

EIG Business Meeting Minutes

March 16, 2011

7:30 – 9:00 am

Attendees

| | | |
|--------------------------------------|---------------------------------|------------------------------------|
| Andy Stevenson, Valspar | Jeff Estep, Western Coating | Bill Maniaci, 3M |
| Aaron Wagner, Valspar | Mike Adams, Valspar | Fred Rocha, ABC Coating, Minnesota |
| Sean Hirka, Dayton Superior | Eugene McManus, Harris Rebar | Marcelo Acuna, ABC Co. |
| Josh Ison, Dayton Superior | Les Woodard, Barker Steel | JP Simmet, Simcote Inc, |
| Fritz Herrmann, Akzo Nobel | Pete Fosnough, Ambassador Steel | Trevor Schendt, Valspar |
| Champ Bowden, Akzo Nobel | Mike Barrett, Gerdau Ameristeel | David McDonald, EIG (Staff, |
| Tom Greenfield, ABC Coating Illinois | Jim Riemenschneider, 3M | Secretary) |

1. Anti-Trust
 - a. The meeting started with presentation of the Anti-Trust statement, which was also on the back of the sign-in sheets.
2. Welcome
 - a. All attendees were welcomed to the meeting, and apologies were passed on from Bobby Anderes from CMC.
 - b. Only members of EIG organizations were present in the audience except for Sean Hirka and Josh Ison, from Dayton Superior who requested that they be able to present items to EIG.
3. Approval of Agenda
 - a. A modified agenda was presented to attendees that included a presentation from Dayton Superior to discuss membership issues. Adoption of the modified agenda was unanimously approved (Adams, Riemenschneider)
4. Presentation by Dayton Superior
 - a. Based upon requests from Dayton, Sean Hirka presented a discussion on issues arising following the acquisition of Block by Dayton. At the time of the acquisition, Block was a member of EIG, whereas Dayton was not. The request was for Dayton to continue membership of EIG at the existing Block level (E4). Following the presentation, all representatives from Dayton were excused and requested to leave the room so that this issue could be reviewed. The member companies of EIG reaffirmed existing financial CRSI and EIG requirements for membership of EIG, based upon the total tonnage produced by a company. The outcome of these discussions is to be relayed to Dayton by EIG.
5. Approval of Fall 2010 Minutes
 - a. The minutes of the fall 2010 Meeting were approved unanimously (Adams, Simmet).

6. Managing Directors report (DBM)
 - a. David McDonald presented a report on the organization. This presentation is attached. Items presented included:
 - i. Membership
 - ii. Budget 2010 – Year End
 - iii. Publications and Marketing
 - iv. Technical activities
 - v. Competitive Activities
7. Old Business
 - a. Plant Certification - New CRSI Structure for ANSI
 - i. The new CRSI Structure for ANSI was discussed. Three new committees have been formed. The *Independent Manufacturing Certification Committee* will meet all ANSI requirements for balance and openness and is being chaired by Wager. The IMCC has formed two sub-committees, Epoxy Plant (Adams) and Epoxy Fabrication (Barrett). The existing certification committee will be dissolved by the EPC and all work moved to the new committee structure.
 - b. ASTM proposed modifications
 - i. A discussion was held regarding proposed modifications to ASTM A775, A934 and D3963. Reviews of these changes should be returned to Adams/McDonald by 3/18/11.
 - c. 20th Anniversary Ideas
 - i. Ideas for the 20th anniversary of the Epoxy Certification Program were presented along with a draft logo. Plaques would be presented to Participating Plants, DOTs, and initial formulators of the program including WJE. Truck labels and hard hat stickers are also being developed. The goal of the presentations is to permit press releases to be made and to provide CRSI Staff opportunities to liaise with DOT officials.
8. New business
 - a. No new business was presented
9. Adjourn
 - a. A motion to adjourn was presented and accepted unanimously (Adams, Riemenschneider).

Respectfully Submitted

David McDonald