

EIG Business Meeting
Sunday, November 1, 2015
3:30 – 5 pm



Attendees:

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| Jim Riemenschneider - Akzo Nobel | David McDonald – CRSI |
| Pete Fosnough - Harris | Adam Simmet - Simcote |
| Jeff Rogozinski - Valspar | Steve Trisch – JC Supply |
| Sandra Goebel - Valspar | Brent Toller - Western Coating |
| Dave Wasz - BL Downey | Marshall Bonds - CMC |
| Marcelo G Acuna - ABC Coating Co. | Fritz Herrmann – 3M |
| Marcelo J Acuna - ABC Coating Co. | Caba Cer - Akzo Nobel |
| Tom Greenfield - ABC Coating Co Illinois | Scott Stevens – Dimension |
| Carrie Sayers - ABC Coating Co Michigan | Rob Phillippi - Axalta Coating Systems |
| Wes Wojski – Simcote Inc. | Meghan Hodge – Axalta coating Systems |
| Bill Maniaci – Simcote Inc. | Steve Hall - 3M |
| Poncho Garcia – ABC Coating Co. Oklahoma | Fred Rocha - ABC Coating Co Minnesota |
| Freddie Rocha - ABC Coating Co Illinois | Sylvia Rocha - ABC Coating Co Minnesota |
| David Acuna - ABC Coating Co. | Michael Lawrence – Akzo Nobel |
| Tony Eilts - Harris | Andy Stevenson - Akzo Nobel |
| John Sherman – Valspar | Jeff Estep - Farwest Steel |
| Mike Barrett - Gerdaul | Nate Bury – CMC |
| Mike McCory - Valspar | Joe Schimmel – CMC |
| Bob Maranella – CCI | Rich Hazekamp – Sioux City Foundry |
| Todd Strohm – Lane Enterprises | Jerry Kwiatek – Teme |
| Dave Severson - Valspar | Steve Drew – Titusville Fab |
| JP Simmet - Simcote | Marin Dargo - Titusville Fab |

1. Anti-Trust
 - a. The meeting commenced at 3:30 and attendees were informed the anti-trust rules were in effect.
2. Welcome
 - a. The chair welcomed the meeting and a roll-call was made.
3. Approval of Agenda
 - a. The agenda was approved unanimously (Tritsch, M Acuna).
4. Approval of Spring 2015 Minutes
 - a. The minutes were accepted unanimously as presented (Fosnough, Riemenschneider)
5. Epoxy Interest Group Service Award
 - a. The Epoxy Interest Group Service Award was presented to Jim Riemenschneider by JP Simmet to unanimous applause.
6. Steering Committee Review
 - a. No agenda items discussed.

7. President/Managing Directors Report (attached)

- a. Staffing for EIG
 - i. The process for staffing EIG was discussed. A job description is being prepared by the steering committee. This will be advertised and names will be collected by CRSI for review by a task group (JP, Riemenschneider, Bonds, Goebel). After review, the final candidates will be interviewed by the entire steering committee, hopefully in January 2016.
- b. 2015 Budget Review
 - i. The 2015 budget was reviewed. A surplus is expected due to the Managing Director open position.
- c. 2016 Budget Approval
 - i. The budget was amended to include \$50K of research, increase the travel budget to \$50K and to provide \$15K for supplemental staffing.
 - ii. A motion to accept the revised budget was put forward (Wasz/Toller)
 - 1. The motion was accepted 15 for, 0 against, 0 abstain.

| | Budget 2016 |
|-------------------------------|-------------|
| INCOME | \$362K |
| | |
| Staff | \$175K* |
| Consultant/supplemental staff | \$15K |
| Epoxy Literature | \$40K |
| Shows | \$15K |
| Web | \$8K |
| Sundries, Travel, Supplies | \$50K |
| Research | \$50K |
| EXPENSES | \$353K |

8. Old Business

- a. Discussions were briefly held regarding PennDOT and changes in requirements for patching materials.

9. New business

- a. Discussions included: use of A934 coatings for dowels, ASTM A1078 and the introduction of FRP over steel as a competitive system, coating of A1035 (MMFX), continuous galvanized compared with hot dip galvanized.
- b. Ed Hughes, formerly of IDOT has been retained by IDOT as a consultant on roughcoat. Eight projects have been completed using a roughened version of epoxy to minimize deck cracking. A project brief is expected in late 2015.
- c. Participants are required for the EIG booth at World of Concrete. McDonald will be facilitating the staffing by EIG members.

10. Adjourn

- a. The work of McDonald as EIG Managing Director was thanked by acclamation.
- b. A motion to adjourn was put forward and accepted (Fosnough, Goebel)