

EIG Business Meeting Minutes

March 16, 2011

7:30 – 9:00 am

Attendees

JP Simmet, Simcote (Acting Chair)	Marshall Bonds, CMC	Bill Maniaci, 3M
Fred Rocha, ABC Coating, MN	Kuru Varughese, Dupont	Marty Drago, Titusville Fabricators
Marcelo Acuna Jr., ABC Co.	Craig Dietz, DuPont Powder Coatings	Steve Drew, Titusville Fabricators
David Acuna, ABC Co.	Brice Wager, Gerdau	Tom Cressman, Valspar
Carrie Sayers, ABC Coating Co, MI	Bob Grich, Gerdau	Fred Fuzak, Valspar
Rick Valenzuela, ABC Coating MI	Mike Barrett, Gerdau	Karl Jorgenrud, Valspar
Tom Greenfield, ABC Coating IL	Eugene McManus, Harris Rebar	Aaron Wagner, Valspar
Fritz Herrmann, Akzo Nobel	Adam Simmet, Simcote	Kurt Kirby, Valspar
Pete Fosnough, Ambassador Steel	Paul Simmet, Simcote	David McDonald, EIG (Staff, Secretary)
Dave Wasz, BL Downey	Steve Witts, Teme	
Tim Smock, CMC	Jerry Kwaitek, Teme	

Due to Bobby Anderes no longer working for CMC, JP Simmet served as Acting Chair for the meeting.

1. Anti-Trust
 - a. The Chair indicated that the meeting would occur under the CRSI Anti-Trust Notice, attached the back of the CRSI Sign-in Forms.
2. Welcome
 - a. The Chair welcomed the attendees.
 - b. It was outlined that the meeting was a closed meeting to members of EIG only and that if they were not a member that they would need to leave the meeting.
3. Introductions
 - a. Attendees introduced themselves by stating names and affiliations.
 - i. *An written apology for absence was sent to the secretary from Jim Riemenschneider (3M) prior to the meeting, appointing Bill Maniaci (3M) as his Proxy).*
4. Approval of Agenda
 - a. The Chair requested a motion to approve the agenda as proposed
 - i. 1st Marcelo Acuna
 - ii. 2nd Pete Fosnough
 - iii. No additional discussion was raised and the motion was approved unanimously.
5. Approval of Spring 2011 Minutes
 - a. The Chair requested a motion to approve the Spring Meeting Minutes (March 16, 2011) held in Tempe, AZ at the CRSI Technical Meeting
 - i. 1st Pete Fosnough
 - ii. 2nd Fritz Herrmann
 - iii. No additional discussion was raised and the motion was approved unanimously.
6. Election of Steering Committee Members

- a. The Steering Committee has a membership of 8; however, 4 are either no longer with organizations that are members of EIG or have requested to resign due to other duties.
 - i. Remaining Members are:
 - 1. JP Simmet (Simcote)
 - 2. Brice Wager (Gerdau)
 - 3. Marcelo Acuna (ABC Coating)
 - 4. Jim Riemenschneider (3M)
 - ii. Retiring members were:
 - 1. Mike Adams (Valspar)
 - 2. Dale Wolf (Farwest/Western Coating)
 - 3. Bobby Anderes (CMC)
 - 4. Les Woodard (Harris)
 - iii. A call for replacement members was made resulting in the following nominations:
 - 1. Pete Fosnough (Ambassador)
 - 2. Kirt Kirby (Valspar)
 - 3. Fritz Herrmann (Akzo Nobel)
 - 4. Kuru Varughese (Dupont)
 - 5. Marshall Bonds (CMC)
 - iv. After discussion, a motion was raised to increase the steering committee to 9 and to accept all 5 nominations from the floor.
 - 1. 1st Brice Wager
 - 2. 2nd Kuru Varughese
 - v. No additional discussion was raised and the motion was approved unanimously.
 - b. Appointments of Chair, Vice Chair and Secretary would be conducted by the Steering Committee.
7. Managing Directors report (DBM)
- a. Dr. McDonald presented the Managing Directors Report
 - i. The PowerPoint presentation is attached
 - ii. Highlights included a review of the Member survey
 - iii. During discussions the following were raised:
 - 1. Wisconsin DOT proposal to use stainless steel reinforcing in a project
 - 2. A comparison of galvanized and epoxy on I-80 in Mercer Co. PA. by PennDOT.
8. Proposed Budget 2012
- a. A proposed budget was presented by Dr. McDonald
 - b. In 2011:
 - i. Expenses (\$323K) were less than income (\$327K) that was less than the budget (\$340K)
 - ii. Income was lower than expected due to loss of Dayton/Block as an EIG member
 - iii. Marketing documents were \$20K more than budget due to increased numbers of reprints, brochures and a revised web layout.
 - iv. Research expenses were substantially less than budget due to lower research costs.
 - c. Proposed 2012 budget highlights:
 - i. No dues increase
 - ii. Zero staff cost increase
 - iii. Balanced budget (Income = Expenses = \$327K)
 - 1. *Note error in total expenses shown in presentation.*
 - a. *Both income and expenses should read \$327K*
 - iv. Maintain reserve (\$117K)
 - v. Conduct less Research due to lack of specific projects
 - 1. Provide a pool for potential projects (\$18K)
 - vi. Maintain expenses for Marketing and Promotion same as 2011

9. Approval of 2012 Budget

- a. A motion to accept the 2012 budget as proposed was presented (\$327K)
 - 1. 1st Marcelo Acunu
 - 2. 2nd Brice Wager
- ii. No additional discussion was raised and the motion was approved
 - 1. 10 for, 0 against, 0 abstain

10. Old Business

- a. A brief discussion was held regarding other CRSI meetings including:
 - i. Plant Certification
 - ii. Fabricator Certification
 - iii. Current ASTM items.

11. New business

- a. The next meeting will occur at the 2012 CRSI Technical Meeting in Tempe, AZ.

12. Adjourn

- a. A motion to adjourn was presented
 - 1. 1st Fosnough
 - 2. 2nd Wager
- ii. No additional discussion was raised and the motion was approved

Respectfully Submitted

David McDonald