



SPRING MEETING 2025

GENERAL MEMBERSHIP MEETING MINUTES

Call to Order:

Dave Hicks called the meeting to order at 3:31PM.

Roll Call:

Gabby Hawkins took roll. Travis Parker, Alissa Weiss Maxwell, Roz M and Will Gehrke were absent. Minutes from last meeting: motion to approve by Chris and second by Mary. Approved.

Executive Director Report: Peggy Hagerty Duffy

- Heavy on schools this year
- PMT is coming up
- Working Platforms implementation school
- Safety Summit
- Partnering with chapters for Engineering Summits & presentations to contractors on working platforms, etc. to help grow membership
- Erosion study at A&M getting ready to start
- DROS in Wisconsin
- Summer Meeting in Hawaii – board members need to get registered

Chapters' President Council Report: Travis Parker

- Absent so no update until Summer Meeting

Treasurer's Report: Gene Sheedy

- Net was a negative number from closing of 2023 books.
- \$805,000 cash on hand
- 1.7 million total in cash and investments
- Trending on budget \$50,000 more in revenue than what was budgeted

Committee Reports:

Technical Committees

1. Drilled Shaft: Ray Fassett
No action items for the board.
2. Anchored Earth Retention: Jeff
No action items for the board
3. Micropile: Dennis
No action items for the board.

Support Committees

1. Associate Members: Sue Frank
Did not meet.
2. Safety Committee: Rick Marshall
No action items for the board.
3. Women in Construction: Alissa
No action items for the board.
4. Friends and Family: Nancy McDermott
No action items for the board.

5. IFCEE: Sue Frank
No action items for the board. Brainstorm any ideas and think out of the box too. Email any suggestions to Peggy.
6. Education: Dave Hicks
DROS – planning
Faculty Workshop in the works for June 2026 in Boston - \$300,000 budget for 50 professors travel and lodging
Fundraising plan:
 - \$10,000 by 10 contractors
 - \$75,000 by Friends and Family
 - \$45,000 by Associates
 - \$80,000 by Chapters
 - Goettle is donating \$10,000, Midwest is donating \$11,000 and Texas Shafts is donating \$12,000.

Board Committees:

1. Audit Committee: Gene Sheedy
No action items for the board.
2. Budget Sub-Committee: Travis Parker
Nothing until December.
3. Strategy Committee: Dave Hicks
Implementing strategy pillars.
Mary Pohlman had the idea to form membership committee task force to look at membership base and how to keep/ gain members. Dom and Roger are going to help with this too.

New Business:

- New Member Vote

Name	Category	Motion	Second	Approve	Oppose	Abstain
Phillips Southern Electric	Category V Contractor	Dom	Gene	X		
Valiant Steel	Corporate Associate	Sue	Mary	X		
Boulderscape	Category II Contractor	Ray	Dom	X		
Macnab Isherwood Forensics Inc.	Corporate Technical Affiliate	Ray	Gene	X		
MBD Training	Corporate Technical Affiliate	Ray	Sue	X		
Jason Wahleithner	Individual Technical Affiliate	Ray	John	X		
Dale Lawrence, HB Fleming	Individual Contractor	Dom	Mary	X		
A. Merante	Category III Contractor	Dom	Mary	X		

President's Closing Comments & Adjournment:

- Website and technical update – operational in June
- Faculty Workshop – moving forward
- Research Task Force – Dave will put together meeting in next month to prep for Summer Meeting
- Making good strides with our education, both internally and externally

Meeting ended at 3:51PM