I. Attendance

Al Leitschuh, Chair
Vicki Mora, Chair-Elect
Mike Clowser, Vice-Chair
Robert Petrucelli, Treasurer
Richard Thorn, Immediate Past Chair
Michael Gifford
Phil Thoden
Roger Tuder
Jerry Nevlud
Tim Garvey
Russ Hanson
Larry Zikmund

Len Toenjes
Steve Gennett
Dave Semerad
Freddie Rush
Thomas Holsman
Corey Peterson
Henry Hagood, Jr.
Doug Tapp
AGC of America Staff: Elisa Brewer Pratt
Steve Sandherr

Absent:
Wayne Brokaw
Mark Minter
John Butts
Brian Tobin
Champe McCulloch
Ken Naquin

II. Call to Order
Al Leitschuh, Chair, called the meeting to order at 7:35 a.m. and welcomed all attendees. He reviewed the proposed agenda and made the following additions:

a. The loss of Carolyn Cooney
b. Welcome to Elisa Brewer Pratt, Senior Director, Chapter Support Services
c. Board Policy inventory

III. Consent Items
MOTION ADOPTED – Consent Items were approved as provided.

ACTION ITEM – Elisa Brewer Pratt was instructed to begin sending divisional & regional reports to ELC members after approval of the ELC Board.*

ACTION ITEM – The Board requested a Multi Employer Pension Plans/Taft Hartley Webinar for Chapter Execs/Staff audience, to include a presentation from Rocky Miller and Q&A (potential for Fall 2009 delivery).

ACTION ITEM – Ken Naquin continues to move forward with his survey of MU Chapter services/best practices (update due at the December 15 ELC Winter Board meeting).

ACTION ITEM – Jerry Nevlud and Vicki Mora announced their interest in being involved with the AGC Lean Construction Advisory Group.

* Denotes newly established board policy.
IV. Financial Reports

**MOTION ADOPTED** – The Financial Reports were approved as provided.

Bob Petrucelli reported that dues were sent out earlier in the 2009 calendar year, resulting in higher cash on hand when compared to 2008.

The Board discussed and agreed to Tom Holsman’s suggestion that, because the goal of ELC is not to make money, any current or future ELC budget surplus be referred to as a “Research & Development Fund (R&D Fund).*

**ACTION ITEM** – As Treasurer, Bob Petrucelli will work with Elisa Brewer Pratt to review and establish a revised ELC dues policy with the goal of addressing timing, delinquencies, and participation rights (update due at the December 15 ELC Winter Board meeting).

Bob Petrucelli went on to announce that 74 Chapters had combined to donate $38,350 towards the Carolyn Cooney Memorial Scholarship. Additionally, Petrucelli presented draft language establishing scholarship preferences, which was approved (with one dissenting vote).

**ACTION ITEM** – As Treasurer, Bob Petrucelli will work with Elisa Brewer Pratt to review and establish appropriate criteria for the Carolyn Cooney Memorial Scholarship and learn more about the requirements and policies of the AGC Education & Research Foundation, including an option for a dues check off option on ELC dues invoices (update due at the December 15 ELC Winter Board meeting).

**ACTION ITEM** – Brewer Pratt will publish a thank you article including a list of Cooney Memorial Scholarship fund donors, and provide ELC Regional Representatives with a list of non-donor Chapters for follow up outreach.

**ACTION ITEM** – Len Toenjes, after suggesting that a Chapter Executive should serve on the Foundation Board, volunteered to obtain more information regarding the Foundation’s restructuring plans, reporting requirements, cost of participation, time commitment, etc., before formal consideration by the ELC Board.

V. ELC Strategic Plan

Elisa Brewer Pratt reported that four Membership Best Practice Programs had been scheduled and were moving forward for the fall, while two of three ELC Best Practice programs have been successfully conducted, with Vicki Mora’s Chapter program still to come in the fall. It was determined that a Chapter’s second most senior staff person could attend such a meeting in the Chapter Executive’s absence.*

It was announced that the Member of the Future Taskforce was scheduled to meet at noon on June 28, 2009 and the group was on track to meet their winter deadline for developing a white paper. Additionally, Dave Lukens informed the Board that a communications pilot had been developed in partnership with the Colorado Building Chapter and was scheduled to launch in the fall of 2009.

Steve Sandherr gave an update on AGC of America’s strategic plan, noting the effort to streamline committees, a salary and hiring freeze at AGCA, as well as suspension of AGCA’s involvement in the National Student Competition. Additionally, due to budget constraints, AGC staff and officers will be limited to one complimentary Chapter visit per year starting in 2010.

* Denotes newly established board policy.
V. Partnering Agreement
Dave Lukens gave an update regarding the partnering agreement, noting that 85 Chapter had signed the existing agreement. In reference to the Enhanced Partnering Agreement, drafted by Lukens and Toenjes and provided as a handout, there was some discussion of AGCA’s capacity to afford a 4% discount and a call for Board members to provide feedback on the draft document.

VI. New Business

ACTION ITEM – ELC officers Vicki Mora and Mike Clowser volunteered to work with Elisa Brewer Pratt to review and establish suggested revisions for the ELC Bylaws including the role of the management committee, need for site visits, overall modernization and a detailing of board policy as established in previous Board meetings (update due at the December 15 ELC Winter Board meeting).

Al Leitschuh gave a report from the recent ELC Visioning Task Force Meeting, reading the task force’s mission statement and identifying product development, marketing, and delivery and distribution of services as things Chapters do well. He announced that the ELC officers were pursuing a meeting with AGC of America to discuss complimentary goals, organizational alignment and more value for Chapters and AGC.

ACTION ITEM – Leitschuh explained that the ELC officers would work to put a final document together detailing the mission and goals of the ELC Visioning Task Force for board approval (update due at the December 15 ELC Winter Board meeting).

ACTION ITEM – Elisa Brewer Pratt was instructed to collect and catalog all board policies, as established during board sessions, for discussion and review by the ELC Board (update due at the December 15 ELC Winter Board meeting).

In reference to the ELC Winter Board Meeting, it was determined that a warm weather, non-resort property was appropriate for the two day meeting in December. Ultimately, Houston was chosen and Jerry Nevldud agreed to host the meeting at the Houston AGC Chapter offices.

VII. Adjournment
Al Leitschuh adjourned the meeting at 10:35 a.m.

* Denotes newly established board policy.