Attendees: Patsy Bergquist, Chaney Enterprises; Michael Krauss, Euclid Chemical, Jennifer LeFevre, RMC Research and Education Foundation, Eileen Dickson, NRMCA

1. Call to order and introductions

2. Antitrust statement

3. ACTION: Approval of minutes of March 6, 2012

4. EAC Key Review Topics
   a. EAC Vice Chairman vacancy – tabled because of lack of attendees
   b. Pay-per-view, online, interactive mixer driver training program was halted with contractual differences between NRMCA and KRC.
   c. EAC CCSP Module II Task Group will not move forward until funds are available.
   d. Plant Manager Certification continues to be very successful, so much so a version of the course will be franchised to the Middle East.
   e. One day classes with State Associations or proprietary companies are at an experimental level to try to serve members on a more affordable and tighter time model.
      i. Mini-Safety Workshop – offered once and will be revamped after first class’s input.
      ii. Mini Operations Supervision Workshop – new if asked to hold
      iii. Mini Business 101 for Ops Staff – new if asked to hold
      iv. Mixer Driver Education – has been offered before
      v. Adopting Disaster Resilient Construction at a Local Level – has been offered before
      vi. Handling Concrete Specifications, Low Strength Problems and Mixture Submittals – has been offered before

5. UPDATE: RMC Research & Education Foundation- Jennifer LeFevre

6. Open forum: other business, suggestions, and questions
   a. CDP will be examined for updated with help from OES once they finish another big project over the winter months.
   b. CONEXPO-CONAGG 2014 call for speakers will be in a month or so.

7. Next Meeting - March 3-5, The JW Marriott Hill Country Resort, San Antonio, TX