West Coast Chapter
a Regional Chapter of ADSC

2025 Winter Board Meeting Minutes

January 27, 2025 Coronado Island Resort, Coronado CA at 3:30pm
Meeting held in conjunction with ADSC

I. Call to Order / Roll Call (Jeff Long)
All board members present

II. Special guest recognition (Matt Jannings)
Seven WCC past Presidents were present – Tait McCutchan, Chuck Danache, Will Gehrke, Rick Walsh, Ray Fassett, Mike Kennedy, and Tom Armour

III. Approval of Previous Minutes (Jeff Long)
Minutes approved

IV. Treasurer's Reports (Aaron Thomas/Becky Patterson) Given
Becky reported that the chapter has lost money on the last few Annual Meetings; it is getting more and more expensive to hold these events. The chapter has close to $250,000 in the bank. Full financials are available to any member upon request.

V. Committee Reports

a) Associates (Jeff Veilleux) encouraged members to bring items for the silent and live auctions during the annual meeting, preferably things that can be used in our work.

b) Fundraising (Jeff Veilleux) A big thank you to our early Annual Meeting sponsors – PJ's Rebar (who has generously contributed $7500), Jeffrey Machine, CZM, Kenco Engineering, Foundation Technologies, and Keller.
We also wish to express our gratitude to CETCO and Sinclair for their significant donation of pallets of slurry for the live auction.

c) Labor (Matt Moynihan)
- ◊ ADSC Labor Relations Bulletin #2-25 has been sent to signatory members outlining the procedures a member signatory to the ADSC West Coast Chapter Agreement can follow to protect against potential economic action (i.e. industry strikes) occurring when a local collective bargaining agreement expires and there is a breakdown in negotiating a new local Agreement.
- ◊ Members are encouraged to contact Matt Moynihan of Employers' Advocate, Inc. to discuss the merits of sending this notice on a case-by-case basis.
- ◊ The ADSC/Operating Engineers Local 3 Drill School took place December 9th-13th in Sloughhouse, California. There were over 30 students that participated, and the training was well received by both parties.
- ◊ Signatory members are reminded to notify Operating Engineers and Laborers regarding pre-job conferences, particularly when your firm plans to transfer key employees.
- ◊ Complete Keyman Agreements with the Operating Engineers and Job Notification Forms with the Laborers.
- ◊ ADSC West Coast Chapter Board of Directors authorized the transfer of funds from the Union Labor Fund to the Association of ADSC West Coast Chapter Agreement Signatories in the approximate amount of $550,720.
- ◊ Employers' Advocate, Inc. has coordinated Industry Partners Meetings with Operating Engineers Local 302 and Pacific Northwest Laborers. The Pacific Northwest Laborers meeting is set for Tuesday, March 11th in Des Moines, Washington and the Operating Engineers Local 302 Meeting is set for Thursday, March 13th in Bothell, Washington. These meetings will give ADSC West Coast Chapter members the ability to meet with the Operating Engineers Local 302 and Pacific Northwest Laborers leadership teams, discuss industry items in an open roundtable environment and strengthen their continued relationship with both Unions.

d) AZDOT (Aaron Thomas) Updated drilled shaft programs.

e) CALTRANS (Ray Fassett) The Caltrans Piles Mitigation Plan is still being revised and is in our court. We have a Substructure Meeting Scheduled for May 13th at 9:30 am and a Webex link is available for those interested.

f) HDOT (Douglas Schwarm) No report.

g) ITD (Tyler Haener) No report.

h) AK DOT (Tait McCutchan) Nothing to report.

i) ODOT (Tait McCutchan) Nothing to report.

j) WSDOT (Tait McCutchan) Regular task force meetings, a specification change has been requested.

k) NDOT (John Yusunas) Inactive.

l) Education/Training (Matt Jannings) Nothing currently except the Annual Meeting education session.

m) Membership (Matt Jannings) 31 contractors and 38 associates. The chapter welcome new members Center Rock Drilling and Tech Drilling Products.

n) Safety (Jeff Long) Safety Committee meeting held the 3rd Friday of each month at 10:00am; each meeting includes a guest speaker along with members near-misses and/or best practices. The committee is actively seeking more ADSC involvement and guest speakers.
The safety committee continues to try to schedule a safety seminar in Washington.
Craig Hamelund, Oregon OSHA, has asked if anyone would like to share their Pre-Task Planning checklists.

o) Steering Committee/IAF (Tait McCutchan / Ray Fassett) If you need funds reach out.

VI. WCC Administrator Report (Becky Patterson)

a.) Becky reported that the chapter is still looking for a CPA for 2024 taxes. The 1099/1096 report was filed electronically.
b.) 2025 Annual Meeting update – thank you to the early sponsors (included in the Fundraising Committee Report) and a reminder that registration ends April 11th, prices increase after March 14th.

VII. International ADSC Report (Ray Fassett for ADSC) Ray provided a quick timeline of ADSC events – check out **https://www.adsc-iafd.com/**

VIII. Old Business

a) NCCCO ADSC Drill Rig Operator Certification program (Matt Jannings) OSHA and L&I will make mandatory get Local 701 involved.

b) Drill Rig Operator School with Local 3 (Will Gehrke) December 2024 with Local 3, 30 students attended which 15 where apprentices.

The Contractor Presentation was from Ashley Mahaffey (Don H. Mahaffey Drilling) on their Perris Valley Pipeline Project.
The Associate Presentation was from Brian Handshoe (Kenco Engineering) on their Wear Parts.

IX. New Business

a) Associate Presentation for 2025 Annual Meeting (Jeff Veilleux) Jeff reminded everyone that there are two (15 minute) spots during the 2025 Board Meeting for Associate Presentations. Jeff will be looking for volunteers.

b) 2025 Annual Meeting Education Session (Matt Jannings) Matt designated Ashley Mahaffey Tullius to spearhead the session for 2025.

c) Board of Directors Nominations (Jeff Long) Ashley Mahaffey Tullius has agreed to run again for the Board.

d) 2025 Annual Board Meeting May 15-17 Allegretto Resort Paso Robles CA.