

`Meeting Agenda ADSC South Central Chapter Winter Meeting
Danton's Seafood Kitchen, Houston Tx
January 21th, 2011 12:00 PM

1. Welcome Introduction

Tom Baehr welcomed everyone to the meeting. It was a small group so he took time to let everyone introduce themselves around the room.

3. Roll Call – Directors (Establish Quorum)

A roll call of board members showed the following in attendance: Tom Baehr, David Bollman, Bob Gauger, Dean Johnson, Bo Steding, Brad Allen, Rebecca Fisher, Donald Grant, & Dan Parker : A Quorum was established.

4. Review & Approve Minutes of Last Meeting

Review & Approved minutes from July 9th 2010. There was a correction to the Johnny Stephens Scholarship Committee (Neal Howard was added)
Minutes were approved as amended.

5. Treasurer's Report

See attached treasurer's report

A motion was made to skip the 2010 dues and only collect dues for 2011. The motion was withdrawn. Another motion was made & seconded to collect the 2010 dues and allocate them to the Scholarship fund and to vote on it at another time. The motion passed. The 2010 dues will be collected and put toward the new Scholarship fund.

6. ADSC National Report

Today we have a special guest our CEO Executive director of the National Association Mike Moore.

There are several things going on in National. The Annual Meeting is coming up in February. There is a level tour on Tuesday. Safety equipment required on that tour. Executive committee in session all day Tuesday to conduct regular business that we do at a typical meeting like this. Strategic planning session coming up. There are some National Board Members here who

will represent the chapter's interest at our upcoming planning session in Phoenix.

February 11 we have a booth at GO Austin. GO Austin is the local GI group in that area. Joe Waxie does a seminar every year for local GO Techs in that area. If any of you chapter members want to come there and represent the chapter let Tony know. The reason that is important is because jumping ahead to 2012 is our equipment expo and conference in San Antonio. The Waxie program is going to be included in the Expo. On the Friday of the Expo it's going to be a day long seminar. The education is Thursday and Friday. Friday is dedicated to this one seminar. We are making some changes to better serve the chapter as best we can. There's going to be some dates coming up. There some good stuff coming up at the Annual meeting there will be the chapter Presidents Council meeting and its highly recommended that your chapter President attend the chapter presents Council Meeting twice a year and that's at the annual meeting and summer meeting of our National events. Events are open to every attendee the only close meeting we have is the executive committee.

Nominations are coming up for National Board. Complaints were voiced about the changes to the ADSC Directory. Mike said that the decision to change may not have been the smartest thing to do and may go back to listing the contractors by state next year. On page 34 in this directory is where it is by state.

7. Committee Reports

A. Christina manager for OSHA is in Billings Montana. Mike Talmar is retiring. Didn't have a contact except Dean Wingo and I never could get a conversation with him. Travis Clark contacted me and he the new alliance reference for Ft Worth region 6. He's in charge of alliances and would like to talk to you and get it renewed if you want to. It won't be like it was in the past. OSHA has dissolved over 100 alliances. That we form or bring ours OSHA committee together He wants presentation from as many contractors as possible. He wants notes on our meetings.

A regular meetings that is setting an agenda that is not just training compliance officers, it training employees also. Wants reputation from any unions that are in this region and he wants a sign off from the union. He wants worker participation from our company field guys to be involved in this committee. We are going to have to have a committee come together to print an agenda for the next 2 years & it will have to be approved before our alliance will be approved.

B. On the agenda is the Education Committee. I guess I'm the education committee. There's not a whole to talk about there. Mike referred earlier about this Joe Waxie seminar. The south central chapter has been involved in his seminars for 2 years now. The National is going to be involved this coming year. So we have a relationship there that has worked out pretty well. He does put on a great seminar. He really has it down as far as getting the Engineers there and that's what we want is to get the Engineers there to here our story. He knows our plan and the things we want to do in the South Central Chapter. We're looking at putting on drill shaft seminars every 2 years in our 3 major markets. Rotating every two years to different locations. That the only thing we have concerning education is the Joe Waxie seminar in Nashville at the exhibition show in San Antonio in 2012. The only other thing that I would mention regarding education and training is Rebecca & Brad help put on the 10 hour OSHA safety training on Sat after our fall meeting and that was very well attended. The next time we do the OSHA safety training, it will be a 2 day event.

8. Old Business

A. The research project that we have got in the planning stages right now is the old side by side comparison between auger cast & drilled shafts down here in Houston. Luke Shuler is the lead researcher and the guy behind all this. He hasn't been able to get around to all this as much as he would like to, but he has dedicated this year to getting it completed.

B. At the fall meeting in October, Roger talked to us about a new Scholarship proposal. The South Central has 2 Scholarships that we sponsor a year and he was recommending a third that would be dedicated or in the name of Johnny Stephens. A committee was formed. Roger brought us up to date as to what was going on. In order to have a Johnny Stephens scholarship, it will cost us \$37,500.00 dollars. Ballots were passed out for everyone to fill out.

C. To amend the bi-laws for the State of Texas we want to get full re-written version to vote on.

D Chapter Task Force initiative and Jeff Morgan visiting with all the Chapters and coming up with the recommendation that Arkansas be put in the South Central Chapter like it was at one time.

E. Tom wants to talk about a Business Plan that the South Central Chapter now has. Back in the first week of December there were 6 board members (Dr Witherspoon ,

Tom Armor, and Tony M that got together to work through a business plan. We now have formulized this into a plan & I've disturbed it to all the members of the Board and it is available to all the other members. Just let me know and I'll get you a copy. What I'm proposing is that in the April meeting we get all the input and if anything needs to be changed we will make the changes, then we can just adopt it.

9. New Business

No new business.

The ballots were counted and Tom Beehr, Rebecca Fisher, and Doug Watson were elected.

Tom asks the Board Members to stay about 10 minutes after to have the election of the officers.

B. Chapter Calendar:

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| Jan 21 | Winter Chapter Meeting – Danton’s Seafood Kitchen - Houston Tx |
| Feb 2 –
Feb 5 | ADSC Annual Meeting
Marriott – New Orlenias LA |
| Apr 22 | Spring Chapter Meeting TBD – Dallas Ft. Worth Tx |
| April 28 –
April 29 | ADSC Spring Board of Directors Meeting
Sheraton Grand Hotel – Irving, Tx |
| May 2 -
May 4 | ADSC / DFI Micropile Seminar
Peabody Hotel, Little Rock, AR |
| July 8 | Summer Chapter Meeting
Lone Star Park, Grand Prairie, Tx |
| July 27 –
July 31 | ADSC Summer Meeting
Charleston Place Hotel – Charleston, SC |
| Sep 11 -
Sep 17 | ASPIS
TBD – Conroe, Tx |
| Sep 14 -
Sep 17 | Anchored Earth Retention Seminar and Demo Day
TBD – Houston, Tx |
| Oct 26 | Fall Chapter Meeting & Golf Tournament
Texas Star Golf Course – Euless, Tx |
| Oct 27 - | ADSC Fall Board of Directors Meeting |

Oct 28

Sheraton Grand Hotel – Irving, Tx

For additional information contact:

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