



CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

April 22, 2021
Zoom Web Conference

Minutes - General Business Meeting

1. Call to Order – Augie Smarkel
 - a. Time
 - *The meeting was called to order at 3:04 p.m. by President Augie Smarkel.*
 - b. Self-introductions
 - *The following members and guests were in attendance:*

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| <i>Shelby Atkinson (NV5 Inc.)</i> | <i>Augie Smarkel (Mid Pacific Engineering, Inc.)</i> |
| <i>Jeffry Cannon (Youngdahl Consulting Group, Inc.)</i> | <i>Linus Vitkus (Twining, Inc.)</i> |
| <i>Miki Craig (CCTIA)</i> | <i>Wilson Ye (Consolidated Engineering Labs)</i> |
2. Old Business
 - a. May Meeting – Augie Smarkel
 - *President Smarkel indicated the May meeting would focus on administrative business items, including 2021 elections, dues, and budget planning.*
 - b. Succession Planning/Future Focus of CCTIA – Augie Smarkel
 - *President Smarkel discussed sending a questionnaire to the membership to ask what they want and need from the organization.*
 - *Lunch and learn programs presented by CCTIA member firms were suggested as an option.*
 - *CCTIA can carry the weight of the standard of care for the industry.*
 - *Hot topics were discussed – especially masonry testing.*
 - *President Smarkel said he would review past meeting for items that drew high attendance (wood inspection seminar comes to mind). Another interesting topic would be asphalt, perhaps by someone from CalAPA.*
3. New Business
 - a. None
 - *No report*
4. Adjournment
 - a. Time
 - *There being no further business, the meeting was adjourned at 3:31 p.m. by President Smarkel.*
 - b. Next meeting
 - *The next meeting will be May 20, 2021, 3:00 p.m., via Zoom.*

Respectfully submitted,
Miki Craig
Executive Secretary