

ASPE SOUTHWESTERN OHIO CHAPTER #38 MEETING MINUTES

REPORT # 23

Meeting Date: February 28, 2008

Meeting Location: Allied Construction Industries
3 Kovach Road
Lockland, Ohio

Recorded By: Ted May

ATTENDEES: Art Defazio, Turner Construction, President
Dan Frondorf, DG Frondorf & Associates, Past President
Chris Bricker, Quandel-Ohio, Vice President
Ted May, Blankenship Masonry, Inc., Secretary
Bud Nordman, CR&R Construction, Treasurer
Kurt Bouley, Messer Construction
Charles Cravens (student)
Del Farley, EIC Services
Henry Frondorf, DG Frondorf & Assoc.
Mario Geraci, Megan Construction Co.
Gary Gilbert, HGC Construction
Sean Grisham, Construction Process Solutions
Ryan Kamerick, Quandel
Jim Morell, Equity
Randy Newton, D.A.G. Construction
Cathy Nwankwo, Megan Construction
Tish Rine, QC Repro
Dave Rowland, Patriot Engrg & Env
Parthiban Swamimuthu, Megan Construction
Nasir Usman, DAG Construction
Alan Archambault, John R. Jurgenson
Gina Dumford, Dugan & Meyers
Charles O'Driscoll
Jerry Muchmore, HGC Construction
Mike Strunk, Stewart Iron Works

ABSENTEES: Evans Nwankwo, Megan Construction, board member
Barry Atkins, Denham-Blythe Engineering Contractor
Chuck Bertke, Atkins & Stang
Richard Chronenberg, Chronenberg & Co., Inc.
Mike Danyi, Quandel-Ohio
Nancy Howel, Danis Construction
Josh Jones, Trame Mechanical
Sherry Malott, Advanced Caulking
Chris McCarthy, Danis Construction
Rob Merritt, Megan Construction
Duane Meyer, Hixon, Inc.
Joe Poynter, Prus Construction
Dennis Quebe, Chapel Electric Company
Joe Smith, Charles Hamilton
Steve Wielock, The Blue Book

DISCUSSION:

Art Defazio, President called the meeting to order about 6:25 PM

- An official quorum was present

Business:

ITEM I.D.	DESCRIPTION	RESPONSIBILITY
1	Chapter President, Art Defazio welcomed the attendees to our February 2008 meeting.	Art Defazio
2	<p>The chapter is reorganizing the chapter structure to conform to the Society standards. In the past, a handful of men ran the chapter, doing most of the work and this workload should be distributed to a larger body. The Society's standard chapter bylaws are being revamped to reflect the needs of this chapter and clarifying officer terms of office and succession.</p> <p>In the upcoming May election the slate will likely be as follows: Dan Frondorf will remain as immediate past president, Art DeFazio will remain as President, Chris Bicker will hold the position of 1st Vice President. There will be a 2nd Vice President and a 3rd Vice President elected. All of the above will serve a one-year term. Bud Nordman will remain as Secretary, holding a two-year term of office and Ted May will remain as Secretary until 2009, when the Secretary will be elected for a two-year term. Therefore we will need two new vice presidents in 2008.</p> <p>In 2009, Chris will be expected to assume the Presidency, moving Art to Immediate Past President and Dan will slip off the board. The 2nd Vice President will advance to 1st Vice President and the 3rd Vice President to 2nd, leaving room for a new 3rd Vice President. At the same time a new Secretary will be elected.</p> <p>Committees will still be appointed each year and each is assigned to one of the Vice Presidents.</p>	Art Defazio
3	If you are interested in being an officer or committee member, get your name to one of the officers to be pooled next month.	Art DeFazio
4	Tim Beischel, President of ACI was introduced to the group and said a few words, regarding the ACI position in the Cincinnati Construction community. The ACI annual meeting is March 20 and will feature Lee Korso (former IU head coach) as keynote speaker. ACI has a well attended gold outing in July, will have a large contingent at a June Reds game, and a picnic in September. ACI holds continuing education classes and safety meetings throughout the year.	Tim Beischel
5	<p>The next chapter meeting will be March 27 Janice Urbanik speaking on dispute resolution at Houston Inn in Mason, about a ½ mile north on Route 42 from the intersection with route 741. A speaker is being lined up for April 24 and we will hold elections on May 22 also at Houston Inn and award our student scholarships. There will be no meetings June thru August (summer break). We will continue meetings on September 25 and October 23 with meeting locations and subjects developed later. We will hold a Christmas meeting December 4th, likely at Kings Island again.</p> <p>We plan to hold another Estimating academy in February of 2009 again and are open to suggestion for subjects to be included. Anyone with suggestions should contact a board or education committee member. Program suggestions include Leeds and Green Buildings, Construction Ethics, and The (newest) tallest building in Cincinnati.</p>	Art Defazio
6	July 9-12 the Society national convention will be held in Baltimore. Anyone interested in attending should contact the board for further information. In 2009, the Great Plains Regions meeting will be held in Cincinnati. Details are being developed and member assistance is being sought.	Art Defazio
7	Project Life Cycle was discussed by Del Farley of EIC Services. Phases include concept, schematic design, predesign and budget, full design and budget, construction and follow up. It was suggested to take the process to a new level BIM might be used (not covered in depth).	Del Farley
8	The meeting adjourned about 7:20 PM.	Art Defazio

These meeting minutes are the best representation of the writer's interpretations of what transpired. If corrections should be made to these minutes, please contact me.

Respectfully submitted,
Ted May, Secretary