

AMERICAN SHOTCRETE ASSOCIATION

Minutes

ASA Sustainability Committee Meeting

Marriot Tampa Waterside

Tampa, FL

April 2, 2011

Room: M-Meeting Room 6

Committee Members Attending: Chair Charles Hanskat, Patrick Bridger, Oscar Duckworth, Ryan Poole, Blake Rago, Ray Schallom, Ted Sofis, Marcus Von der Hofen, John Zhang, Chris Zynda

Visitors: Cathy Burkert, Edwin Brady, Tom Norman, Bill Drakeley, James Scott, Mason Guarino, Scott Rand, Russ Ringler, Paul Ampey, Joe Hutter, Tom Reardon

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

Chair Hanskat called the meeting to order and directed the committee to the ASA Anti-Trust Policy included in the agenda.

2. Introductions

All attendees at the meeting took a moment to make a self introduction.

3. Approve minutes – 2011 WOC Meeting

The minutes from the WOC meeting were unanimously approved as presented.

4. Authors for Sustainability feature of Shotcrete magazine

The committee secured authors for the remaining nine sustainability features focusing on the top sustainability advantages of shotcrete.

5. Update on ASA Sustainability Sources

a. Distribution of Sustainability of Shotcrete brochure to ASA Members

Staff informed the committee that a copy of the brochure with information to order additional copies was sent to all ASA Corporate, Corporate Add-on, and Individual members. A press release announcing the availability of the brochure will be sent in April.

There was discussion about creating other versions of the brochure that would be industry specific, ex. pool industry. Bill Drakeley and Charles Hanskat will work on developing a pool specific version of the sustainability brochure. All ASA members were encouraged to send feedback on improvements for the Sustainability brochure for their market segment.

b. New Sustainability web page on www.Shotcrete.org

The committee reviewed the recently created Sustainability page on the ASA web site. It was noted that some pictures showing formwork for placing shotcrete would be useful on the page.

6. LEED

a. Discussion of ways shotcrete could be recognized for points

b. Formwork Savings Calculation

John Zhang will be working with Michael Cotter, Cathy Burkert, and Ted Sofis to gather real examples of formwork savings on past projects. Once this data is complete a draft formwork saving calculation spreadsheet will be developed and an on-line meeting this summer will be held for the entire committee to review.

c. Possible lobbying efforts at USGBC for shotcrete as a points source

Chair Hanskat and staff will work to determine with contacts at the CJSI to gain an understanding of the process used by USGCB to introduce proposals for Leed point sources.

7. New Business

A task group consisting of Charles Hanskat and Joe Hutter was formed to create an ASA sustainability of shotcrete power point presentation. Once the presentation is complete, a web-based meeting will be held with the entire committee to review the presentation.

A core set of sustainability slides will be identified and included on all ASA USB presentation products.

8. Next Meeting

The next meeting of the committee will be a web-based conference call this summer. Date and time will be determined at a later date.

9. Adjournment

A motion to adjourn was approved at 9:55 am.