



A subsidiary of the American Concrete Institute

## Agenda

**Scholarship Council**  
 Sunday, October 24, 2010  
 10:00 AM – Noon  
 W-Crawford East  
 Westin Convention Center Hotel  
 Pittsburgh, PA

Members:

Debrethann Cagley Orsak, Chairperson	Structural	North East
Scott Anderson	Construction	Western
Om Dixit	Practicing Engineer	South East
Neil Hawkins	Education	Western
Tyler Ley	Education	South West
John Schemmel	Private Practice	Central
Bertold Weinberg	Education	North East

Barrie Atkinson (NV)  
 Roger Phares (NV)

Staff: Halstead, Staff Liaison; Lacey Jones, Scholarship/Fellowship Coordinator

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- 1.0 CALL TO ORDER AND WELCOME. – CHAIR DEBBY ORSAK**
- 2.0 APPROVAL OF THE MINUTES OF THE MEETINGS OF MARCH 21-22, 2010**  
 A motion and vote for approval will be requested by the chair.
- 3.0 INTERVENING ACTIONS**  
 Schwing web ballot
- 4.0 REVIEW AND DISCUSSION OF COMMITTEE ROSTER NEEDS.**
- 5.0 DISCUSSION OF THE SELECTION AND AWARDS PROCESSES.**

**6.0 AWARD STATUS**

The current inventory of available fellowships/scholarships will be reviewed. (Exhibit A)

**7.0 SCHOLARSHIP COUNCIL OPERATING GUIDELINES**

**8.0 REVIEW OF TIMELINE**

Committee will review timeline and discuss if changes are needed. (Exhibit B)

**9.0 NEW RICHARD STEHLEY SCHOLARSHIP & FELLOWSHIP**

Halstead will update council on status.

**10.0 OTHER BUSINESS**

**11.0 ADJOURN**

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Nine Months Ending September 30, 2010

	YTD Actual	Last YTD Actual	Variance
<b>W. R. GRACE</b>			
<b>FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
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<b>Operating Expenses</b>			
Scholarships & Fellowships	\$1,500.00	\$1,500.00	\$0.00
Postage	0.00	1.00	(1.00)
<b>Total Operating Expenses</b>	<b>\$1,500.00</b>	<b>\$1,501.00</b>	<b>(\$1.00)</b>
<b>Net Operating Inc. (Loss)</b>	<b>(\$1,500.00)</b>	<b>(\$1,501.00)</b>	<b>\$1.00</b>
<b>Total Income (Loss)</b>	<b>(\$1,500.00)</b>	<b>(\$1,501.00)</b>	<b>\$1.00</b>
Prior Year Fund Balance	5,837.34	8,705.17	(2,867.83)
<b>Total Fund Balance</b>	<b>\$4,337.34</b>	<b>\$7,204.17</b>	<b>(\$2,866.83)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Nine Months Ending September 30, 2010

	YTD Actual	Last YTD Actual	Variance
<b>K&amp;B MATHER FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
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<b>Operating Expenses</b>			
Scholarships & Fellowships	\$1,500.00	\$1,500.00	\$0.00
Postage	0.00	1.00	(1.00)
<b>Total Operating Expenses</b>	<b>\$1,500.00</b>	<b>\$1,501.00</b>	<b>(\$1.00)</b>
<b>Net Operating Inc. (Loss)</b>	<b>(\$1,500.00)</b>	<b>(\$1,501.00)</b>	<b>\$1.00</b>
<b>Total Income (Loss)</b>	<b>(\$1,500.00)</b>	<b>(\$1,501.00)</b>	<b>\$1.00</b>
Prior Year Fund Balance	58,650.33	60,648.53	(1,998.20)
<b>Total Fund Balance</b>	<b>\$57,150.33</b>	<b>\$59,147.53</b>	<b>(\$1,997.20)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Nine Months Ending September 30, 2010

	YTD Actual	Last YTD Actual	Variance
<b>SCHOLARSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
Donation Revenue	\$2,531.00	\$2,959.95	(\$428.95)
<b>Total Operating Revenue</b>	<b>\$2,531.00</b>	<b>\$2,959.95</b>	<b>(\$428.95)</b>
<b>Operating Expenses</b>			
Scholarships & Fellowships	1,500.00	0.00	1,500.00
Postage	0.00	5.84	(5.84)
<b>Total Operating Expenses</b>	<b>\$1,500.00</b>	<b>\$5.84</b>	<b>\$1,494.16</b>
<b>Net Operating Inc. (Loss)</b>	<b>\$1,031.00</b>	<b>\$2,954.11</b>	<b>(\$1,923.11)</b>
<b>Total Income (Loss)</b>	<b>\$1,031.00</b>	<b>\$2,954.11</b>	<b>(\$1,923.11)</b>
Prior Year Fund Balance	45,697.27	41,603.75	4,093.52
<b>Total Fund Balance</b>	<b>\$46,728.27</b>	<b>\$44,557.86</b>	<b>\$2,170.41</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Nine Months Ending September 30, 2010

	YTD Actual	Last YTD Actual	Variance
<b>SCHWING SCHOLARSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
<b>Operating Expenses</b>			
Prior Year Fund Balance	\$45,215.57	\$44,471.04	\$744.53
<b>Total Fund Balance</b>	<b>\$45,215.57</b>	<b>\$44,471.04</b>	<b>\$744.53</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
**For the Nine Months Ending September 30, 2010**

	YTD Actual	Last YTD Actual	Variance
<b>FELLOWSHIP FUND</b>			
<b>GENERAL ACTIVITY</b>			
<b>Operating Revenue</b>			
Donation Revenue	(\$247,167.00)	(\$43,241.00)	(\$203,926.00)
<b>Total Operating Revenue</b>	<b>(\$247,167.00)</b>	<b>(\$43,241.00)</b>	<b>(\$203,926.00)</b>
<b>Operating Expenses</b>			
Marketing & Promotion	0.00	300.79	(300.79)
Finalists Expenses	8,460.60	4,375.24	4,085.36
Postage	185.98	5.01	180.97
Miscellaneous	0.00	36.30	(36.30)
<b>Total Operating Expenses</b>	<b>\$8,646.58</b>	<b>\$4,717.34</b>	<b>\$3,929.24</b>
<b>Net Operating Inc. (Loss)</b>	<b>(\$255,813.58)</b>	<b>(\$47,958.34)</b>	<b>(\$207,855.24)</b>
<b>Total Income (Loss)</b>	<b>(\$255,813.58)</b>	<b>(\$47,958.34)</b>	<b>(\$207,855.24)</b>
Prior Year Fund Balance	380,498.61	416,257.74	(35,759.13)
<b>Total Fund Balance</b>	<b>\$124,685.03</b>	<b>\$368,299.40</b>	<b>(\$243,614.37)</b>
<b>Total Outstanding Pledges</b>	<b>\$93,001.00</b>	<b>\$139,001.00</b>	<b>(\$46,000.00)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Nine Months Ending September 30, 2010

	YTD Actual	Last YTD Actual	Variance
<b>MEHTA FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
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<b>Operating Expenses</b>			
Scholarships & Fellowships	\$1,500.00	\$1,500.00	\$0.00
Postage	0.00	1.00	(1.00)
<b>Total Operating Expenses</b>	<b>\$1,500.00</b>	<b>\$1,501.00</b>	<b>(\$1.00)</b>
<b>Net Operating Inc. (Loss)</b>	<b>(\$1,500.00)</b>	<b>(\$1,501.00)</b>	<b>\$1.00</b>
<b>Total Income (Loss)</b>	<b>(\$1,500.00)</b>	<b>(\$1,501.00)</b>	<b>\$1.00</b>
Prior Year Fund Balance	19,034.87	21,685.39	(2,650.52)
<b>Total Fund Balance</b>	<b>\$17,534.87</b>	<b>\$20,184.39</b>	<b>(\$2,649.52)</b>



**ACI Foundation**  
**Statement of Income and Expenditures**  
**For the Nine Months Ending September 30, 2010**

	YTD Actual	Last YTD Actual	Variance
<b>CHARLES PANKOW FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
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<b>Operating Expenses</b>			
Scholarships & Fellowships	\$5,000.00	\$5,000.00	\$0.00
Finalist Expenses	1,699.80	3,249.49	(1,549.69)
Postage	0.00	1.42	(1.42)
Miscellaneous	0.00	18.16	(18.16)
<b>Total Operating Expen.</b>	<b>6,699.80</b>	<b>8,269.07</b>	<b>(1,569.27)</b>
<b>Net Operating Inc. (Loss)</b>	<b>(6,699.80)</b>	<b>(8,269.07)</b>	<b>1,569.27</b>
<b>Total Income (Loss)</b>	<b>(6,699.80)</b>	<b>(8,269.07)</b>	<b>1,569.27</b>
Prior Year Fund Balance	230,973.35	244,184.17	(13,210.82)
<b>Total Fund Balance</b>	<b>224,273.55</b>	<b>235,915.10</b>	<b>(11,641.55)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
**For the Nine Months Ending September 30, 2010**

	YTD Actual	Last YTD Actual	Variance
<b>JAMES CAGLEY FELLOWSHIP</b>			
<b>FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
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<b>Operating Expenses</b>			
Scholarships & Fellowships	\$0.00	\$3,500.00	(\$3,500.00)
Finalist Expenses	1,346.60	3,473.09	(2,126.49)
Postage	0.00	1.42	(1.42)
Miscellaneous	0.00	18.16	(18.16)
<b>Total Operating Expen.</b>	<b>1,346.60</b>	<b>6,992.67</b>	<b>(5,646.07)</b>
<b>Net Operating Inc. (Loss)</b>	<b>(1,346.60)</b>	<b>(6,992.67)</b>	<b>5,646.07</b>
<b>Total Income (Loss)</b>	<b>(1,346.60)</b>	<b>(6,992.67)</b>	<b>5,646.07</b>
Prior Year Fund Balance	81,802.19	94,952.43	(13,150.24)
<b>Total Fund Balance</b>	<b>80,455.59</b>	<b>87,959.76</b>	<b>(7,504.17)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Nine Months Ending September 30, 2010

	YTD Actual	Last YTD Actual	Variance
<b>PRESIDENTS' FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
<b>Operating Expenses</b>			
Finalist Expenses	\$1,912.40	\$2,836.61	(\$924.21)
Scholarships & Fellowships	3,500.00	3,500.00	0.00
Postage	0.00	1.42	(1.42)
Miscellaneous	0.00	18.16	(18.16)
<b>Total Operating Expen.</b>	<b>5,412.40</b>	<b>6,356.19</b>	<b>(943.79)</b>
<b>Net Operating Inc. (Loss)</b>	<b>(5,412.40)</b>	<b>(6,356.19)</b>	<b>943.79</b>
<b>Total Income (Loss)</b>	<b>(5,412.40)</b>	<b>(6,356.19)</b>	<b>943.79</b>
Prior Year Fund Balance	81,877.43	94,169.59	(12,292.16)
<b>Total Fund Balance</b>	<b>76,465.03</b>	<b>87,813.40</b>	<b>(11,348.37)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Nine Months Ending September 30, 2010

	YTD Actual	Last YTD Actual	Variance
<b>RICHARD N. WHITE FELLOWSHIP</b>			
<b>FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
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<b>Operating Expenses</b>			
Finalist Expenses	\$1,784.60	\$3,304.49	(\$1,519.89)
Scholarships & Fellowships	3,500.00	3,500.00	0.00
Postage	0.00	1.42	(1.42)
Miscellaneous	0.00	18.16	(18.16)
<b>Total Operating Expen.</b>	<b>5,284.60</b>	<b>6,824.07</b>	<b>(1,539.47)</b>
<b>Net Operating Inc. (Loss)</b>	<b>(5,284.60)</b>	<b>(6,824.07)</b>	<b>1,539.47</b>
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<b>Total Income (Loss)</b>	<b>(5,284.60)</b>	<b>(6,824.07)</b>	<b>1,539.47</b>
Prior Year Fund Balance	74,921.61	88,018.57	(13,096.96)
<b>Total Fund Balance</b>	<b>69,637.01</b>	<b>81,194.50</b>	<b>(11,557.49)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Nine Months Ending September 30, 2010

	YTD Actual	Last YTD Actual	Variance
<b>BASF CONSTRUCT. CHEM. FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
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<b>Operating Expenses</b>			
Scholarships & Fellowships	\$3,500.00	\$3,500.00	\$0.00
Finalist Expenses	1,713.70	1,451.97	261.73
Postage	0.00	1.00	(1.00)
Miscellaneous	0.00	18.16	(18.16)
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<b>Total Operating Expen.</b>	<b>5,213.70</b>	<b>4,971.13</b>	<b>242.57</b>
<b>Net Operating Inc. (Loss)</b>	<b>(5,213.70)</b>	<b>(4,971.13)</b>	<b>(242.57)</b>
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<b>Total Income (Loss)</b>	<b>(5,213.70)</b>	<b>(4,971.13)</b>	<b>(242.57)</b>
Prior Year Fund Balance	63,359.31	75,022.11	(11,662.80)
<b>Total Fund Balance</b>	<b>58,145.61</b>	<b>70,050.98</b>	<b>(11,905.37)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Nine Months Ending September 30, 2010

	YTD Actual	Last YTD Actual	Variance
<b>ELMER BAKER STUDENT FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
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<b>Operating Expenses</b>			
Scholarships & Fellowships	\$3,500.00	\$3,500.00	\$0.00
Finalist Expenses	1,633.90	1,513.67	120.23
Postage	0.00	1.42	(1.42)
Miscellaneous	0.00	18.16	(18.16)
<b>Total Operating Expen.</b>	<b>5,133.90</b>	<b>5,033.25</b>	<b>100.65</b>
<b>Net Operating Inc. (Loss)</b>	<b>(5,133.90)</b>	<b>(5,033.25)</b>	<b>(100.65)</b>
<b>Total Income (Loss)</b>	<b>(5,133.90)</b>	<b>(5,033.25)</b>	<b>(100.65)</b>
Prior Year Fund Balance	14,078.34	11,639.28	2,439.06
<b>Total Fund Balance</b>	<b>8,944.44</b>	<b>6,606.03</b>	<b>2,338.41</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Nine Months Ending September 30, 2010

	YTD Actual	Last YTD Actual	Variance
<b>BAKER CONC. CONSTRUCT, INC. MGMT STUDENT FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
<b>Operating Expenses</b>			
Scholarships & Fellowships	\$3,500.00	\$7,000.00	(\$3,500.00)
Finalist Expenses	3,196.74	2,710.91	485.83
Postage	0.00	3.74	(3.74)
Miscellaneous	0.00	36.32	(36.32)
<b>Total Operating Expen.</b>	<b>6,696.74</b>	<b>9,750.97</b>	<b>(3,054.23)</b>
<b>Net Operating Inc. (Loss)</b>	<b>(6,696.74)</b>	<b>(9,750.97)</b>	<b>3,054.23</b>
<b>Total Income (Loss)</b>	<b>(6,696.74)</b>	<b>(9,750.97)</b>	<b>3,054.23</b>
Prior Year Fund Balance	32,295.90	27,037.30	5,258.60
<b>Total Fund Balance</b>	<b>25,599.16</b>	<b>17,286.33</b>	<b>8,312.83</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Nine Months Ending September 30, 2010

	YTD Actual	Last YTD Actual	Variance
<b>RICHARD STEHLY MEMORIAL SCHOLARSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
Donation Revenue	\$1,000.00	\$0.00	\$1,000.00
<b>Total Operating Revenue</b>	<b>1,000.00</b>	<b>0.00</b>	<b>1,000.00</b>
<b>Operating Expenses</b>			
<b>Net Operating Inc. (Loss)</b>	<b>1,000.00</b>	<b>0.00</b>	<b>1,000.00</b>
<b>Total Income (Loss)</b>	<b>1,000.00</b>	<b>0.00</b>	<b>1,000.00</b>
<b>Total Fund Balance</b>	<b>1,000.00</b>	<b>0.00</b>	<b>1,000.00</b>



Tentative Date	Approved Date
<b>Nov. 5, 2010</b>	Deadline for <b>all</b> application materials from students
<b>Week of Dec. 1, 2010</b>	Binders mailed & <b>Round One Fellowship Application</b> Evaluation Sheets to SC members.
<b>Week of Jan. 3, 2010</b>	Round One reviews for Fellowship Applicants are due
<b>Week of Jan. 17, 2011</b>	Notification of final list of applicants to receive in-depth reviews Receive <b>Round Two Fellowship Application</b> Evaluation Sheets
<b>Week of Jan. 31, 2011</b>	Round Two in-depth reviews for Fellowship Applicants are due
<b>Week of Feb. 7, 2011</b>	Notification of finalists for interviews
<b>Week of Feb. 14, 2011</b>	Receive <b>Graduate Scholarship</b> Evaluation Sheets
<b>Week of March 28, 2011</b>	ACI Graduate Scholarship application evaluation sheets due
<b>April 3-7, 2011</b>	Spring Convention -Tampa, FL