

Florida Road Materials & Construction Association
Initial Board Meeting
Laishley's Crab House
Punta Gorda, Florida
August 9, 2018

MINUTES

PRESENT: Dave Boff, Gary Bane, Stephen Disney, Gary Shaw, Bruce Wendorf

ABSENT: Johnny Limbaugh, George Spofford

STAFF: Kari Hebrank, Wilson & Associates, LLC
Rob Wilson, Wilson & Associates, LLC

CALL TO ORDER:

President Dave Boff called the first FRMCA meeting to order at 4:20 p.m. and introductions of those present were made.

SELECTION OF OFFICERS:

The Board selected Dave Boff as President; Bruce Wendorf, Vice President; and Stephen Disney as Secretary-Treasurer.

MEMBERSHIP CATEGORIES & DUES:

After much discussion, the group chose 4 categories for membership: road builders, mining/material suppliers, haulers and affiliates. Additionally, it was determined that the annual dues for road builders and material suppliers would be \$1500 and the dues for haulers and affiliates would be tiered based on sales revenue--\$1M-\$5M=\$500; \$5M-\$10M=\$1000; \$10M+=\$1500.

DRAFT BY-LAWS:

The Board reviewed and suggested revisions to the draft by-laws. Staff was instructed to bring revised by-laws to next meeting.

DRAFT MISSION STATEMENT:

The Board reviewed the Mission Statement that was on the website.

GOALS & OBJECTIVES:

The Board discussed various Florida Department of Transportation (FDOT) issues, including specifications for road materials, certification of materials and enforcement at mines and at the jobsite. Workforce issues were also raised, including the insurance requirement that a truck driver must be 24 years old, but needs two years of experience, which makes hiring young people difficult. Ideas such as partnering with the local Economic Development Partnership, career fairs and community outreach were mentioned. Lastly, the issue of retainage and local governments holding onto project funding for a year or more was discussed.

PRESS RELEASE:

The Board agreed that a press release should be prepared and distributed, and staff was directed to bring back a draft copy at the next meeting.

DRAFT BUDGET:

The Board discussed the need for a draft budget, however acknowledging it would be dependent on membership recruitment and dues.

WEBSITE STATUS:

President D. Boff indicated that the website www.frmca.com was operational and that the executive committee members would have an FRMCA email address.

BOARD MEETING SCHEDULE:

The Board decided to reconvene on Wednesday, September 12.

ADJOURNMENT:

A motion to adjourn was made and accepted and the Board adjourned at 6:45 p.m.