

Florida Concrete Masonry Education Council Meeting

Monday, March 30, 2015

Meeting Minutes

Convening of Meeting (conference call) and Call to Order – Chairman Maschmeyer called the meeting to order at 4:21 p.m. and established there was not a quorum.

Roll Call –

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

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

Review of Robert’s Rules of Order – Mr. Hetrick briefly reviewed Robert’s Rules of Order regarding parliamentary procedure of the Council.

Old Business –

1. Monica Manolas updated the Council on the Executive Director job description and described the:
 - a. Essential duties
 - b. Qualifications
 - c. Salary Range of \$100,000 - \$120,000

Mrs. Manolas provided a timeline for the Executive Director job search. She estimated it would cost \$500 to post the job on online job boards. Discussion followed. The Council will move forward with the process to hire an Executive Director.

2. Mr. McLaughlin reported on the draft of the Strategic Plan. At the initial start of the discussion, no quorum had been established. At 5:10 pm, Richard Edwards joined the conference call, and at 5:13 pm, Preston Sparkman joined the call. With the addition of the two council members, a quorum was established. Discussion continued. There were a few recommended changes to the plan. Monica Manolas moved to approve the Strategic Plan with the recommended changes. Richard Edwards seconded the motion.

The Council unanimously adopted the motion.

New Business –

1. Mr. McLaughlin informed the committee that MAF had nominated Robert Carlton as a Council member. He will replace Jim Painter on the Council and is currently waiting to hear from the Governor's office for confirmation.

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

Next Meeting Date – Notification will be sent out to council members.

Adjournment –The meeting was adjourned at 5:26 p.m.