

**FULL OPERATIONS, ENVIRONMENTAL & SAFETY COMMITTEE MEETING
MINUTES**

NATIONAL READY MIXED CONCRETE ASSOCIATION

Saturday Oct. 9th, 2010

Charlotte, North Carolina (ConcreteWorks 2010)

1:30 – 3:00

Concord F

Terry Jones, Chairman

Mike Zagula, Vice Chairman

1) Call to order and self-introductions – *meeting is called to order at 1:40*

Jim Forbes – Lafarge

Doug Ruhlin - RMA

Herb Gossett – Ready Mix USA

Kim Kauzlick – CEMEX

Doug Rexroad – Essroc Ready Mix

Bryan Wigginton – CalPortland

John Carew – Carew Concrete

Rich DeBoer – Ozinga Brothers, Inc.

Mike Brekken – Cemstone

Tom Foley – Vulcan Materials

Tom Dupuis – Dolese Brothers

Whit Matthews – Titan America

Ron Collins – Titan America

Mike Kuhns – Arps Ready Mix

Bryce Mobley – Mobley Concrete

Johnny Tapia – CEMEX

Denise Corrales – CEMEX

Paul Moore - CalPortland

Johnie Alexander – Concrete Supply Co.

John Rabchuk – Systech, Inc.

Jeff Hinkle – Chandler Concrete

Terry Jones – IMI

Mike Zagula – Metro Ready Mix

Patsy Berquist – Chaney Enterprises

Billy Mancuso – Chaney Enterprises

David Williams – Chaney Enterprises

Gary Woolard – Titan America

David Bosarge – MMC Materials

Chris Cascio – MMC Materials

Mike Brekken – Cemstone

Dennis Upchurch – Vulcan Materials

Don Marsh – Penton Publishing

Kim Sarver – Pete Lien & Sons, Inc.

Joel Nickel – Aggregate Industries

Donnie Brady – Chandler Concrete

John Richardson – John Richardson & Co.

David Ayers – NRMCA Staff

David Mitchell – Bunyon Industries

Gary Mullings – NRMCA Staff

Steve Jones – Chandler Concrete

2) Review of the National Ready Mixed Concrete Association's Anti-trust statement

Chairman Jones covered the NRMCA's Policy on Anti-Trust. A special emphasis was placed on understanding the policy and that NRMCA staff is to be notified if anti-trust issues are being discussed and NRMCA Staff is to stop the conversation.

3) Opening remarks by the presiding officer, Jones

Chairman Jones welcomed everyone to the ConcreteWorks meeting and encouraged maximum participation in the OES Committee.

4) Approval of the minutes of the April Charlotte, NC. OES Committee meeting

Chairman Jones received approval for the April 2010 Charlotte Minutes pending clarification (as pointed by Mr. Woody) of where the meeting was held. Ayers – this action has been completed and updated on the OES website

5) Task Group updates (5 minutes each)

- Operations, Jeff Hinkle

Chairman Hinkle discussed the operations seminars along soliciting ideas from the committee on greater participation on the fleet benchmarking survey. CSA 2010 implementation rollout dates were discussed along with the Minnesota experience from Mike Brekken. The committee discussed how trucks are weighed and it appears

there is no real standard on how to weigh a truck properly. The task group will consider ways to weigh trucks properly to ensure that overweight tickets are not given out incorrectly.

- Environmental, Bryan Wigginton

*Chairman Wigginton discussed the EPA's potential designation for fly-ash as well as the potential "stigma" that may accompany it. A separate meeting to discuss Fly-ash was held on Sun. Oct. 10th at 1 pm. A separate Green-Star working group meeting was held on Sun. Oct. 10th at 2 PM and discussed how to make the program better. There are 140 Green-Star plants and 87 Green-Star auditors. **Ayers – as of writing the meeting minutes, the number of Green-Star plants has risen to 157.** The environmental award was discussed and cut and paste submissions will be deemed not acceptable.*

- Safety, Doug Rexroad

*Chairman Rexroad discussed the safety benchmarking survey. 50 companies participated and this is up from 42 companies the previous year. It was discussed that "shop safety" needs to be a topic for the safety series and should be listed as a high priority. **Ayers – this is safety series #21 and has an estimated completion date by 30 Nov. 2010.** OSHA has proposed many new safety programs including the I2P2 or Incident and Injury Prevention Program. The group is continuing to monitor this situation. A rating system where there will be only 1 winner per company per category was discussed.*

- Human Resources, Steve Jones

Gary discussed the formation of a human resources task group within the OES Committee. This is task group will focus on being a resource to the industry with strategic objectives. The motion was passed and the group was created.

6) Discussion of 2010 OES Forum & Expo, Charlotte, NC , (ConcreteWorks), Mullings

- Attendance
- BAC Conference
- National Driver Championship (T. Jones)
- Seminar topics and speakers
- General session
- Monday night dinner
- Tour locations

Mr. Mullings covered the proposed schedule with the committee. A new products session will discuss all the new products from vendors displaying this year.

7) 2011 Joseph E. Carpenter Award , Jones

After a committee vote, Chairman Jones congratulated John Carew of Carew Concrete as the 2011 Carpenter Award Winner. The committee also passed a motion where the previous Carpenter Award winners will judge the nominations and recommend a winner to the OES Committee.

8) Education Committee Report,

Gary Mullings discussed with the group the Education Committee activities from the past year. A big focus was putting the Certified Delivery Professional (CDP) online. The online platform greatly enhances a company's ability to train personnel in a flexible manner by maximizing down time.

9) International Driver Championship, Mullings

The International Mixer Driver Championship will take place in Las Vegas during March 2011 at the Con-Expo/Con-Agg. The 1st, 2nd and 3rd place winners from the last 5 years along with a contingent from Canada and Central and South America will participate. There will be a visual inspection portion of the event but no written test.

10) RMC Research Foundation Report,

Mr. Mullings discussed the recent partnership with MIT and how the concrete industry can use this data in the future. The partnership will be for a minimum of 5 years and is called the "Concrete Sustainability Hub" at MIT. The 1st years data will be presented by Julie Garbini in the Opening session of ConcreteWorks.

11) Driver of the Year Award Program,

Chairman Jones asked companies to submit their best drivers.

12) 2011 Spring Meeting –

Mr. Mullings - to be held in conjunction with Conexpo/Con-Agg in Las Vegas, NV in March 2011

13) 2011 ConcreteWorks – San Diego, California

The 2011 ConcreteWorks will be held in conjunction with the NRMCA Fall board meeting.

14) Staff Report & NRMCA Programs , *Mullings*

NRMCA is operating under a deficient budget. The NRMCA board has approved a budget which will include the use of reserves for fiscal year 2011.

15) TMMB, CPMB & VM MB updates

16) Other Business – no other business

17) Adjourn – *Chairman Jones adjourned at 14:51*