

ASPE SOUTHWESTERN OHIO CHAPTER #38 MEETING MINUTES

REPORT # 25

Meeting Date: April 24, 2008

Meeting Location: The Houston Inn
Route 42
Mason, Ohio

Recorded By: Ted May

ATTENDEES: Chris Bricker, Quandel-Ohio, Vice President
Ted May, Blankenship Masonry, Inc., Secretary
Bud Nordman, CR&R Construction, Treasurer
Alan Archambault, John R. Jurgenson
Richard Chronenberg, Chronenberg & Co., Inc.
Mike Danyi, Quandel-Ohio
Del Farley, EIC Services
Sean Grisham, Construction Process Solutions
Nancy Howel, Danis Construction
Sherry Malott, Advanced Caulking
Jim Morell, Equity
Tish Rine, QC Repro
Dave Rowland, Patriot Engrg & Env
Steven Royal (student)
Ann Lehmeyer, ACI
Jerry Muchmore, HGC
Paul Stockhauser, Welch Sand & Gravel
Mike Strunk, Stewart Iron Works
Greg Warner, HGC
Charlie Jahnigen, Steed Hammond Paul (speaker)

ABSENTEES: Art Defazio, Turner Construction, President
Dan Frondorf, DG Frondorf & Associates, Past President
Evans Nwankwo, Megan Construction, board member
Barry Atkins, Denham-Blythe Engineering Contractor
Chuck Bertke, Atkins & Stang
Kurt Bouley, Messer Construction
Charles Cravens (student)
Henry Frondorf, DG Frondorf & Assoc.
Mario Geraci, Megan Construction Co.
Gary Gilbert, HGC Construction
Kevin Gilbert (student)
Mark Hasan (student)
Ken Hines, Pioneer Cladding and Glazing System
Josh Jones, Trame Mechanical
Ryan Kamerick, Quandel-Ohio
Michael Knollman (student)
Chris McCarthy, Danis Construction
Rob Merritt, Megan Construction
Duane Meyer, Hixon, Inc.
Randy Newton, D.A.G. Construction
Cathy Nwankwo, Megan Construction
Joe Poynter, Prus Construction
Dennis Quebe, Chapel Electric Company
Joe Smith, Charles Hamilton
Parthiban Swamimuthu, Megan Construction
Nasir Usman, DAG Construction
Justin Webb (student)
Steve Wielock, The Blue Book

DISCUSSION:

Chris Bricker, Vice President called the meeting to order about 7:05 PM (after dinner)

- An quorum was NOT present

Business:

ITEM I.D.	DESCRIPTION	RESPONSIBILITY
1	Chapter Vice President, Chris Bricker welcomed the attendees to our April 2008 meeting.	Chris Bricker
2	Charlie Jahnigen, Steed Hammond Paul, spoke first about LEED and green buildings. 1) It is here to stay and the interest in it is spreading. There are many ways buildings can be certified as green and a green building is more energy efficient and of more interest to investors and to many tenants. The State of Ohio is planning to add LEED certified buildings in the future.	Charlie Jahnigen
3	The chapter will hold elections to add a second and a third vice president to the board of directors. There are three candidates for the two positions, Del Farley, Sherry Mallot and Mike Danyi. Each had the opportunity to talk about what they see as important chapter issues.	Del Farley
4	Chapter President Art Defazio, now first Vice President Chris Bricker, Secretary Ted May and Treasurer Bud Nordman seek renewal of their offices. At-Large Board member Evans elections are coming up in May. The Chapter Bylaws are being modified to This chapter's Nwankwo will go off the board and Past President Dan Frondorf will become ex-officio (non-voting) to the board and will serve in an advisory capacity. The two new Vice Presidents will make a five-member voting body with President Art breaking any tie vote, which may occur.	Chris Bricker
5	May 5 th is the date for the joint DBIA / ASPE golf outing. See the Chapter website to link to details.	Del Farley
6	The next chapter meeting will be May 22 with Dan Frondorf about the ASPE Certification process, which he is going through. Student scholarships will be awarded. Chapter officers will be elected. Then Bud Nordman will lead a discussion about Ethics in the competitive bid process. The meeting will be held at our new chapter home, The Houston Inn in Mason, about a ½ mile north on Route 42 from the intersection with route 741. This will be the last official chapter meeting of this season. A joint chapter meeting of the SW, NE and Columbus, Ohio chapters is tentatively being planed for June, but there is no consensus as yet.	Chris Bricker
7	We are participating with The Design Build Group on May 5 th (flier available) and we need players, sponsors and gift donations	Chris Bricker
8	A couple of positions were noted as open. See Dan Frondorf for details. The meeting adjourned about 8:15 PM.	

These meeting minutes are the best representation of the writer's interpretations of what transpired. If corrections should be made to these minutes, please contact me.

Respectfully submitted,
 Ted May, Secretary