

Florida Concrete Masonry Education Council Meeting

Tuesday, May 12, 2015

Meeting Minutes

Convening of Meeting (conference call) and Call to Order – Chairman Maschmeyer called the meeting to order at 1:42 p.m. and established there was a quorum.

Roll Call –

Council Members Present	Others Present
Matt Sitter, Florida Concrete & Products Assoc.	Mike, Murtha, Florida Concrete & Products Assoc.
Bernardo Dias, Central Concrete Supermix, Inc.	Dave Pfeffer, Titan Florida
Kelly Curtis, Prestige Concrete Products	Jerry Stout, Prestige Concrete Products
Justin Lord, Central Broward Construction	
Troy Maschmeyer, Maschmeyer Concrete Company of Florida, Inc.	
James Finch, Florida Department of Economic Opportunity, non-voting member	
Monica Manolas, Cemex	Staff Present
James Finch, Florida Department of Economic Opportunity (non-voting)	Brandie Tapscott, Tapscott Accounting
Randy Dunlap, Titan America LLC	Pat McLaughlin, Executive Director
Preston Sparkman, Quality Precast, Inc.	Diane Burke, FMS
Council Members Absent	
Adam Freeman, A-1 Block Corporation	
Antonio Obregon, Formrite Construction LLC	
Kelly Curtis, Prestige Concrete Products	
Richard Edwards, Argos US	
Tyler Kercher, Florida Skills USA	

Review of Anti-Trust Guidelines – Chair Maschmeyer reviewed and read the policy to the attendees.

Review of March 4th Minutes, Conference Calls March 16th and March 30th – Justin Lord made a motion to approve minutes from all three meetings. Monica Manolas seconded the motion.

The Council unanimously adopted the motion.

New Business –

Executive Director Candidate Interviews – Chair Maschmeyer thanked the subcommittee for all their efforts in helping select an Executive Director. Monica Manolas explained the screening process to the Council. From the screening process, the subcommittee selected Jeannie Wharton, Therese Sheehy, and Jim Painter for interviews with the council.

1. Jeannie Wharton – Monica Manolas gave an overview of her interview with Jeannie. Pat McLaughlin introduced Jeannie to the Council. Monica Manolas asked Jeannie to tell the Council

about her background and relevant experience. After much dialogue and questions to Jeannie, the interview was deemed complete. Monica asked for the Council's impression. The overall impression was good. Her strengths were her promotional and financial experience.

2. Therese Sheehy – Justin Lord gave an overview of his interview with Therese. Pat McLaughlin introduced Therese to the Council. Justin Lord asked Therese to tell the Council about her background and relevant experience. After much dialogue and questions to Therese, the interview was deemed complete. Monica asked for the Council's impression. The overall impression was good. She was very detailed, knowledgeable and appeared very capable for the job.
3. Jim Painter – Pat McLaughlin introduced Jim Painter to the Council. Monica Manolas asked Jim to tell the council about his background and relevant experience. After much dialogue and questions to Jim, the interview was deemed complete. Monica asked for the Council's impression. The overall Council impression was good. The thought he was passionate and very knowledgeable of the industry. There was further discussion surrounding his business relationships and some questions raised.

Randy Dunlap made a motion to hold the vote on this item until more information is obtained on the legal and possible conflict issues surrounding Jim Painter's business relationships are discussed with outside sources. Seconded by Monica Manolas. Upon discussion, Randy withdrew his motion and Monica withdrew her second. The Council directed Pat McLaughlin to obtain more information regarding whether Jim Painter's business interests and relationships presented any conflicts of interest that would affect further consideration of his application for the position.

Old Business – The DEO Time-line update, Media Request Policy, and Strategic Plan were postponed until the next meeting date.

1. Budget and Finance committee – Pat McLaughlin updated the status of the Council's finances..
2. 501 (C) 3 Application Status – Pat McLaughlin explained to the Council that they hired a CPA Firm, James DA Holly & Co. in Tallahassee, to finalize the application for submission to the Internal Revenue Service.
3. Producer Agreement Update – Chair Maschmeyer requested that the Council review the current terms for Council Members. There are some seats that will be open soon. The Council should determine if they want to renew those seats or suggest others to fill them.

Public Comment – None.

Next Meeting Date – Conference Call on June 2, 2015 at 10:00 a.m.

Adjournment – Mr. Sitter moved for adjournment; seconded by Mr. Lord, upon which the meeting was adjourned at 5:33 pm.