

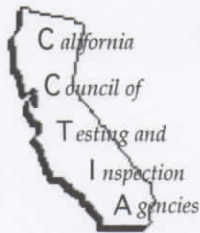
# CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

April 23, 2015  
Four Points by Sheraton  
5115 Hopyard Road  
Pleasanton, CA 94588

## Minutes - General Business Meeting

1. Call to Order – Tim Rodriguez
  - a. Time
    - *The meeting was called to order at 3:10 p.m. by Vice President Tim Rodriguez.*
  - b. Self-introductions
    - *The following members were in attendance:*

<i>Jim Auser (BSK Associates)</i>	<i>Miki Craig (CCTIA)</i>
<i>Tim Casey (Construction Testing Services)</i>	<i>Terry Eglund (Testing Engineers, Inc.)</i>
<i>Dave Chippero (Testing Engineers, Inc.)</i>	<i>Tim Rodriguez (BSK Associates)</i>
<i>Cliff Craig (Structure Materials Group)</i>	<i>Troy Schiess (Neil O. Anderson &amp; Associates)</i>
2. Approval of Minutes
  - a. March 26, 2015
    - *The minutes were approved as submitted.*
3. Financial Report
  - a. Income Statement (*handout*)
    - *Executive Secretary Miki Craig provided a copy of the Income Statement through March 31, 2015, evidencing receipts totaling \$11,700.00 and expenses of \$1,312.05, leaving net reserves of \$10,387.95.*
  - b. Balance of Account
    - *The balance of the checking account is \$20,398.98.*
4. Committee Reports
  - a. ICC/Local Jurisdictions – Miki Craig, Chair
    - *No report*
  - b. ASTM – Jeffrey Cannon, Chair
    - *Member Terry Eglund reported ASTM is holding its June meeting in Anaheim, causing a flurry of balloting in preparation for the event.*
    - *He noted a proposal for ASTM C1077 would remove the definition of supervisors and technicians, with the text just referencing “the person supervising the lab or field technicians shall have...”*
    - *Another ballot proposal addresses the time for transporting cylinders, which currently specifies at least 8 hours from initial set. This has created a problem due to fly ash mixes, and it is being suggested the standard go to 48 hours.*
    - *A balloted item addresses hoods for capping compound area, noting a hood would be not necessary if the capping station is not in an enclosed area.*
    - *Another proposal would more clearly define the time indicated on sampling reports to be the time water was added to the batch – NOT the time the material was actually sampled.*
    - *Member Cliff Craig reported ASMT C78 and C31 are adopting smaller size flex beams (down to 4”), in order to accommodate fibers and other types of concrete additives.*
  - c. SEAONC CQA – Ross Esfandiari, Chair
    - *Member Terry Eglund reported the committee is close to finalizing the update of the special inspection and structural observation guideline. The wood framing guide is also near completion. Both documents need to go the SEAONC Board for final review and approval prior to publication.*
  - d. DSA – Chair TBD
    - *No report*



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- e. Caltrans – Jim Backman, Chair
    - *Executive Secretary Craig reported that the three California Chapters of ACI are working together to develop a proposal to satisfy Caltrans' new Joint Training & Certification Program under development.*
  - f. Membership – Jim Backman/Mike Parker, Co-Chairs
    - *Those present welcomed Troy Schiess, with Neil O. Anderson & Associates. He will be representing CCTIA member Terracon, who recently purchased the firm.*
  - g. Newsletter – Miki Craig, Editor
    - *No report*
  - h. Standard of Practice – Miki Craig, Chair
    - *No report*
  - i. Education – Elizabeth Clarke, Chair
    - *No report*
  - j. FAQ's – Terry Egland, Chair
    - *No report*
  - k. Programs – Elizabeth Clarke, Chair
    - *The May 28<sup>th</sup> meeting will be an "open house", and all members are encouraged to bring a non-member firm to the meeting. The guest speakers will be Gerard Zelnik and Jeff Enzler, discussing OSHPD's Preapproved Laboratory program.*
    - *The June 18<sup>th</sup> meeting will be a lunch meeting, and host State Architect Chet Widom and DSA LEA Coordinator Eric France.*
    - *The July 23<sup>rd</sup> meeting will host Oscar Duckworth, discussing recent shotcrete innovations and industry practice. CEUs will be awarded for this presentation.*
5. Old Business
- a. 2016 CCTIA Annual Business Meeting
    - *Executive Secretary Craig has received a quote from Caesar's Entertainment, with room rates running \$169 to \$279 per night, plus \$25/\$29 resort fees, plus 12% tax. Proposed hotels included Bally's, Paris, and Planet Hollywood. She noted these rates were a significant increase over prior years. This item will be referred to the Executive Board for further review and action.*
6. Adjournment
- a. Time
    - *There being no further business, the meeting was adjourned at 4:02 p.m. by Vice President Tim Rodriguez.*
  - b. Next meeting
    - *The next meeting will be held May 28, 2015, at the Four Points by Sheraton in Pleasanton.*

Respectfully submitted,  
Miki Craig  
Executive Secretary

# Category Summary

Date Range: Custom Dates (1/1/2015 – 3/31/2015)  
Accounts: All Accounts  
Categories: Dues & Initiation Revenues, Dues & Initiation Revenues:2010 Annual Dues, and 56 more  
Tags: All Tags  
Type: Summary for all categories

Show Memo/Notes

▼ Money In	\$11,700.00
Dues & Initiation Revenues	\$11,700.00
2015 Annual Dues	\$11,700.00

▼ Money Out	-\$1,312.05
Meeting Expenses	-\$1,312.05
2015 ABM	-\$127.00
2015 General Meetings	-\$1,185.05

Money In:	\$11,700.00
Money Out:	-\$1,312.05
<b>Net Total:</b>	<b>\$10,387.95</b>

## ▼ Other Transactions

Neutral (Category total is zero)	
Taxes and Licenses	\$0.00