

## SSPC – Southern California Chapter

Minutes from Steering Committee Meeting held: **Tuesday, June 20, 2006**  
**Red Robin, La Mirada, CA**

In Attendance:

<b>Pat Sweeney (Chair)</b>	CSI Services, Inc.
<b>Jay Kranker (Vice Chair)</b>	Munters Moisture Control Services
<b>Bill Hansel (Treasurer)</b>	Caltrans
<b>Kerry Saulet (Secretary)</b>	Munters Moisture Control Services
<b>Dick Drisko</b>	SSPC
<b>Jim Spaulding</b>	E.A. Wilcox Company
<b>Jim Graham</b>	AB-Concepts, Inc.
<b>Bob Henderson</b>	Epmar Corporation
<b>Chuck Benesch</b>	D'Angelo Industrial Finishes

Next Meeting: September 19, 2006

Pat Sweeney, the Chairman called the meeting to order at 11:40 AM. Five main topics were on the agenda and each item was recorded as follows:

### Item 1 – Future Meetings/Events

---

Mr. Dave De Boer of the South Coast AQMD will be the guest speaker for the July 18, 2006 South Coast SSPC Meeting. Dave will discuss, 'The future of low VOC paint and coatings is here!' Mr. Dave De Boer is a Senior Staff Specialist in the Planning, Rule Development and Area Sources Division of AQMD.

Bob Henderson of Epmar Corporation offered to be an optional guest speaker.

Jay Kranker will be responsible for the set-up of the facility arrangements for the July 18, 2006 South Coast SSPC Meeting. The meeting location is The Carson Center, 3 Civic Center Plaza, Carson, CA 90745, (310) 835-0512. You were reminded to ensure there is a lap top and projector for the presenter.

There is also a meeting scheduled for Tuesday, September 19, 2006. The Chair asked for ideas for this meeting. Some ideas were to do another, "Behind the scenes walk through tour of a facility similar to tours done @ Disneyland & Sea World, (i.e., Dodgers Stadium, Angeles Stadium, Techno Coatings shop, Hoover Dam aka 'Bolder Dam' & a shipyard) with the focus on identifying extreme corrosion and recommending solutions for the facility. Another recommendation was Sea Launch in Long Beach, (i.e., [www.sealaunch.com](http://www.sealaunch.com)).

What was agreed on for our next meeting was The Caltrans Vincent Thomas Bridge in San Pedro, CA. Bill Hansel to follow-up with Caltrans (California Department of Transportation). Caltrans is the state agency responsible for highway, bridge and rail transportation planning, construction and maintenance.

The 3<sup>rd</sup> Annual SSPC Barbecue held in Long Beach, CA is scheduled for Friday, October 13, 2006. A recommendation is to send out a mailing requiring all to RSVP to qualify for the 'special' door prize.

## **Item 2 – Financials**

Jay Kranker of Munters Moisture Control Services has stepped down from the position of Treasurer and Jay has accepted the position of Vice Chairman. Bill Hansel of Caltrans has accepted the position Treasurer. Please join me in acknowledging Jay Kranker and Bill Hansel in their positions of Vice Chairman and Treasurer respectively.

Jay Kranker and Bill Hansel will meet after this Steering Committee Meeting to transition the responsibilities and information from Jay to Bill. Jay will review the Wells Fargo (checking) account balance as of June 20, 2006 and the Wells Fargo (CD) account balance as of June 20, 2006. Bill Hansel will provide an update to the accounts at the next Steering Committee Meeting.

## **Item 3 – C1/C2 Classes**

Jay Kranker mentioned the instructor fees were \$3500.00. Jay also stated our revenue from the classes minus expensive equaling our gross net profit as follow,

Revenue	\$814.00
Costs	<u>\$100.00</u>
Gross Net Profit	\$714.00

It was noted, there is a need to review the correctness of how each student is charged for the C1/C2 classes to determine the correctness. Jim Spalding views it as sloppy book keeping.

## **Item 4 -- Sponsorship**

Sponsorship needs to be reviewed with the focus on recruiting. It is recommended to send a letter or possibly an e-mail to each of our sponsors to renew involvement and recruit new sponsors.

## **Item 5 – Scholarships**

Regarding the scholarship program the question asked was, "How much money should we allocate to a qualified candidate?" Pat Sweeney's recommendation was to jump-start

the program by starting with (1) scholarship award. Jim Graham stated there is a procedure already in the minutes of a prior meeting. *(Note, Minutes from the Steering Committee Meeting held 12-7-05, Item 3 Scholarships discusses a procedure.)* Pat Sweeney proposed the set-up of Scholarship Committee and asked for volunteers. Chuck Benesch, Jim Graham and Pat Sweeney volunteered to be on the Scholarship Committee.

Meeting adjourned at 12:45 AM.

## **Our Mission**

**The purpose of the Southern California Chapter of SSPC: The Society for Protective Coatings (SSPC) is to advance the technology and promote the use of protective coatings to preserve industrial, marine and commercial structures, components and substrates within the Southern California Region and abroad.**