

Central Florida Chapter Associated Builders and Contractors, Inc. **Board of Directors Meeting** March 8, 2021

Upcoming Events:

GC Connect 3/11

 ABC on Tap 3/25 • EIC Workshop 3/26

• Builders' Breakfast 3/10

• Fishing Tournament 3/19

Spring Poker Run 3/27

• Hostile Work Environment 3/25

Bay Hill Golf Tournament 4/12

Connect | Educate | Advocate

AGENDA

Location: ABC, 651 Danville Drive, Suite 200, Orlando, FL 32825

Michael Parks, Chairman, presiding

Call to Order Parks 3:30 PM

Welcome and Pledge of Allegiance

Guest Speaker:

City of Orlando Commissioner Regina Hill of District 5

Action Items:

1. Approval of Minutes

2. Approval of Most Recent Financials **Bastin**

Membership Report Wert

New Members & Retention for 2021

Committee Report

Special Events Hayman/Pope

Leadership Reports

Chair **Parks**

Roundtable discussion topics

Evaluation of data and stats – networking, committees, attendance

Re-familiarization about committees

Board Gathering April 15

Chair-elect

Workforce **Burkett**

Vice Chairs

Hostile Workplace Evans PAC Badge presentation Wert

President & CEO Wylie **Vice President & Chief Operating Officer** Wray

New Business

Board Meeting Adjourns 4:30 p.m.

CFC ABC Board Webpage for documents: https://www.abccentralflorida.com/bod/

Next Board Meeting: April 12, 2021, 3:30 PM

Location: ABC, 651 Danville Drive, Suite 200, Orlando, FL 32825

CFC Associated Builders and Contractors, Inc. 651 Danville Drive, Suite 200, Orlando, FL 32825 www.abccentralflorida.com

Direct 407.398.1272 - Cell/Text 407.616.8899

Main 407.628.2070

Direct 407.398.1276 - Cell/Text 407.616.4477 President & CEO Mark Wylie mwylie@abccentralflorida.org

Finance Manager Fran Conway: fconway@abccentralflorida.org Direct 407.398.1270

nwray@abccentralflorida.org

Vice President & Chief Operating Officer Nancy Wray:

Key Contacts

CENTRAL FLORIDA CHAPTER ASSOCIATED BUILDERS AND CONTRACTORS BOARD OF DIRECTORS MEETING MINUTES

Associated Builders and Contractors Central Florida

Location:

651 Danville Drive, Suite 200, Orlando, FL 32825

February 8, 2021

PRESIDING: Chair Michael Parks, Hoar Construction, LLC

BOARD MEMBERS PRESENT

Jason Albu Director Albu & Associates, Inc.

Ray Bastin Treasurer Withum

Bryan Boykin Director DPR Construction

Charles Bracco Director Modern Plumbing Industries, Inc
Roy Burkett Chair-elect S. I. Goldman Company, Inc.
Roxana Hernandez Director Turner Construction Co.
Juan Garcia Director PCL Construction Services, Inc.
Ben Goodin Immediate Past Chair Baker Concrete Construction, Inc.

Julie Holmes Director JK2 Scenic

C. L. Janeski Director Tri-City Electrical Contractors
Michael Jordan Director Universal Forming, Inc.

Andrew Marshall Director Balfour Beatty

Michael Parks Chair Hoar Construction, LLC

Debbie Rodriguez Director Quality Labor Management, LLC

Scott Scruby Director Sunbelt Rentals

Jonathan Sheppeard Director Austin Commercial, LP

John Smalley Director Hensel Phelps

Noble Thomas Sr. Director Bright Future Electric, LLC

Carlos Velasco Vice Chair Acousti Engineering Company of Florida

Matt Walton Director MiGre Engineers, LLC

Thomas P. Wert Vice Chair Dean Mead Attorneys at Law

BOARD MEMBERS ON ZOOM

David Schultz Director CEMEX

Chad Tinetti Director Tavistock Development

Carlos Velasco Vice Chair Acousti Engineering Company of Florida

GENERAL COUNSEL ABSENT

Michael C. Sasso General Counsel Sasso & Sasso, P.A.

BOARD MEMBERS ABSENT

Chris Evans Vice Chair & Secretary Brasfield & Gorrie, LLC
Earl Lomas Director Terry's Electric, Inc.
Noble Thomas Sr. Director Bright Future Electric, LLC

ABC STAFF PRESENT

Taylor Dupree Chapter Services Coordinator

Catherine Wert Membership Director
Nancy Wray Vice President & COO
Mark Wylie President & CEO

Central Florida Chapter ABC, Inc. Board of Directors Meeting Minutes January 11, 2021 Page 2

CALL TO ORDER

PARKS called the board meeting to order at 3:32PM with the Pledge of Allegiance.

ACTION ITEMS

1. MINUTES

- All minutes can be reviewed at http://www.abccentralflorida.com/bod/.
- A motion was made and seconded to approve the minutes from the January meeting. The motion passed.

2. FINANCIALS

- BASTIN gave a review of the December Financials.
- A motion was made and seconded to approve the December financials. The motion passed.

MEMBERSHIP REPORT

- WERT closed January with 339 member companies having renewed, 11 dropped member companies so far, and 79.95% of invoiced renewals paid.
 - o Contractor members were at 61.7% of the membership.
 - o List of companies to still renew, dropped member list, and 2021 prospect list were distributed.

NEW MEMBER COMPANIES

•	Arena Americas	Category 2
•	Exquisite Designs Kitchen & Bath, Inc.	Category 6
•	GLE Associates	Category 1
•	Omnia Construction Group LLC	Category 6
•	SAVI EHS	Category 2
•	Talent Corporation, LLC	Category 2
•	Thunder Creek Equipment	Category 2
•	Zaho Global Enterprises, LLC	Category 6

EIC COMMITTEE UPDATE

- **SAM BURNS** reported on the success of the 2020 EIC program and where the committee is at for the 2021 program. Overall ad revenue was up in 2021. The deadline for entry submissions is April 30, 2021. The committee will also begin recruiting judges and drivers. Requested any help from the board that they can provide.
- **PARKS** passed around an EIC sheet for the board to note whether they will be submitting entries for a project(s) in 2021.

LEADERSHIP REPORTS

CHAIR

- PARKS recapped on January's round table discussion and that one issue will be addressed per board meeting.
- The request for more board gatherings was addressed, on hold at the moment but will hopefully be able to do something in Spring/Summer.

VICE CHAIRS

- **WERT** State Convention at La Playa Resort in Naples, July 22-24, 2021. Requested as many board members as possible to attend.
- Requested members to contribute to the National PAC if they have not done so already.

Central Florida Chapter ABC, Inc. Board of Directors Meeting Minutes January 11, 2021 Page 3

PRESIDENT'S REPORT

- **WYLIE** addressed discussion about what to except with the new administration. PRO Act being pushed by the Biden Administration, that protects unions and eliminates Right-to-Work protections, interferes with attorney-client confidentiality, infringes on the due process rights of employees, strips away "secondary boycott" protections, and more.
- OSHA COVID Employer rule passed on January 21, 2021 requires Federal Government to take swift action to
 protect workers, provide COVID-19 vaccine at no cost to eligible employees, not distinguish between vaccinated
 and non-vaccinated workers, minimize the effect of quarantine and isolations, etc.
- H.R.1 (Democrat Election Overhaul Bill) overhauls the U.S. election system and campaign funding, implements government funding for deferral elections, enacts new federal voter registration laws, supports DC Statehood, and imposes new requirements on engaging in the political process.
- DOL Secretary will likely bring back the "blacklisting rule" that requires contractors and their subcontractors to submit a record of past violations related to health and safety, civil rights, wage, and other federal statutes and equivalent state laws prior to bidding on projects valued at more than \$500,000.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

ROUND TABLE

- QR code passed out for board to take a survey on opinions on business outlook.
 - WYLIE went over the survey results.

NEXT MEETING

March 8, 2021 at 3:30 PM

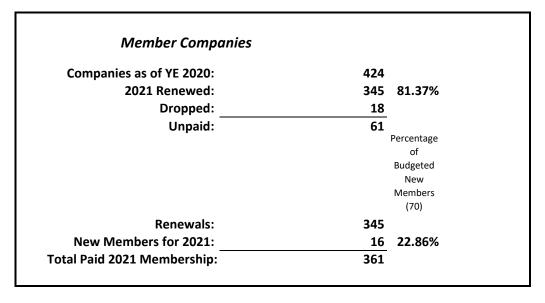
ADJOURNMENT

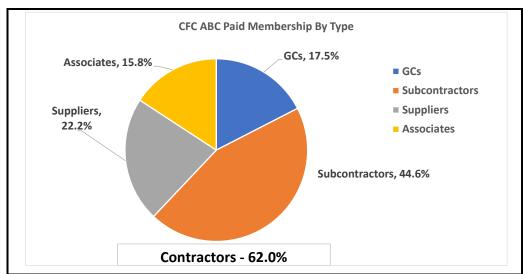
PARKS adjourned the meeting at 4:32 PM. New member introductions made and followed by a reception.

TD 2/8/2021

Central Florida Chapter Associated Builders & Contractors, Inc. Membership Report as of February 28, 2021

Membership by Company



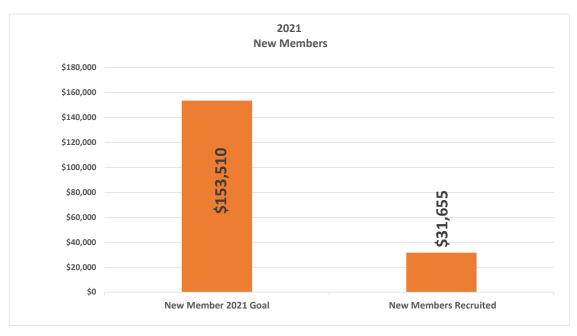


New Members for 2021

January

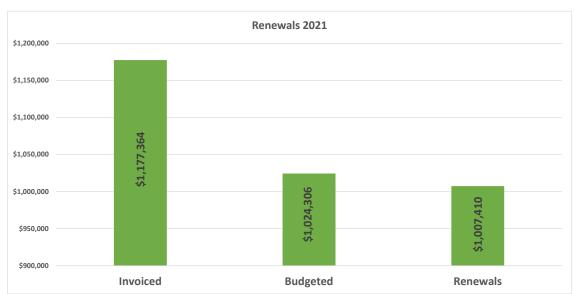
This Month's New Members

COMPANY	CONTACT	CO. PHONE	CTG/TRADE	BOARD SPONSOR
Alpha Foundations	John Arcari	(850) 671-1313	6 - Concrete/foundation repair	N/A
Falkbuilt Ltd.	Jay Lovell	(407) 575-0654	6 - Prefabricated interior construction, interior fu	ırnishin J. Holmes
			7 - Manuafacturing/install ceiling & wall	
Miller Paneling Specialties	David Miller	(703) 944-0369	products	N/A
North American Crane & Rigging, LLC	Shawn Bray	(407) 799-8818	2 - Supplier: crane, rigging, heavy hauling	
			11 - HVAC, plumbing, electrical & fire	
Randall Mechanical Incorporated	Sandro Cornelio	(407) 464-7776	protection	R. Hernandez
Rosen Materials LLC	Ryan Keeton	(407) 852-9033	2 - Supplier: building materials	C. Velasco
			8 - Drywall, ceilings, stucco, EIFS,	
United Contractor Services, LLC	William Walker	(321) 209-8222	painting, etc.	
			6 - Architectural millwork, casework,	
USA Millwork	Jessica Greathouse	(770) 418-1200	stone	J. Smalley



Renewed Members for 2021

Renewal Invoices: \$1,177,363.62
Paid as of Month End: \$1,007,409.74
Percentage of Invoiced: 85.6%





Membership Director Catherine Wert

cwert@abccentralflorida.org
D. 407.398.1278
C. 407.209.5604
ABCcentralflorida.com