



MBCEA-MAD

Metal Building Contractors & Erectors Association
Mid-Atlantic Division

Meeting Minutes

Date: Tuesday August 14, 2007

Location: Heritage Hills Golf Resort

- 1) **Attendees:** Absent Gary Smith – Thomas Phoenix (Current President)
Brad Yocum – S&S Structures (Secretary/Treasurer)
Absent Art Hance – Hance Construction Co. (Director)
Barry Zepp – Martin Construction (Director)
Scott Dietrich – Miller Buildings (Director)
Tim Clark – Zartman Construction Co. (President-Elect)
Bruno Reich – Famous Buildings (Director)
- 2) **Meeting Called 2:00 pm**
 - Tim opened the meeting by reading the Mission Statement & Anti-trust statement.
- 3) **Reviewed last meeting minutes**
 - Brad read last months meeting minutes. Minutes were accepted
- 4) **Treasurers Report**
 - As of August 14th the checkbook had a balance of \$12,864.16 Tim Clark has to be reimbursed for his travel expenses to the National meeting. Money from the September 27th training event is starting to roll in.

Old Business

- 5) Tim discussed his trip to the national meeting.
- 6) Golf tournament group photo has been submitted to Angela to make its way onto the website along with the list of sponsors for the event.
- 7) September 27th Training Seminar was discussed. All remaining items that need to be squared away before the event are under Tim's control. The only thing that isn't is the attendance. Everyone will be working on recruiting people to attend. Brad to get with Angela to remind her to keep sending out the email to everyone on the list.
- 8) December social event was discussed. Everyone at the meeting liked the resort and voted to try and have it there this December. The original date we were shooting for was Friday the 14th. Due to availability the group had to switch back to a Thursday evening event like last year. Barry mentioned getting a Harley Davidson plant tour together for people who wish to see the plant not far from the resort before the event gets started. Barry and Brad were riding over to the plant to get more information and will present at the next meeting.

- 9) The board voted to have the next meeting as a conference call. Brad will be emailing everyone the required information to join the meeting.

New Business

- 10) No new business was discussed.

New Topics at Next Months Meeting

- o September 27th Training Seminar
- o December Holiday Social

11) Meeting Ended 3:30 pm

Next meeting will be held on Tuesday September 11th 2007 at 2:00 pm

Location: **Conference call**

Respectfully Submitted,
Brad Yocum
Secretary / Treasurer