



**Board of Director's Meeting
October 21, 2008**

The following were present: (P-Present PR-Proxy A- Absent)

Neil Adams-Gilbane	1	Ronnie Johnson- KBR	PR
Brian Anderson- G.R. Birdwell	1	Bruce Marek-Marek Brothers System	1
Greg Atteberry- Zachry Construction Corp.	1	John Marshall- Satterfield & Pontikes	A
Barry Babyak-Austin Industrial	1	Michael Moore- Acoustical Concepts	1
Tasos Banos- TDIndustries	1	James Morris-Jacobs Field Services	A
Roger Berry-SpawGlass	1	Wayne Navarro-S&B Engineers&Constructors	1
Dwayne Boudreaux-The Shaw Group, Inc.	1	Bob Nussmeier-Baker Concrete	A
Jeff Burnett- Insurance Alliance	1	Jim Owrey-EE Reed Construction	1
Diego Cabrales- TIC- The Industrial Company	A	Rodney Page-RefChem	1
Brian Cook- HOAR Construction LLC	PR	Laura Price-Accurate Air Systems	1
Matt Daniel- Skanska	A	Wayne Pruitt-Anchor Industrial Services	A
Danny Donaldson-Basic Industries	1	Tim Ricketts – Cajun Constructors	1
Darlene East- Holes Inc	1	Christina Stone – Gaughan & Stone	1
Jim Egger- Brand Energy & Infrastructure	1	Kurt Vossler-Vossler Electrical Services	A
John Golashesky-Turner Industries	1	Allan Williams- Manhattan Construction	PR
Mike Gremillion –ISC	1	Lohn Zylicz-D.E. Harvey	1

Price called the meeting to order at 4:03pm. Adams took the roll. A quorum was present.

CONSENT AGENDA:

- Moore motioned to approve the consent agenda; Atteberry seconded, motion was approved unanimously

Committee Reports

- **Membership Report**
 - 408 total members at the end of September- we are now at 411 which met our 2008 goal!
- **Board Scoreboard**
 - Sandy reviewed the Board Score Board and distributed the gifts
- **Committee Updates**
 - Each committee chairman/representative gave an update on the committees to the Board along with requests:
 - Marketing Committee- help distributing stickers. Boys & Girls Harbor ribbon cutting will be this week- please attend
 - Membership Committee- needs help with recruiting
 - Commercial Committee- Needs attendance
 - PAC Committee- February 2-3rd is the Legislative conference in Austin. December 9th is the PAC Holiday Party- they need help with donations for silent auction items
 - Safety Committee- needs participation on committee and OSHA Partnership
 - CCYC- Needs members for the committee
 - Ambassadors- December 3rd is the Holiday open house here at the ABC Party
 - Student Development- needs members. Jobsite tour at TDIndustries' site on November 7th.
- **State Board Meeting**
 - John Fisher is doing a great job
 - November 5th is the next meeting

- The Bylaws have been approved

OLD BUSINESS

- **Boys & Girls Harbor**
 - Ribbon cutting coming up.
- **Office Renovations**
 - The ABC office is almost complete with renovations.

NEW BUSINESS

- **Approval of Affinity Program Policy**
 - The Board was presented with the Affinity Program Policy that was created by the subcommittee. Atteberry motioned to approve the policy, Marek seconded- motion was approved unanimously.
 - Endorsement of Employers Support of Guard and Reserve
 - ABC has been approached to support this program. The Board was presented with the details. Moore motioned to approved support of this program, Atteberry seconded, motion was approved unanimously.
 - The Planning Conference is on Tuesday, November 18th. The Board will meet from 11-12 and the conference will take place from 1-5pm. Tim Johnson will be the moderator.

DISCUSSION TOPIC

- **By-Law Changes- Term Limits**
 - The By-Laws were reviewed at it was recommended that there is no change to the term limits. Marek motioned to approve no change- East seconded, motion was approved unanimously.

WRAP UP

- **President's Minute**
 - EEOC/Accident Investigation- October 22nd
 - LEED Training October 29th
 - OSHA 501 October 27-31st
 - Value Based Estimating- October 28-29th
 - EIC Awards Dinner- November 6th
 - CPR/1st Aid- November 7th
 - Membership Breakfast- November 14th

Meeting adjourned at 5:30pm

Next meeting is Tuesday, November 18th at 11-5pm– HASC.