. CALTRANS (Ray Fassett / Pete Speier)

- a. Proposed meeting in October may not happen due to Covid-19 restrictions.
- F. HDOT (Cedric Ota)
 - a. Nothing new to report.
- G. ITD (Mike Kimball)
 - a. Nothing New to report.
- H. AK DOT (Tait McCutchan)
 - a. Nothing new to report.
- I. ODOT (Tait McCutchan)
 - a. Nothing new to report.
- J. WSDOT (Tait McCutchan)
 - a. Summer meeting has been taken off the schedule, Emails have been going back and forth for upcoming topics and will hopefully meet in the next 30 to 60 days.
- K. NDOT (John Yusunas)
 - a. Nothing new to report.
- L. Education/Training (Chuck Danache)
 - a. Due to Covid-19 things have come to a standstill with the pending cancellation of the Winter (Annual) meeting.
- M. Membership (Chuck Danache)
 - a. 37 Contractor members, 41 associate members.
 - b. Two new members, Legacy Foundations and Dextra Group.
 - c. Dextra Group works with rebar spacers and use a national thread pattern on the end of the bar. 125% yield. They have import products when there isn't a Buy American requirement. Iapmo and ICC approved. Chuck will reach out to see if they will do an associate presentation.
- N. Safety (Anna Perkins)
 - a. Possible November meeting to work on the Working platform effort.
- O. Steering Committee/IAF (Will Gehrke / Ray Fassett)
 - a. Nothing new to report.

VI. WCC Administrator Report (Becky Patterson)

- a. Discussion on whether or not to conduct fundraising during Covid-19 crisis.
- b. Becky suggested to cancel the 2021 Annual Meeting, the chapter is in good shape and will not collapse without the fundraising.
- c. Becky is still in negotiation with Paradise Point in San Diego and the best they can do is charge the chapter 10,000 dollars if we reschedule.
- d. Chuck made motion to accept 2021 budget, Unknown second. Budget accepted.

VII. International ADSC Report (Rick Marshall)

- a. Workforce development efforts are on hold due to Covid-19
- b. There are 3 Six Figure videos for use on the ADSC website.
- c. ADSC still continuing to work on the Working Platform guidance document. Close to having a final document.
- d. West Coast is leading all chapters with the NCCCO.
- e. Beta test participants window has run out. If they didn't take the test, they need to retake both.
- f. On the NCCCO website you can now find out where to take the written test.
- g. 96 certified large diameter operators, 10 tieback/micropile operators certified. 26 operators have both certs.
- h. Caltrans base grouting research project is complete. Report pending from Eric Loehr.
- i. Research for drilled shaft load testing program in Oklahoma led by Eric Loehr is on hold.
- j. Toolbox talk updates on ADSC website.

- k. New ANSI ground anchor and Micropile installation safety standard is complete and available for purchase on the ADSC website.
- l. Super T class still on schedule for Jan 2021. Drilled shafts or anchor/micropiles.
- m. ADSC Int'l annual meeting still on schedule Jan 2021, and IFCEE still on schedule for May 2021.

VIII. Old Business

- A. NCCCO ADSC operator certification program
 - a. All candidates from the 2018 written beta exam have now passed their practical exams.
 - b. 11 practical exams were completed in July in Washington, all candidates passed
 - c. Becky reported on a survey sent to members; in summary most members are willing to host written or practical exams but would like to get their employees certified before opening their locations, most respondents felt the \$600 fee was appropriate.
 - d. A few companies have expressed more interest in this program than others, Becky is encouraging members to host practical exams at their own locations. Using equipment familiar to candidates gives them a better chance at success.

IX. New Business

- A. Working Platform safety (Anna Perkins / Chuck Danache)
 - a. Nothing new to report.
- B. Future meeting schedule (Chuck Danache)
 - a. Winter (Annual) meeting in February 2021 is cancelled due to Covid-19. Plan on moving forward with virtual meeting in February and possible in person meeting in May. More to be discussed offline. More fundraising to be discussed offline.
- C. 2021 Annual Meeting Education Session (Chuck Danache)
 - a. Yet to be determined.

Submitted by Matt Jannings, Secretary