



A subsidiary of the American Concrete Institute

**Agenda**

**Scholarship Council**

**Meeting 1 (closed)**

Sunday, March 18, 2012  
 10:00 a.m. – 2:30 p.m.  
 Cumberland B  
 Hyatt Regency Dallas  
 Dallas, TX

**Meeting 2**

Monday, March 19, 2012  
 2:00 – 3:00 p.m.  
 359 McCommas Bluff  
 Hyatt Regency Dallas  
 Dallas, TX

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
Anton Schindler	Education	South

Staff: Donna Halstead, Staff Liaison; Michelle Totin, Student Activities Liaison

The scholarship council will meet two times during the Dallas convention. Meeting 1 will be devoted to interviewing final candidates for ACI Student Fellowships. Meeting 2 will be devoted to final selection of fellowship recipients, selection of awardees for scholarships, and other council business.

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**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	YTD Actual	Last YTD Actual	Variance
<b>W. R. GRACE FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
<b>Operating Expenses</b>			
Scholarships & Fellowships	\$3,000.00	\$3,000.00	\$0.00
Postage	20.03	2.07	17.96
<b>Total Operating Expenses</b>	<b>\$3,020.03</b>	<b>\$3,002.07</b>	<b>\$17.96</b>
<b>Net Operating Inc. (Loss)</b>	<b>(\$3,020.03)</b>	<b>(\$3,002.07)</b>	<b>(\$17.96)</b>
Investment Income	32.39	118.96	(86.57)
<b>Total Income (Loss)</b>	<b>(\$2,987.64)</b>	<b>(\$2,883.11)</b>	<b>(\$104.53)</b>
Prior Year Fund Balance	2,954.23	5,837.34	(2,883.11)
<b>Total Fund Balance</b>	<b>(\$33.41)</b>	<b>\$2,954.23</b>	<b>(\$2,987.64)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	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	\$3,000.00	\$3,000.00	\$0.00
Postage	20.03	2.07	17.96
<b>Total Operating Expenses</b>	<b>\$3,020.03</b>	<b>\$3,002.07</b>	<b>\$17.96</b>
<b>Net Operating Inc. (Loss)</b>	<b>(\$3,020.03)</b>	<b>(\$3,002.07)</b>	<b>(\$17.96)</b>
Investment Income	813.71	1,354.07	(540.36)
<b>Total Income (Loss)</b>	<b>(\$2,206.32)</b>	<b>(\$1,648.00)</b>	<b>(\$558.32)</b>
Prior Year Fund Balance	57,002.33	58,650.33	(1,648.00)
<b>Total Fund Balance</b>	<b>\$54,796.01</b>	<b>\$57,002.33</b>	<b>(\$2,206.32)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	YTD Actual	Last YTD Actual	Variance
<b>SCHOLARSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
Donation Revenue	\$4,727.00	\$19,587.61	(\$14,860.61)
<b>Total Operating Revenue</b>	<b>\$4,727.00</b>	<b>\$19,587.61</b>	<b>(\$14,860.61)</b>
<b>Operating Expenses</b>			
Scholarships & Fellowships	3,000.00	3,000.00	0.00
Postage	20.03	2.07	17.96
<b>Total Operating Expenses</b>	<b>\$3,020.03</b>	<b>\$3,002.07</b>	<b>\$17.96</b>
<b>Net Operating Inc. (Loss)</b>	<b>\$1,706.97</b>	<b>\$16,585.54</b>	<b>(\$14,878.57)</b>
Investment Income	935.16	1,098.66	(163.50)
<b>Total Income (Loss)</b>	<b>\$2,642.13</b>	<b>\$17,684.20</b>	<b>(\$15,042.07)</b>
Prior Year Fund Balance	63,381.47	45,697.27	17,684.20
<b>Total Fund Balance</b>	<b>\$66,023.60</b>	<b>\$63,381.47</b>	<b>\$2,642.13</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	YTD Actual	Last YTD Actual	Variance
<b>SCHWING SCHOLARSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
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<b>Operating Expenses</b>			
Scholarships & Fellowships	\$3,000.00	\$0.00	\$3,000.00
Postage	20.03	0.00	20.03
<b>Total Operating Expenses</b>	<b>\$3,020.03</b>	<b>\$0.00</b>	<b>\$3,020.03</b>
<b>Net Operating Inc. (Loss)</b>	<b>(\$3,020.03)</b>	<b>\$0.00</b>	<b>(\$3,020.03)</b>
Investment Income	659.88	1,057.43	(397.55)
<b>Total Income (Loss)</b>	<b>(\$2,360.15)</b>	<b>\$1,057.43</b>	<b>(\$3,417.58)</b>
Prior Year Fund Balance	46,273.00	45,215.57	1,057.43
<b>Total Fund Balance</b>	<b>\$43,912.85</b>	<b>\$46,273.00</b>	<b>(\$2,360.15)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	YTD Actual	Last YTD Actual	Variance
<b>FELLOWSHIP FUND</b>			
<b>GENERAL ACTIVITY</b>			
<b>Operating Revenue</b>			
Donation Revenue	\$2,584.00	(\$256,238.00)	\$258,822.00
<b>Total Operating Revenue</b>	<b>\$2,584.00</b>	<b>(\$256,238.00)</b>	<b>\$258,822.00</b>
<b>Operating Expenses</b>			
<b>Net Operating Inc. (Loss)</b>	<b>\$2,584.00</b>	<b>(\$256,238.00)</b>	<b>\$258,822.00</b>
Investment Income	1,841.99	4,413.97	(2,571.98)
<b>Total Income (Loss)</b>	<b>\$4,425.99</b>	<b>(\$251,824.03)</b>	<b>\$256,250.02</b>
Prior Year Fund Balance	128,674.58	380,498.61	(251,824.03)
<b>Total Fund Balance</b>	<b>\$133,100.57</b>	<b>\$128,674.58</b>	<b>\$4,425.99</b>
<b>Total Outstanding Pledges</b>	<b>\$92,001.00</b>	<b>\$93,001.00</b>	<b>(\$1,000.00)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	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	\$3,000.00	\$3,000.00	\$0.00
Postage	20.03	2.07	17.96
<b>Total Operating Expenses</b>	<b>\$3,020.03</b>	<b>\$3,002.07</b>	<b>\$17.96</b>
<b>Net Operating Inc. (Loss)</b>	<b>(\$3,020.03)</b>	<b>(\$3,002.07)</b>	<b>(\$17.96)</b>
Investment Income	390.66	427.60	(36.94)
<b>Total Income (Loss)</b>	<b>(\$2,629.37)</b>	<b>(\$2,574.47)</b>	<b>(\$54.90)</b>
Prior Year Fund Balance	16,460.40	19,034.87	(2,574.47)
<b>Total Fund Balance</b>	<b>\$13,831.03</b>	<b>\$16,460.40</b>	<b>(\$2,629.37)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	YTD Actual	Last YTD Actual	Variance
<b>CHARLES PANKOW FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
<b>Operating Expenses</b>			
Payroll	\$2,500.00	\$2,500.00	\$0.00
Scholarships & Fellowships	11,265.46	10,000.00	1,265.46
Finalist Expenses	3,505.88	3,920.39	(414.51)
Postage	2.30	18.97	(16.67)
<b>Total Operating Expen.</b>	<b>17,273.64</b>	<b>16,439.36</b>	<b>834.28</b>
<b>Net Operating Inc. (Loss)</b>	<b>(17,273.64)</b>	<b>(16,439.36)</b>	<b>(834.28)</b>
Investment Income	3,111.14	5,303.52	(2,192.38)
<b>Total Income (Loss)</b>	<b>(14,162.50)</b>	<b>(11,135.84)</b>	<b>(3,026.66)</b>
Prior Year Fund Balance	219,837.51	230,973.35	(11,135.84)
<b>Total Fund Balance</b>	<b>205,675.01</b>	<b>219,837.51</b>	<b>(14,162.50)</b>



**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	YTD Actual	Last YTD Actual	Variance
<b>JAMES CAGLEY FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
<b>Operating Expenses</b>			
Payroll	\$2,500.00	\$2,500.00	\$0.00
Scholarships & Fellowships	8,283.46	0.00	8,283.46
Finalist Expenses	1,896.29	1,954.17	(57.88)
Postage	2.30	16.90	(14.60)
<b>Total Operating Expen.</b>	<b>12,682.05</b>	<b>4,471.07</b>	<b>8,210.98</b>
<b>Net Operating Inc. (Loss)</b>	<b>(12,682.05)</b>	<b>(4,471.07)</b>	<b>(8,210.98)</b>
Investment Income	1,101.15	1,883.31	(782.16)
<b>Total Income (Loss)</b>	<b>(11,580.90)</b>	<b>(2,587.76)</b>	<b>(8,993.14)</b>
Prior Year Fund Balance	79,214.43	81,802.19	(2,587.76)
<b>Total Fund Balance</b>	<b>67,633.53</b>	<b>79,214.43</b>	<b>(11,580.90)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	YTD Actual	Last YTD Actual	Variance
<b>PRESIDENTS' FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
<b>Operating Expenses</b>			
Payroll	\$2,500.00	\$2,500.00	\$0.00
Finalist Expenses	2,201.99	4,246.62	(2,044.63)
Scholarships & Fellowships	7,682.18	7,000.00	682.18
Postage	2.31	22.60	(20.29)
<b>Total Operating Expen.</b>	<b>12,386.48</b>	<b>13,769.22</b>	<b>(1,382.74)</b>
<b>Net Operating Inc. (Loss)</b>	<b>(12,386.48)</b>	<b>(13,769.22)</b>	<b>1,382.74</b>
Investment Income	969.57	1,828.16	(858.59)
<b>Total Income (Loss)</b>	<b>(11,416.91)</b>	<b>(11,941.06)</b>	<b>524.15</b>
Prior Year Fund Balance	69,936.37	81,877.43	(11,941.06)
<b>Total Fund Balance</b>	<b>58,519.46</b>	<b>69,936.37</b>	<b>(11,416.91)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	YTD Actual	Last YTD Actual	Variance
<b>RICHARD N. WHITE FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
<b>Operating Expenses</b>			
Payroll	\$2,500.00	\$2,500.00	\$0.00
Finalist Expenses	3,230.89	4,231.36	(1,000.47)
Scholarships & Fellowships	7,000.00	7,000.00	0.00
Postage	2.31	18.97	(16.66)
<b>Total Operating Expen.</b>	<b>12,733.20</b>	<b>13,750.33</b>	<b>(1,017.13)</b>
<b>Net Operating Inc. (Loss)</b>	<b>(12,733.20)</b>	<b>(13,750.33)</b>	<b>1,017.13</b>
Investment Income	852.17	1,669.43	(817.26)
<b>Total Income (Loss)</b>	<b>(11,881.03)</b>	<b>(12,080.90)</b>	<b>199.87</b>
Prior Year Fund Balance	62,840.71	74,921.61	(12,080.90)
<b>Total Fund Balance</b>	<b>50,959.68</b>	<b>62,840.71</b>	<b>(11,881.03)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	YTD Actual	Last YTD Actual	Variance
<b>BASF CONSTRUCT. CHEM. FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
<b>Operating Expenses</b>			
Payroll	\$2,500.00	\$2,500.00	\$0.00
Scholarships & Fellowships	8,134.02	7,000.00	1,134.02
Finalist Expenses	3,135.99	4,063.81	(927.82)
Postage	2.31	18.97	(16.66)
<b>Total Operating Expen.</b>	<b>13,772.32</b>	<b>13,582.78</b>	<b>189.54</b>
<b>Net Operating Inc. (Loss)</b>	<b>(13,772.32)</b>	<b>(13,582.78)</b>	<b>(189.54)</b>
Investment Income	684.17	1,400.94	(716.77)
<b>Total Income (Loss)</b>	<b>(13,088.15)</b>	<b>(12,181.84)</b>	<b>(906.31)</b>
Prior Year Fund Balance	51,177.47	63,359.31	(12,181.84)
<b>Total Fund Balance</b>	<b>38,089.32</b>	<b>51,177.47</b>	<b>(13,088.15)</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	YTD Actual	Last YTD Actual	Variance
<b>ELMER BAKER STUDENT FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
Donation Revenue	\$15,000.00	\$15,000.00	\$0.00
<b>Total Operating Revenue</b>	<b>15,000.00</b>	<b>15,000.00</b>	<b>0.00</b>
<b>Operating Expenses</b>			
Payroll	2,500.00	2,500.00	0.00
Scholarships & Fellowships	7,000.00	7,000.00	0.00
Finalist Expenses	3,249.09	4,351.97	(1,102.88)
Postage	2.31	18.97	(16.66)
<b>Total Operating Expen.</b>	<b>12,751.40</b>	<b>13,870.94</b>	<b>(1,119.54)</b>
<b>Net Operating Inc. (Loss)</b>	<b>2,248.60</b>	<b>1,129.06</b>	<b>1,119.54</b>
Investment Income	238.85	334.72	(95.87)
<b>Total Income (Loss)</b>	<b>2,487.45</b>	<b>1,463.78</b>	<b>1,023.67</b>
Prior Year Fund Balance	15,542.12	14,078.34	1,463.78
<b>Total Fund Balance</b>	<b>18,029.57</b>	<b>15,542.12</b>	<b>2,487.45</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	YTD Actual	Last YTD Actual	Variance
<b>BAKER CONC. CONSTRUCT, INC. MGMT STUDENT FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
Donation Revenue	\$30,000.00	\$30,000.00	\$0.00
<b>Total Operating Revenue</b>	<b>30,000.00</b>	<b>30,000.00</b>	<b>0.00</b>
<b>Operating Expenses</b>			
Payroll	5,000.00	5,000.00	0.00
Scholarships & Fellowships	16,138.68	7,000.00	9,138.68
Finalist Expenses	5,096.10	5,479.48	(383.38)
Postage	4.64	33.79	(29.15)
<b>Total Operating Expen.</b>	<b>26,239.42</b>	<b>17,513.27</b>	<b>8,726.15</b>
<b>Net Operating Inc. (Loss)</b>	<b>3,760.58</b>	<b>12,486.73</b>	<b>(8,726.15)</b>
Investment Income	702.38	818.52	(116.14)
<b>Total Income (Loss)</b>	<b>4,462.96</b>	<b>13,305.25</b>	<b>(8,842.29)</b>
Prior Year Fund Balance	45,601.15	32,295.90	13,305.25
<b>Total Fund Balance</b>	<b>50,064.11</b>	<b>45,601.15</b>	<b>4,462.96</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	YTD Actual	Last YTD Actual	Variance
<b>RICHARD STEHLY MEMORIAL SCHOLARSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
Donation Revenue	\$21,240.00	\$6,090.00	\$15,150.00
<b>Total Operating Revenue</b>	<b>21,240.00</b>	<b>6,090.00</b>	<b>15,150.00</b>
<b>Operating Expenses</b>			
Marketing & Promotion	170.92	0.00	170.92
Scholarships & Fellowships	3,000.00	0.00	3,000.00
Postage	20.02	0.00	20.02
<b>Total Operating Expen.</b>	<b>3,190.94</b>	<b>0.00</b>	<b>3,190.94</b>
<b>Net Operating Inc. (Loss)</b>	<b>18,049.06</b>	<b>6,090.00</b>	<b>11,959.06</b>
Investment Income	234.80	21.42	213.38
<b>Total Income (Loss)</b>	<b>18,283.86</b>	<b>6,111.42</b>	<b>12,172.44</b>
Prior Year Fund Balance	6,111.42	0.00	6,111.42
<b>Total Fund Balance</b>	<b>24,395.28</b>	<b>6,111.42</b>	<b>18,283.86</b>

**ACI Foundation**  
**Statement of Income and Expenditures**  
For the Twelve Months Ending December 31, 2011

	YTD Actual	Last YTD Actual	Variance
<b>RICHARD STEHLY FELLOWSHIP FUND ACTIVITY</b>			
<b>Operating Revenue</b>			
Donation Revenue	\$0.00	\$10,000.00	(\$10,000.00)
<b>Total Operating Revenue</b>	<b>0.00</b>	<b>10,000.00</b>	<b>(10,000.00)</b>
<b>Operating Expenses</b>			
<b>Net Operating Inc. (Loss)</b>	<b>0.00</b>	<b>10,000.00</b>	<b>(10,000.00)</b>
Investment Income	145.74	58.46	87.28
<b>Total Income (Loss)</b>	<b>145.74</b>	<b>10,058.46</b>	<b>(9,912.72)</b>
Prior Year Fund Balance	10,058.46	0.00	10,058.46
<b>Total Fund Balance</b>	<b>10,204.20</b>	<b>10,058.46</b>	<b>145.74</b>



## MEETING 1

**1.0 CALL TO ORDER AND WELCOME BY CHAIR DEBBY ORSAK.**

**2.0 CANDIDATE INTERVIEWS**

10:00 – 10:15 a.m.	Fred Aguayo
10:15 – 10:30 a.m.	Ashley Bagley
10:30 – 10:45 a.m.	Alyson Dean
10:45 – 11:00 a.m.	Kyle Dunning
11:00 – 11:15 a.m.	Benjamin Dymond
11:15 – 11:30 a.m.	Rita Laith
11:30 – 11:45 a.m.	Jingyu Lee
11:45a.m. – 12:00 p.m.	Cameron Murray
12:00 – 12:15 p.m.	Brittany Schuel
12:15 – 12:30 p.m.	Dane Shaw
12:30 – 12:45 p.m.	Jonathan Varner
12:45 – 1:00 p.m.	Jake Wiggins
1:00 - 1:15 p.m.	Aaron Woods
1:15 – 1:30 p.m.	Ali Abu Yosef

**3.0 DISCUSSION OF STUDENT FELLOWS**

**4.0 ADJOURNMENT**

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## MEETING 2

**1.0 CALL TO ORDER AND WELCOME BY CHAIR ORSAK.**

**2.0 APPROVAL OF THE MINUTES OF THE OCT. 16, 2011 MEETING IN CINCINNATI.**

**3.0 SELECTION OF STUDENT FELLOWSHIP RECIPIENTS**

ACI Presidents' Fellowship  
ACI Baker Student Fellowships (2)  
ACI Elmer Baker Student Fellowship  
ACI Richard N. White Student Fellowship  
ACI BASF Construction Chemicals Student Fellowship  
ACI Cagley ACI Student Fellowship  
ACI Charles Pankow Foundation ACI Student Fellowship

**4.0 REVIEW AND UPDATE OF COMMITTEE ROSTER.**

## **5.0 SELECTION OF SCHOLARSHIP AWARDEES**

For Graduate Students:

Katharine and Bryant Mather Scholarship

Kumar Mehta Scholarship

ACI Bertold Weinberg Scholarship

ACI Scholarship

ACI Schwing America Scholarship

ACI Richard D. Stehly Memorial Scholarship

Council members previously received binders detailing candidate qualifications with a request to provide rankings to the chair. Chair Orsak has compiled the submittals. Council will be asked to finalize the list of awardees and alternates of each award.

Students who were not selected to receive ACI Student Fellowships will be considered for other awards provided they meet the eligibility criteria for that award.

## **6.0 AWARD STATUS**

Staff Liaison Donna Halstead will present current financial reports (Exhibit A)

## **7.0 SCHOLARSHIP COUNCIL OPERATING GUIDELINES**

## **8.0 ADJOURNMENT**