

FULL OPERATIONS, ENVIRONMENTAL & SAFETY COMMITTEE MEETING

MINUTES FOR NATIONAL READY MIXED CONCRETE ASSOCIATION

Sat. Oct. 18, 2008
Gaylord / Opryland Hotel -
12:30pm – 3:30pm

Terry Green, Chairman

Terry Jones, Vice Chairman

Meeting was called to order at 1233

1. Call to order and self-introductions...

Chairman Green called the meeting to order followed by self introductions.

Terry Green, Chairman

Terry Jones, Vice Chairman

John Carew

Chris Cascio

Keith Cates

Denise Corrales

Richard DeBoer

Thomas Dupuis

Petronzio Franic

James Forbes

Rickie Grooms

Scott Hammersley

Jeffrey Hinkle

John Holiman

Brian Hood

Steve Jones

Tim Kauzlick

Mike Kuhns

Don Marsh

Bob McClanahan

Bryce Mobley

Paul Moore

John E. Rabchuk

Doug Rexroad

John Richardson

Katie Richardson

George Roberts

Douglas Ruhlin

Kim Sarver

Charles Schumacher

Bill Shipe

Greg Stevenson

James Woody

Gary Wooland

Michael Zagula

NRMCA Staff

Robert Garbini

Eileen Dickson

David Ayers

Gary Mullings

Greg Vickers

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

The anti-trust policy was reviewed

3. Opening remarks by the presiding officer, ...

Mr. Green thanked everyone for there hard work and dedication this year

4. Recognition of outgoing OES Chairman John Carew...

John Carew was recognized for his outstanding leadership in the OES Committee. He has gotten a lot of use from his Cowboy Hardhat

5. Approval of the minutes of the April (Nashville). OES Committee meeting

The minutes were approved.

6. Reports from Task Group Chairmen

- Environmental Task Group – Task Group Chairman *Corrales* reported on the task group activities
 - *Good meeting but less attendance than in previous years*
 - *Overall positive meeting considering the state of the industry*
 - *EPA enforcement update*
 - *Corrales described the meeting between NRMCA and the EPA enforcement branch*
 - *EPA was vague about the targeting procedure*
 - *Increased inspections are expected in year 2 & 3 of the program*
 - *EPA-NRMCA MOA Update*
 - *A meeting was held at Region I in Boston on Oct. 9th*
 - *Region VI also would like to discuss an MOA*
 - *Draft agreement has been completed by staff*
 - *The group has some concerns to ensure the MOA is non-binding*
 - *Environmental Excellence Awards*
 - *Not just for new plants*
 - *This year the program included expanded categories*
 - *Slight changes should be made (online vs. paper)(deadline Dec. 1)*
 - *Limit send in material*
 - *Green-Star Templates*
 - *Publication sales brisk*
 - *Enclose CD with hard copy material*
 - *4 GS plants currently certified*
 - *Survey current auditors who reported 10-12 more this year*
 - *Sustainability brochure received good reviews*
 - *Env. Course on track to be held in New Orleans in December and late April in Portland Oregon*
 - *NRMCA-National Association of Home Builders (NAHB) joint publication is a work in progress*
 - *Task group wanted document to ensure no additional responsibility for RMC drivers*
 - *CIM Student Projects – good idea for next year*
- Safety Task Group Chairman *Steve Jones* reported on the Safety Task Group meeting
 - *The safety task group would like to start looking more at the employee behaviors. People are struggling and may not have their mind on their job these days, more accidents are bound to happen.*
 - *Safety Benchmarking survey – only one company responded and the survey has been extended*
 - *Discussed ideas why response has been so low*
 - *Ayers to go back and contact last years participants*
 - *List companies in e-news, OES E-Update*
 - *Safety Contest – covered the current and proposed forms*
 - *Time to raise the bar*
 - *Possibility of a tiered system and flag*
 - *Group discussed merging the safety contest and safety benchmarking into one form so a company has to submit data for the safety benchmarking to be considered in the safety contest*
 - *Maybe add consecutive years*

- *Publications – Thanks to everyone for their hard work and dedication this year*
 - *need to get the Mixer Drum one to the Chippers*
 - *Ayers to send Chippers email on new program*
 - *Contractor Safety – the group talked at length about this subject and it was decided that a separate working group to be established to work this project:*
 - *Several members of the group have contractor safety questionnaires to share*
 - *NRMCA Webinar to be performed*
 - *2-year plan*
 - *Behavior drives accidents*
 - *Wellness and the occupational athlete*
 - *Operations Task Group Chairman Paul Moore reported on the Operations Task Group meeting*
 - *Past Chairman Al Benjamin was recognized for his service*
 - *Mixer Driver Championship – still need a few judges*
 - *Fleet Manager – new course*
 - *Well received*
 - *Next course in Phoenix (Jan. 2009)*
 - *Weight laws in TN.*
 - *Sticker with weight on truck*
 - *Inspector looks at sticker on truck while at jobsite*
 - *Fleet Benchmarking – 82 companies*
 - *Drivers HOS*
 - *Electronic monitoring*
 - *NRMCA Exemption for logging up to 14 hrs. just sent to FMCSA*
 - *Driver of the Year Award review, deadline Dec. 1,*
 - *International Mixer Driver Championship 2011 at Con-Expo/Con-Agg*
 - *2-year plan*
 - *Consistent truck weight laws*
 - *Online and on-demand courses (15 – 20 min. segments)*
 - *\$5000 –\$7000 per course*
 - *Bob Garbini – need a list of topics first*
7. *Discussion of 2008 OES Forum & Expo, (ConcreteWorks)... Mullings*
 - *Attendance – down this year*
 - *BAC Conference*
 - *National Driver Championship (Zagula, T. Jones) – driver and judge walkthrough after this meeting*
 - *Seminar topics and speakers – see brochure*
 - *General session*
 - *Monday night dinner*
 - *Tour locations – Metro Ready Mixed Concrete Simulator and IMI/MTSU Pervious walkthrough*
 8. *2008 Joseph E. Carpenter Award , –, Gary Mullings was named the 2009 Joseph E. Carpenter Award Winner*
 9. *OES Website and Weekly OES E-Update – Gary went over the website, Denise Corrales.. good and timely updates*
 10. *International Driver Championship, Mullings – already discussed*
 11. *RMC Research Foundation Report, given by Julie Garbini*
 - *Fly ash study*
 - *Self-consolidated concrete*
 - *Sustainability*

- *P2P*
 - *LEED*
 - *Pervious*
 - *Crushed Concrete*
 - *Continuing to research in education, training and engineering*
12. Driver of the Year Award Program – *all applications must be submitted by 1 Dec. 2008*
13. 2009 NRMCA Convention ...*Mullings*
- *Orlando, FL. In March 2009*
14. 2009 Spring meeting, Place to be determined , *Green stated that group should go to which ever city was chosen for fall meeting*
- *Jennifer Leonard-Schaffer presented spring meeting locations*
 - *Group consensus was for Kansas City then Indianapolis, Red Rock Canyon was eliminated due to funding, Group agreed to let meetings pick best available spot*
15. 2009 ConcreteWorks, Staff Report & NRMCA Programs , *Mullings*
- *Gary Mullings reported Tom Cater as new NRMCA VP of Government Relations*
16. TMMB, CPMB & VM MB updates
- *Gary Mullings thanked the TMMB for their contribution of \$20,000 for the Mixer driver Championship*
17. Other Business
- *Eileen brought up that the Education Committee is looking at Community Colleges for NRMCA Courses to receive college credit*
 - *Alpena State – Alpena, Michigan*
 - *Rhode State – Toledo, OH.*
18. Adjourn – *meeting was adjourned at 15:08*