



Associated Builders and Contractors

Board of Director's

ABC Office

July 19, 2011

The following were present: (1-Present PR-Proxy A- Absent)

Michael Abshire: Fugro Consultants, Inc.	1	John Marshall: Satterfield & Pontikes	A
Neil Adams: Gilbane Building Co.	1	Joe Mendyk: Turner Construction	1
Brian Anderson: G.R. Birdwell Constr.	1	James Morris: Jacobs Field Services NA, Inc.	A
Barry Babyak: Austin Industrial	1	Wayne Navarro: S&B Engineers & Constructors	1
Tasos Banos: TDIndustries	A	Bob Nussmeier: Baker Concrete Construction, Inc.	1
Roger Berry: SpawGlass Constr.	A	Jim Owery: E.E. Reed Construction	1
Kevin Borderlon: Zachry Constr. Corp.	A	Rodney Page: Ref-Chem Corportation	1
Dwayne Boudreaux: The Shaw Group	PR	Pat Pollard: Tellepsen Industrial	1
Jeff Burnett: Insurance Alliance	1	Tim Ricketts: Cajun Constructors	1
Art Canales: Chamberlin Roof. & Water.	1	Wendell Rychlik: W.T. Byler Company	1
Matt Daniel: Skanska USA	A	Billy Spies: KBR	1
Darlene East: Holes Inc.	1	Christina Stone: Gaughan, Stone & Thiagarajan	1
John Golashesky: Turner Industries Grp.	A	Jody Vowell: Accurate Comfort Systems USA	1
Tom Kramer: Manhattan Constr. Co.	1	Mark Williams: Foster Wheeler USA Corp.	A
Tad Lewis: McCarthy Building Co., Inc.	A	Ronnie Wills: Aggregate Technologies, Inc.	1
Bruce Marek: Marek Brother Systems, Inc.	1	Lohn Zyllicz: D.E. Harvey Builders, Inc.	1

ABC Staff: Katy Driver, Sandy Doyle & Russell Hamley

Meeting called to order at 11:30 AM. Secretary Tim Ricketts took the roll. A quorum was present.

CONSENT AGENDA:

- A quorum was present so business was conducted. The June meeting minutes, June Treasurer's report (with subject to audit) and new member applications were presented to the Board. The Board voted to accept and approved all the consent agenda items.

COMMITTEE REPORTS:

- **Membership Report** → ABC of Greater Houston chapter gained 8 new members in June, which puts the chapter at 418 members. Need 41 new members to reach growth. Membership drive occurs in October.
- **Board Scoreboard** → The Board reviewed their individual score cards for the month. Neil Adams received a \$50 gift card, Joe Mendyk received a bottle of wine for efforts in June.
- **PAC Report** → Tim Ricketts discussed success of PAC Summer Event which garnered 82 attendees and several elected officials. The Houston chapter's PAC was one of 2 chapters in the nation to receive Joe Rogers Award at LegCon. Screening of city council candidates has begun in PAC meetings- every 3rd Thursday of the month.
- **FEA Report** → Rodney Page discussed the difference between PAC and FEA. Encouraged board member involvement on FEA committee to raise funds.
- **Facilities Report** → Committee has not met since last meeting. Still looking at building on Skyline as an option.

OLD BUSINESS

- **Team Communications Report** → Russell Hamley announced that Sandy and Katy would be sending out a template of a team communication letter; encouraged board to reach out to specific teams and encourage involvement in upcoming ABC events. Russell proposed that the board do this on a quarterly basis.
- **Legislative Update** → Matt Moore from Andrews Myers presented and explained legislation passed at most recent Texas congressional session.



Greater Houston
Chapter

- **C3 Update** → Pilot program is in place and is entirely voluntary. Members have 1 year to get requirements in place.

NEW BUSINESS:

- **Accept New Board Member Appointment** → Ben Westcott of Andrews Myers was appointed to state board as Christina Stone's tenure is at an end. The motion to appoint Ben was approved unanimously. Roger Berry's resignation and nomination for Matt Elliott to serve on board were also approved unanimously by the board.
- **DOL Survey** → ABC will host a joint seminar with AGC on August 23 to learn how to fill out Davis-Bacon Wage survey

DISCUSSION TOPIC

- **Diversity v. Small Business** → The Board decided they would support a small business plan in favor of any type of diversity plan.

WRAP UP

- **President's Minute** →
 - **Upcoming Events:** Casino Night (August 10), I-9 Seminar (August 17)

**Next Board meeting is Tuesday, August 16 at 4:00 PM at
the ABC Office.**