

EIG Business Meeting

Tempe Mission Palms, Tempe, AZ

Meeting Minutes

Monday, March 13, 2017

3:00 pm – 4:00 pm

Attendees

John P Simmet (Chairman) – Simcote
Pete Fosnough – Harris Rebar
David McDonald - CRSI
Steve Hall – 3M
Fritz Herrmann – 3M
Lucky Mathis – Akzo Nobel
Jim Riemenschneider – Akzo Nobel
Andy Stevenson – Akzo Nobel
David Acuna – ABC Coating (OK)
Marcelo G. Acuna – ABC Coating (OK)
Marcelo J. Acuna – ABC Coating (OK)
Poncho Garcia – ABC Coating (OK)
Tom Greenfield – ABC Coating (IL)
Freddie Rocha – ABC Coating (IL)
Fred Rocha – ABC Coating (MN)
Carrie Sayers – ABC Coating (MI)
Meghan Hodge – Axalta Coating Systems

Steven Huang – Axalta Coating Systems
John Larson – Axalta Coating Systems
Jim Nakashon – Axalta Coating Systems
Rob Phillippi – Axalta Coating Systems
David Wasz – BL Downey
Mike Barrett – Gerdau
Tony Betz – Midwest Pipe Coating
Bill Maniaci – Simcote
Adam Simmet – Simcote
Wes Wojski – Simcote
Anthony Del Percio – Valspar
Sandra Goebel – Valspar
Paul McCrory – Valspar
Jeff Estep – Farwest
Michael McSweeney – Western Coating
David Jordan – Western Coating
Brice Wager (Guest)

1. Welcome (3:01PM)

2. Anti-Trust

Chairman reminded all that the meeting would comply with CRSI Anti-Trust policy.

3. Introductions

All around the room introduced themselves

4. Chairman notified EIG that Danielle Kleinhans had submitted her resignation Q4-2016 and that we were now looking for a new Managing Director. As a result of the resignation, we were without a President's/Managing Director Report. The following topics were then discussed:

- a. Research – Two reports regarding epoxy were pending publication/release

- i. PennDOT/Penn State report regarding primary causes of cracking in concrete
 - ii. U Kansas report of comparative durability of different types of corrosion resistant rebar
 - b. The EIG Steering Committee met in January and again before the meeting today, and identified the following bullets points as topics for discussion in regards to Managing Director selection:
 - i. EIG has the knowledge and info on our industry; but needs direction on how to proceed.
 - ii. Possibility of using third party to facilitate developing a strategy (U Chicago MBA project for a student was suggested)
 - iii. In general, the Steering Committee recommend developing a strategy and THEN finding the best candidate to execute the strategy.
 - c. Motion: "Create a Task Group of EIG members to develop the strategy for EIG for the next few years." (Fosnough/Riemenschneider-Unanimous)
 - i. Target all-day meeting for Task Group on April 19, 2017, in Chicago.
 - ii. All interested parties to notify EIG Chairman if they are interested in participating by emailing their notification to jpsimmet@simcote.com.
 - d. Suggestion (Wasz) made to draft a letter to Trump regarding advocacy of epoxy in infrastructure projects.
5. Adjourned (Acuna-Unanimous)

Note: No attendance roster was taken.

Although the meeting had adjourned, immediately after adjournment, a motion was made to approve the minutes for the 2016 FBTM EIG meeting in Chicago (Herrmann/Acuna-Unanimous)

Roster of meeting was determined after polling members throughout the CRSI Technical meetings that proceeded the EIG meeting.

Respectfully submitted,
Pete Fosnough