

PRECAST CONCRETE STRUCTURES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
10:00 AM – 12:00 PM
Florida DOT State Materials Office-Gainesville
WEDNESDAY – OCTOBER 11, 2017

I. Call to order, Statement of Antitrust – President Megan Kitchner

Vice President Jason Lambert convened the meeting at 10:03M.

II. Roll Call

III. Secretary/Treasurer Report – Brett Claflin

A. Approve Minutes from July 27, 2017

Action: Brett Claflin made a motion to accept the July 27, 2017 minutes, seconded by Jeff Wenglarski. Accepted.

B. Review Financial Statement(s)
July August September 2017

Rob Wilson emailed the July, August and September 2017 financial statements to Megan Kitchner and Brett Claflin prior to the meeting.

Action: Jason Lambert made a motion to accept the July, August, and September 2017 financial statements, seconded by David McClintock. Accepted.

IV. PCSA Administrative Topics – Rob Wilson, Executive Director

A. PCSA Letter Opposing Use of Coal Tar Epoxy on Precast Concrete Structures

Jason Lambert asked that Megan's comments be added to the letter. Rob Wilson asked who the Board would like to send the letter opposing the use of coal tar to. Jason Lambert suggested the letter be sent out to the Florida League of Cities as a starting point.

Rob Wilson said he will update the letter with Megan's suggestion and send it to the producers for the final approval, before sending it to stakeholders.

Action: Bill Bard made a motion to accept the updated coal tax epoxy letter, seconded by Jason Lambert. Accepted.

B. Status of Website Update

Rob Wilson presented a website redesign proposal by EMCC to the Board. Rob suggested the Board also consider Memberclicks. Jason Lambert asked Rob to send more information on Memberclicks to him to review.

C. 10% Membership Dues Increase

Rob Wilson will provide the information on how many companies are in each membership category. The 2018 budget will be based on the current income of the Association. The budget will be presented at the January 2018 board meeting.

D. Status Update Board Member/ Member Contact List

The member list is continuously being updated on the website.

F. Secretary Dew Meeting

V. Adam SanSolo P.E. Sales and Engineering Director, US Foundry

A. FDOT adoption of AASHTO M-306

Adam SanSolo asked the board to consider FDOT adopting AASHTO M-306 as the governing specification for castings used in the state. He stated he will talk with EJ on the wording of letter and present it at the next FDOT meeting.

Action: Jason Lambert made a motion to accept the AASHTO M-306 letter being presented the FDOT at their next meeting, seconded by Brett Clafin. Accepted

VI. Topics for Discussion with FDOT Staff

- A. Fiberglass Skimmers / Composite Skimmers
- B. FDOT Buy America Policy Meeting Outcomes
- C. Accuracy of Moisture Probes in Rock Bins
- D. FDOT Legacy Drawings Review and the
- E. Role of CEIs

VII. Committee Reports

- A. FDOT Liaison Committee – Jason Lambert
Legacy Drawings Update

VIII. New Business

IX. Old Business

X. 2018 Meeting Schedule TBD

Rob Wilson reported PCSA meets quarterly, in April and October with FDOT.

XI. Adjourn