

PRECAST CONCRETE STRUCTURES ASSOCIATION  
**BOARD OF DIRECTORS MEETING**  
10:00 AM, SLASH ROOM  
STATE MATERIALS OFFICE, GAINESVILLE, FL  
WEDNESDAY – JANUARY 25th, 2017  
**MINUTES**

**I. Call to order, Statement of Antitrust (SoA)**

David McClintock called the meeting to order at 10:30AM and announced that it would be held in accordance with the PCSA antitrust procedures. Mike Kovalick suggested the SoA be printed and available at the meeting for attendees.

**II. Roll Call**

Members Present:

Bill Bard, Oldcastle; Mike Kovalick, Oldcastle; Pat Liston, Forterra; David McClintock, Forterra; Daniel Moody, Seminole Precast MFG Inc.; Mike Balmer, Seminole Precast MFG Inc.

Executive Director, Rob Wilson.

**III. President's Report – Topic Tabled for discussion at April meeting**

Status of Succession of PCSA Officers 2017-2019

**IV. Secretary/Treasurer Report – David McClintock**

A. Approve Minutes from October 26th, 2016

DM Motion to Accept, 2<sup>nd</sup> BB, Favorably Accepted

B. Review Financial Statement Ending December 31, 2016.

RW informed the Board, access to PCSA bank accounts was expected by 2/15. RW will work with Max Loudenback, CPA, to complete pending financial reports in the coming 30 days.

**V. PCSA Administrative Topics – Rob Wilson, Executive Director**

A. PCSA Officer Service Awards

DM was recognized for his service as a PCSA Officer; Service Awards for Megan K. and PD will be mailed to them.

B. RW retained the services of the current PCSA accountant and website host

C. SunTrust Documents were executed by DM, others will be mailed to MK

D. BOD Contacts/ Adds - Ron Wellham, QC Manger, Delzotto Products FL

**VI. Committee Reports**

A. FDOT Liaison Committee – David McClintock

DM led a discussion on the FDOT “shop drawing review” process.

FDOT Index 210 Structures;

FDOT Index 211 Precast Top Designs; and

MK discussed CEI's and their role in FDOT Repair Procedures, providing a couple examples of concern.

**VII. New Business**

**VIII. Old Business**

**IX. Next Meeting TBD**

**X. Adjourn DM made a motion to adjourn at 11:40AM**