

ASA Sustainability Committee Meeting
Minutes
Marriott New Orleans
November 7, 2009
1:00pm -2:30pm

Attending: Sustainability Charles Hanskat, Ron Lacher, Oscar Duckworth, Dan Millette, Marcus Von der Hoffen, J.F. Dufour, Patrick Bridger, Joseph Tortorella, Michael Cotter, Ted Sofis, Ray Schallom, Mark Lukkarila, Ryan Poole, Bill Drakeley, John Zhang, Warren Harrison, Howard Robbins, Executive Director Chris Darnell

1. Call to order and ASA Anti-Trust Policy acknowledgement

Staff alerted and reminded the committee of the policy as attached to the agenda.

2. Introductions

Staff took a few moments to update the meeting attendees about the Board's recent sustainability actions and the reasoning behind those actions. The most significant action has been ASA's participation in the concrete industries' Joint Sustainability Initiative (JSI). Details on this effort can be found in the Fall 09 Shotcrete magazine.

Much of the meeting was spent on introductions. Each individual attending the meeting introduced themselves and spoke about their experience with the sustainability issue. The meeting attendees represented a broad range of experience on the issue.

3. Addition of Committee Members

It was the consensus of the group to use the meeting attendance form as the basis of committee membership interest. Those interested in membership on the committee indicated such on the attendance sheet. As a result, the following individuals are the initial committee members; Patrick Bridger, Ted Sofis, Michael Cotter, Charles Hanskat, Ryan Poole, Ray Schallom, Marcus Van der Hoffen, Dan Millette, J.F. Durour, John Zhang.

The introductions served as an initial pass at identifying potential sustainability benefits/advantages of shotcrete. Development of this list will be a critical task for this committee in the near future.

With strong support from the entire committee, **Charles Hanskat** of Concrete Engineering Group, LLC in Northbrook, Illinois was appointed the committee Chair.

4. Committee Mission

The decision was made to delay till a future meeting the task of creating a formal committee mission.

5. New Business

Staff updated the committee about an upcoming opportunity for ASA and specifically the new Sustainability committee regarding the creation and publication of a new book by CAM Publishing (a for-profit subsidiary of the American Concrete Institute). As a result of ASA

participation in the concrete industries' JSI, CAM has asked ASA to assist on the development of materials for two chapters in an important new document for the entire construction industry. The document, with a planned release in fall 2010, is entitled "*The Sustainable Concrete Guide – Applications*" and will serve as a reference for the architect/engineer on how best to use concrete products and systems in a sustainable manner. It was the consensus of the committee to plan on working with CAM Publishing to create material for planned chapters on "shotcrete" and "concrete repair".

6. Next Meeting

The committee's next meeting will be at the ASA Committee Meetings held in conjunction with the World of Concrete on February 1, 2010 at the Las Vegas Convention Center.

7. Adjournment

The meeting was adjourned at 2:30pm.