

EIG Business Meeting Minutes
March 7, 2012
Tempe AZ
8:00 – 10:00 am

Attendees

Pete Fosnough	Marshall Bonds	Bill Maniaci
Jim Riemenschneider	Stephen Witts	Adam Simmet
Steve Hall	Carrie Sayers	Mike Barrett
Tom Greenfield	David Acuna	Sam Attaguile
Marcelo Acuna	Craig Dietz	Chris Lopez
Fred Rocha	Brice Wager	Rob Phillippi
Fred Fuzak	Fritz Herrmann	Kuruvila Varughese
Andy Stevenson	Jeff Estep	Jeff Lundh
Trevor Schendt	Ben Hanks	David McDonald (Managing Director)
Kurt Kirby	Wesley Wojski	

1. Anti-Trust
 - a. The meeting was opened with the anti-trust statement presented by McDonald
2. Welcome
 - a. A welcome was extended to all
3. Introductions
 - a. Attendees were introduced
 - b. A quorum was established
4. Approval of Agenda
 - a. A motion to approve the agenda was presented by Wager/Riemenschneider.
 - b. This motion was approved unanimously
5. Approval of Fall 2010 Minutes
 - a. A motion to approve the 2010 minutes was presented by Fosnough/Marcelo Acuna.
 - b. This motion was approved unanimously
6. Election
 - a. A slate of nominees was presented as follows:
 - i. Chair - JP Simmet
 - ii. Vice Chair – Riemenschneider
 - iii. Secretary – Fosnough
 - b. This slate was presented and nominations from the floor were sought.
 - c. Due to no additional nominations being presented the nominees were approved by acclamation.

7. Managing Directors report (DBM)
 - a. The managing director's report was presented by McDonald. This presentation is attached.
 - b. This included a discussion on 2011
 - i. Income/expenditures (\$327,470/\$324,570)
 - ii. Reserve (\$132,039)
 - iii. Activities since Chicago 2011
 - iv. Upcoming events
 - c. An extended discussion was held on:
 - i. Market threats
 1. It was indicated that EIG should focus on those states that do not solidly support epoxy and
 - ii. Stainless steel activities and actions
 1. A discussion included information from Ontario (Witts) and Minnesota (Rocha).
8. Old Business
 - a. Plant Certification
 - i. Barrett presented a brief discussion on activities in this committee
 - ii. The Plant Certification committee has published the 12th edition of the manual and will be working on the Standard for Plant Certification
 - b. Fabricator Certification
 - i. Barrett presented a brief discussion on activities in this committee
 - ii. The committee has balloted the Fabrication standard and this should be completed at the Tempe meeting and will be presented to the Standards Committee.
 - c. Independent Manufacturing Certification Committee
 - i. Wager presented a brief discussion on activities in this committee
 - ii. This committee is working on setting up the committee roster and the Guide 65 document.
 - d. Technical – ASTM
 - i. McDonald/Riemenschneider presented a brief discussion on activities in this committee
 - ii. A specification for dowels has been balloted and should be completed at the next ASTM meeting
 - iii. Updates to ASTM A884 were also balloted and this should be updated at the next ASTM meeting.
 - iv. Work has initiated on ASTM A775 and A934 with emphasis on repair materials.
9. New business
 - a. McDonald raised the issue of a 40 year celebration and requested help in determining an appropriate strategy
 - i. Volunteers for this work were Riemenschneider, Marcelo Acuna and Barrett
 - b. McDonald also presented an outline of the new CRSI committee structures and how documents move to either EPC or the Standards and IMCC committees.

10. Adjourn

- a. A motion to adjourn was presented by Riemenschneider/Barrett and accepted without discussion.

Respectfully Submitted
David McDonald

DRAFT