



## ADSC Ohio Valley Chapter

A Regional Chapter of ADSC: The International Association of Foundation Drilling

**FALL 2011 Meeting Minutes  
Columbus Marriott Northwest  
Dublin, OH  
Tuesday, October 4, 2011 8:00 PM**

- Meeting called to order at 8pm.
- Roll call and introductions given.
- Summer 2011 meeting minutes were approved.

### **NEW & OLD BUSINESS**

- By Law Status – Tony Eckert provided update. The OVC Chapter bylaws have been submitted to National's attorney. Minor language changes will be addressed. Scott Stonecheck to execute and get them off agenda. Craig Myers commented that National took considerable time in reviewing our bylaws. Tony Eckert made a motion to approve our bylaws and the group approved.
- Financial Report & Golf Outing – Tony Eckert gave update on financial status after the golf outing. The contribution from the golf outing was \$7,428. Another incredible job by everyone involved to make this event another success. We had a great turnout of golfers and suppliers. The proceeds from this year's golf outing will be used to make a final payment of \$6,245 which will fully endow the second OVC Scholarship through the Industry Advancement Fund (IAF). The second scholarship would be presented to a graduate level student through National and the IAF. The OVC is going to pursue offering a scholarship at the local level to undergraduate engineering and construction students with future golf outing proceeds. Dennis Brodbeck asked if the local undergraduate scholarship would be tax deductible to which Tony Eckert said he'd have to research. Further discussion ensued about undergraduate scholarship ideas and a possible breakout contributions for multiple scholarships in the OVC region.

- Summer Chapter Presidents Council Meeting – Tony Eckert gave update and went over the governance. He said National still wants the OVC to have more involvement at the local level.
- Business Plan – National pushing for a business plan. The Northeast and Southeast Plans were used as a template for our OVC Business Plan. The front end is generic but Pages 4 & 5 are the most important. Tony Eckert asked board and directors to review and comment in time for January 2012 meeting. A vote is to take place at the next meeting and then will be submitted to National this March in San Antonio at the equipment expo. Quality feedback welcome.
- Chapter Secretary/Treasurer – This position is opening up in January 2012. Our bylaws don't preclude Associate Members from being Secretary/Treasurer. Directors can only serve three (3) consecutive terms. The group is to think about possible candidates.
- Safety – Rick Marshall was unable to attend. No safety issues were discussed.
- National News – AMPIS School was held in Conroe, NC and was a success. Approximately 20 students participated. Greg Sullivan of Subsurface headed up the program.
- Upcoming Meeting – Next meeting on January 10, 2012 in Cincinnati. March 14-17, 2012 is the ADSC 2012 Equipment Expo, JW Marriott in San Antonio, TX
- Presentations – Mr. Swaminathan Srinivasan, PE and Mr. Jason Hartkemeyer provided technical presentations and a case history, respectively.
- Meeting adjourned.