

Florida Concrete Masonry Education Council Conference Call Meeting

Friday, June 26, 2015

Meeting Minutes

Convening of Meeting (conference call) and Call to Order – Chairman Maschmeyer called the meeting to order at 12:30 p.m. and established there was a quorum.

Roll Call –

Council Members Present	Others Present
Matt Sitter, Florida Concrete & Products Assoc.	Keith Somme, MEF
Bernardo Dias, Central Concrete Supermix, Inc.	Jay Snyder, MAF
Kelly Curtis, Prestige Concrete Products	Bob Sitter, Citizen
Justin Lord, Central Broward Construction	Kurt Trump, Titan/MAF
Troy Maschmeyer, Maschmeyer Concrete Company of Florida, Inc.	Lisa Pelham, A-1 Block/ MAF/MEF
Monica Manolas, Cemex	Val Pfeffer, D Pfeffer & Associates
Robert Carlton, Carlton-Walker Masonry	Danielle Larson, GDL Group
Antonio Obregon, Formrite Construction LLC	Michele Stropoli, FICAP
Preston Sparkman, Quality Precast, Inc.	Gary Clements, Cement Products & Supply
Adam Freeman, A-1 Block Corporation	David Pfeffer, Titan
	Chris Bettinger, Old Castle
Council Members Absent	Don Beers, MAF
Richard Edwards, Argos US	Gonzalo Galindo, CX
Tyler Kercher, Florida Skills USA	Staff Present
Randy Dunlap, Titan America LLC	James Finch, Florida Department of Economic Opportunity
	Brandie Tapscott, Tapscott Accounting
	Pat McLaughlin, Interim Executive Director
	Jim Painter, Executive Director

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

Review of May 12th Minutes – Monica Manolas made a motion to approve minutes from the May 12th meeting. Antonio Obregon seconded the motion.

The Council unanimously adopted the motion.

New Business –

- 1. Introduction of new Executive Director, Mr. James F. Painter** – Chairman Maschmeyer introduced and welcomed Jim Painter as the new Executive Director. Chairman Maschmeyer also thanked Pat McLaughlin for his service as Interim Executive Director.
- 2. Priorities of the Executive Director** – Jim Painter explained to the council his initial priorities as Executive Director.
 - Continue credibility and compliance with DEO deliverables.
 - Put out a request for proposals (RFP) to procure an administrative entity.
 - Meet and visit all the producers in the state to discuss the value of participation.

- Engage other partners.
3. **Grant Process** – Engage with an administrative entity to assist with writing, obtaining, and compliance of grant funding.

Old Business –

1. **Review Strategic Plan** – Pat McLaughlin presented the revised Strategic Plan noting that this version has been approved by DEO. Antonio Obregon motioned to approve the Strategic Plan as presented. Justin Lord seconded the motion.

The Council unanimously adopted the motion.

2. **Review DEO Timeline and Upcoming Actions** – Pat McLaughlin presented the DEO timeline to the council. DEO requires the council to certify annually that the council is complying with the terms of the DEO agreement. The certification is due July 1st. Bernardo Dias motioned to approve the certification for DEO. Matt Sitter seconded the motion.

The Council unanimously adopted the motion.

3. **Budget and Finance Committee** – Chairman Maschmeyer presented the PY2015 revised budget. Antonio Obregon motioned to approve the revised budget. Justin Lord seconded the motion.

The Council unanimously adopted the motion.

4. **501 (c) 3 Application Status** – Pat McLaughlin informed the council that the application is still being processed. He also informed the council that the approval process could take up to two months.

5. **Council Member Terms** - Chairman Maschmeyer explained that there were five council members that are currently on a one year term and the expiration is coming up. Chairman Maschmeyer's membership is included in the five; therefore, he turned chairmanship to Monica Manolas. Monica Manolas explained that she would like to poll the five members as to whether they would like to continue their membership. The results of the poll were:

- Preston Sparkman – Yes
- Troy Maschmeyer – Yes
- Justin Lord – Yes
- Antonia Obregon – Yes
- Matt Sitter – No

Justin Lord made a motion that the members wanting renewal be approved for an additional three years. Adam Freeman seconded the motion.

The Council unanimously adopted the motion.

6. **Slate of Officers** – Monica Manolas informed the council that Jim Painter requested that the slate of officers remain the same for the next year. Preston Sparkman made a motion to approve the current officers to remain the same for the upcoming year. Justin Lord seconded the motion.

The Council unanimously adopted the motion.

7. **Finalization of Executive Director Contract** – Monica Manolas turned over chairmanship to Chairman Maschmeyer. Monica Manolas made a motion to empower Chairman Maschmeyer to finalize the last details of the Executive Director contract with Jim Painter. Bernardo Dias seconded the motion.

The Council unanimously adopted the motion.

Public Comment – None.

Next Meeting Date – The date of the next meeting is pending.

Adjournment – Chairman Maschmeyer adjourned the meeting at 1:29 p.m.