

ASPE SOUTHWESTERN OHIO CHAPTER #38 MEETING MINUTES

REPORT # 24

Meeting Date: March 27, 2008

Meeting Location: The Houston Inn
Route 42
Mason, Ohio

Recorded By: Ted May

ATTENDEES: Art Defazio, Turner Construction, President
Ted May, Blankenship Masonry, Inc., Secretary
Bud Nordman, CR&R Construction, Treasurer
Del Farley, EIC Services
Gary Gilbert, HGC Construction
Sean Grisham, Construction Process Solutions
Sherry Malott, Advanced Caulking
Duane Meyer, Hixon, Inc.
Jim Morell, Equity
Tish Rine, QC Repro
Dave Rowland, Patriot Engrg & Env
Steven Royal (student)
Jack Carte, Jacobs Engineering Group
Joe Dick, Bierly Shade Company
Gina Dumford, Dugan & Meyers
Nate Frazee, Start 2 Finish Excavating, Inc.
Hank Gilfilen,
Jim Ginter, Ginter Electric
Randy Kline, Interior Supply Inc.
Lee Meyer, ACI
Mike Strunk, Stewart Iron Works
Cameron Wright, Pioneer Cladding & Glazing Systems
Janice Urbanik, Construction Process Solutions (speaker)

ABSENTEES: Dan Frondorf, DG Frondorf & Associates, Past President
Chris Bricker, Quandel-Ohio, Vice President
Evans Nwankwo, Megan Construction, board member
Alan Archambault, John R. Jurgenson
Barry Atkins, Denham-Blythe Engineering Contractor
Chuck Bertke, Atkins & Stang
Kurt Bouley, Messer Construction
Richard Chronenberg, Chronenberg & Co., Inc.
Charles Cravens (student)
Mike Danyi, Quandel-Ohio
Henry Frondorf, DG Frondorf & Assoc.
Mario Geraci, Megan Construction Co.
Nancy Howel, Danis Construction
Josh Jones, Trame Mechanical
Chris McCarthy, Danis Construction
Rob Merritt, Megan Construction
Randy Newton, D.A.G. Construction
Cathy Nwankwo, Megen Construction
Joe Poynter, Prus Construction
Dennis Quebe, Chapel Electric Company
Joe Smith, Charles Hamilton
Parthiban Swamimuthu, Megen Construction
Nasir Usman, DAG Construction
Steve Wielock, The Blue Book

DISCUSSION:

Art Defazio, President called the meeting to order about 7:15 PM (after dinner)

- An quorum was present

Business:

ITEM I.D.	DESCRIPTION	RESPONSIBILITY
1	Chapter President, Art Defazio welcomed the attendees to our March 2008 meeting. He acknowledged the acceptance of the crowd regarding our new chapter meeting location at the Houston Inn.	Art Defazio
2	Del Farley, Awards Committee, announced that our chapter has garnish 24 achievement points towards Society recognition. One more point would recognize the chapter as a "Superior Chapter" in the Society.	Del Farley
3	The chapter elections are coming up in May. The Chapter Bylaws are being modified to This chapter's needs. In May the elections will reaffirm Art as a second term President and Dan Frondorf as Immediate Past President and Chris Bricker now as First Vice President, all for one-years terms. Bud and Ted will repeat as Secretary and Treasurer respectively with Bud taking a two-year term and Ted holding a one-term term of office. We will elect a Second and a Third Vice President.	Art DeFazio
4	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 1 st Vice President. There will be a 2 nd 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. We will only need the two new vice presidents in 2008.	Art Defazio
5	If you are interested in being an officer or committee member, get your name to one of the officers.	Art Defazio
6	Janice Urbanik of Construction Process Solutions spoke to us regarding Dispute Resolution. The discussion showed all sides of disputes and the level of disagreements and options and possible approaches to identifying situations and resolutions.	Janice Urbanik
7	The next chapter meeting will be April 24 with a speaker yet to be confirmed at Houston Inn in Mason, about a ½ mile north on Route 42 from the intersection with route 741. A speaker is similarly being lined up for May 22 when we will hold elections 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 4 th , likely at Kings Island again.	Art Defazio
8	We are participating with The Design Build Group on May 5 th (flier available) and we need players, sponsors and gift donations The meeting adjourned about 8:15 PM.	Del Farley

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