



2021 Winter Board Meeting Minutes

February 18, 2021

Electronic Meeting 2pm

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

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

II. Invited Guests and Associates Recognition (Chuck Danache)

- a. Past Presidents- Will Gerhke, Ray Fassett
- b. National ADSC Rep Rick Marshall
- c. Special Guest- Steve Dennis from Rev Drilling

III. Approval of Previous Minutes (Matt Jannings)

Meeting Minutes approved

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

- a. Chapter remains very healthy. If you would like the financial report, please reach out to Becky.

V. Committee Reports

A. Associates (Jeff Veilleux)

- a. Discussion about the rising prices of rebar but is expected to be at the high mark. The market is expected to remain elevated.

B. Fundraising (Scott Laurance/Joe Patterson)

- a. The raffle was a huge success. \$15,700 raised.

C. Labor (Michael Walton)

- a. Member 421 report sent out with guidelines how to protect against industry strike.
- b. Keep completing the Key Man agreements.
- c. Any questions call Michael Walton or Matt M.

D. AZDOT (Aaron Thomas)

- a. Been quite due to covid-19, funding is down

E. CALTRANS (Ray Fassett / Pete Speier)

- a. Ray talked to Basam worked on compliance for ADA. Changes made with ADSC piles mitigation plan.
- b. Possible meeting in the Fall.

F. HDOT (Cedric Ota)

- a. No Report

G. ITD (Mike Kimball)

- a. No Report

H. AK DOT (Tait McCutchan)

- a. Nothing to report.

- I. ODOT (Tait McCutchan)
 - a. Nothing to report.
- J. WSDOT (Tait McCutchan)
 - a. Had a meeting with WashDot on Feb 12 where upcoming work was discussed, and specs were reviewed.
- K. NDOT (John Yusunas)
 - a. No Report
- L. Education/Training (Chuck Danache)
 - a. At Local 3 there are union trust fund problems, and they are not using money for training. There is a surplus of for training. Will to reach out to Local 3.
- M. Membership (Chuck Danache)
 - a. Pinnacle Drilling Services have joined
 - b. Epiroc has not renewed their membership
 - c. 41 Associate members, 35 Contractor members
- N. Safety (Anna Perkins, Rick Marshall)
 - a. No new news from Anna and the safety committee, and the first yearly meeting has yet to be scheduled.
 - b. Rick stated that Craig Hamelund from OSHA has contacted him in regard to some virtual training similar to the event held in 2017. Conference call needs to be scheduled with Craig.
- O. Steering Committee/IAF (Will Gehrke / Ray Fassett)
 - a. Nothing new to report.

VI. WCC Administrator Report (Becky Patterson)

- a. Currently finishing up the taxes.
- b. As stated in the treasurer's report the chapter is in good shape even with two canceled events.
- c. Half the money raised from the raffle is donated to IAF.
- d. The chapter was able to pull out of canceled meetings with no penalties.

VII. International ADSC Report (Rick Marshall)

- a. The Working Platform guidance document is available on the ADSC website.
- b. Kevin Sharp and Rick are in the need of some written questions for the Operator certification.
- c. Sales for ADSC is available on the website or the magazine.
- d. IFSEE registration is open for both presenters and attendees. May 10th-14th of 2021. Contact Emily Matthews for questions.
- e. Super T training is a go, date to come. Most likely in Dallas TX.
- f. ADSC drill rig operator school is a go with no firm date. Possibly October in San Antonio TX.
- g. Anchor micropile installation school will be held in Sept 13th – 17th Cincinnati OH.

VIII. Old Business

- A. NCCCO ADSC operator certification program
 - a. Nothing is moving. Practical examiners must do an exam 1 time a year or go through the entire recertification process again.

IX. New Business

- A. Future meeting schedule (Chuck Danache)
 - a. Virtual Meeting to be held on June 10th at 2PM.
 - b. Hopefully the Fall Meeting will be in person. Shooting for September or October.
- B. 2021 Director Nominations (Matt Jannings)
 - a. Josh and Chuck names are in for the open director positions.
 - b. The vote will be held on June 10th. Please reach out to Becky Patterson/Matt Jannings to put your name

in.

- C. Raffle for WCC and WCC IAF Grand Prize Drawing (Becky Patterson/Jeff Veilleux)
 - a. Grand Prize winner: Chuck Danache!