

Florida Concrete Masonry Education Council Meeting

Monday, March 16, 2015

Meeting Minutes

Convening of Meeting (conference call) and Call to Order – Chairman Maschmeyer called the meeting to order at 4:02 p.m.

Roll Call –

Council Members Present	Others Present
Matt Sitter, Florida Concrete & Products Assoc.	Rocky Jenkins, Cemex
Tyler Kercher, Florida Skills USA	Jim Painter, Painter Masonry, Inc.
Bernardo Dias, Central Concrete Supermix, Inc.	Mike, Murtha, Florida Concrete & Products Assoc.
Kelly Curtis, Prestige Concrete Products	Dave Pfeffer, Titan Florida
Troy Maschmeyer, Maschmeyer Concrete Company of Florida, Inc.	Don Beers, MAF
Prestion Sparkman, Quality Precast, Inc.	Gonzalo Galindo, Cemex
Justin Lord, Central Broward Construction	Myra Mahoney, Cemex
Adam Freeman, A-1 Block Corporation	Staff Present
James Finch, Florida Department of Economic Opportunity, non-voting member	Keith Hetrick, Ramba Consulting Group
Monica Manolas, Cemex	Brandie Tapscott, Tapscott Accounting
Richard Edwards, Argos US	Pat McLaughlin, Executive Director
Council Members Absent	Diane Burke, FMS
Antonio Obregon, Formrite Construction LLC	
Randy Dunlap, Titan America LLC	

Introduction – Diane Burke, FMS, was introduced to the council. She will be taking the minutes of the meeting.

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

Review and Approval of Minutes – Chair Maschmeyer informed the attendees that they would wait until the next in-person meeting to review and approve the minutes.

Old Business –

1. Mr. McLaughlin reported on three options for the staffing and organizational structure of the council including the estimated costs associated with each option. There was lengthy discussion about each option. Monica Manolas moved to hire an executive director and let the executive director decide what additional administrative services are needed. The motion was seconded by Justin Lord. Additional discussion led to a substitute motion by Justin Lord to obtain quotes for option number three and for executive director salary. There was no second; therefore the motion died leaving the original motion and second still on the table. Monica Manolas amended her original motion to go with organizational structure option number two, and Justin Lord seconded the amended motion.

The Council unanimously adopted the motion.

Mr. McLaughlin discussed the need to write a job description for the executive director position. Chair Maschmeyer appointed Monica Manolas as chair of a subcommittee responsible for drafting a job description and setting a salary range for the executive director position. Bernardo Dias and Justin Lord volunteered to serve on the subcommittee.

2. Mr. McLaughlin reported on the draft of the Strategic Plan during which the meeting time expired. Further discussion was reserved until the next meeting. Mr. McLaughlin asked Council Members to email their comments on the Strategic Plan.

Public Comment – Chair Maschmeyer asked if there was any public comment. There was none.

Next Meeting Date – Monday, March 30, 2015 at 4:00 p.m.

Adjournment – Justin Lord moved for adjournment and was seconded by Matt Sitter. The meeting was adjourned at 5:11 p.m.