

A. Open Meeting – Morning Session

1. Meeting was called to order by Rich Capolupo
 - Rich took a moment to explain the process of this meeting and who the contributing players were.
 - Rich introduced Jim Kunkle as a new employee of SSPC and outlined his respective responsibilities as well as reiterated information about Joe Berish's position and responsibilities.
 - Rich stated the minutes for the 2013 PCCP Morning Meeting were available on the website and were also attached to the tentative agenda being passed around.
 - The 2013 minutes were approved and seconded.
 - Jim and Joe respectively highlighted the SSPC business development results for 2013 and the business and marketing plan going forward for 2014. This included mobile application; magazine program, cold calls, trade shows, contractor supply, direct mail, and email campaigns.

Also noted were new Lunch and Learn seminars; exhibit calendar; and growth of owners in the organization (167), which was up significantly from the previous year.

- The other highlights of the meeting are:
 - SSPC is seeing some audit deficiencies:
i.e. vision test, CAS not met; no craft worker assessment plan; not using corrective action process correctly.
 - As CAS revs up everyone still needs to be as aggressive in working the system and adhering to process.
 - The preparation for an audit is outlined online.
 - DAC 2014 – is up on line and has also been approved.
 - Acknowledgment was made that the union is participating totally and has 1500 nationwide in the program.
 - The subject of language and testing was brought to the table again.

Mike stated that SSPC is aware there is an issue but everyone is required to speak English in the workplace and the fact was that the union does have “readers” in their group, but SSPC were not trainers.

- The subject came up about contractors hiring non-qualified persons for setup and tear down on jobs where they were not using the standards set forth by SSPC and thus compromising the safety on the job. It was stated that collectively everyone should work together to monitor these situations since the QP2 standard does not specify building contractors must be done by QP2 certification.

The meeting adjourned at 11:50

Closed Meeting – Afternoon Session

- Meeting called to order by Rich Capolupo. The minutes for 2013 in San Antonio were available online as well as attached to the agenda for this meeting which were being passed around. A motion was made to pass and second last year's minutes.
- SSPC has begun administrative process that will enable modification to CAS standard to facilitate training and certification of bilingual workers. NACE CEO said they would cooperate fully and would make sure it would go quickly on their end.
- FCA and SSPC agreed to try some pilot programs aimed at training and testing options for non-English speaking workers for CAS.
- A Task Group (TG) was created to make recommendations to effect long and short term changes to CAS related to training and testing non-English speaking workers. Steve Cogswell-Chair; Bob Cohan, Bob Porto, Anthony Kavouris. Up to six month completion date is expected.
- Discussion about some CAS test applicants using "CAS Candidate Evaluation Forms for Abrasive Blasting" and "CAS Candidate Evaluation Form for Airless Spray." It was stated that these were unofficial forms to only "help" applicants with the exams and would not become mandatory. It is noteworthy that the forms require much of the same information that an onsite QC or foreperson would be responsible for. It is the writer's opinion that CAS workers are hands-on and should NOT as part of CAS exam be required to perform tasks that are best suited for and customarily the responsibility of site foremen and/or QC staff. Steve Cogswell volunteered to develop a new sheet for the committee's consideration that would better "help" CAS exam takers.
- SSPC said that the ACS (CAS) standard is up for review this year and, as I write this document, believe the A/C should begin developing suggestions for ways to improve the standard as presently written. I look forward to your feedback on this all important subject.
- It was voted unanimously to ask SSPC to consider lowering the price for annual CAS recertification fees.
- There was extensive discussion about making "containments/platform installation" part of QP-2 certification. There was considerable debate and opposition to this and no changes were agreed upon.
- It was agreed that A/C members not participating in committee business should be replaced to make room for new persons interested in working on the committee.
- It was voted unanimously to reject all 4 proposed audit checklist items: tracking paint additives; making in-season non-editorial changes; work plan requirement; QCS review of QC inspection reports.
- It was voted unanimously to reject substituting QP-1 for an owner required QP-3 paint job, unless approved by the awarding authority.
- Established TG to recommend changes to the A/C charter to increase term limits while ensuring seat holders are active participants. Don Holle-Chair; Angelo Serse; Cliff Harper; Bill Campbell .
- Consultant expressed concern that proctor's attestation requirement to not proctor any person he ever trained was too restrictive and overreaching. SSPC agreed to look at the language in CAS and ISO and see if anything can be done.

- SSPC agreed to provide C12 and C7 certificates to CAS persons, if required by Owners, for nominal fee.
- SSPC discussed idea to perform more annual audits on larger contractors. Lots of opposition and no motion was made in support of this.
- SSPC agreed that a bigger meeting room would be needed next year in Las Vegas.
- Bill Shoup, SSPC Executive Director, stopped in and thanked all for participation in SSPC and assured us that SSPC is there to help us to the extent possible, noting that there are established procedures that must be followed and sometimes change and improvement is slow.