1. **Call to Order / Identify Meeting / Introductions**
   a. ACI 310 is the parent committee for ACI 310R-13 Guide to Decorative Concrete
   b. Self-introductions
   c. Committee Membership: Voting Members (21), Consulting Members (3), Associate Members (12), Subcommittee Members (4), Liaison Member (2), TCSC Liaison Members (1)

2. **Approval of Minutes and Agenda**
   a. Review/approve Minutes of the last Meeting
   b. Request to revise the Agenda?

3. **Committee Activities**
   a. Convention Sessions; Seminars
      i. Milwaukee – Getting the Most out of Decorative Concrete – Wednesday April 20, 8:30-10:30 C-202D
   b. Revisions to Guide
      i. Ballots Review
         1. Ballot #1B, Passed 8/6/2014
         2. 2015 Ballot A2, Passed 10/4/2015
         3. 2015 Ballot B, Passed via Meeting Ballot 4/12/2015
         4. 2015 Ballot C, Passed via Meeting Ballot 4/12/2015
         5. 2016 Ballot D2,

4. **Task Groups & Subcommittees**
   a. Dave Hoyt - 310/308-TG2 - Curing Decorative Concrete Joint T.G. – Meeting 4/17/16, 2:00 PM, H-Regency D
   b. Pat Harrison - 310-0J - Polished Finishes – Meeting 4/19/16, 10:00 AM, C-101 D

5. **Committee Liaisons Report**
   a. Other ACI Committees
      i. ACI C601D/E703 – Congratulations / Update
      ii. 308
   b. ASTM WK49335
   c. Concrete Cares / Pink Concrete
   d. Other
6. **New & Old Business**
   a. Action Item 1 – Photo shop logo (Done)
   b. Action Item 2 – Photo corrections (R. Bowman)
   d. Action Item 4 – Request for support letters (Done)
   e. Develop Case Studies – TechNotes
   f. Revise/improve photo use
   g. Other

7. **Adjourn**

**ACI 310 Current Mission and Goals**

Mission - Develop and report information on the application of artistic finishes of cast-in-place concrete.

Goals:
1. Develop specifications (standards) for creating and evaluating finishes for contract compliance.
2. Coordinate with the EAC and CPC & C601D/E703 certification committee to develop training curriculum to give in depth instruction on installing/creating specific finishes.
4. Develop case studies; revise/improve photo use in support of the Decorative Concrete Guide.
5. Develop a list of industry associations to proactively contact to get feedback on the Guide.
Roster for ACI 310 for Decorative Concrete as of 3/22/16

OFFICERS
Rowland, Larry
Sutton, Cori E

TAC CONTACT
Goodwin, Fred R

VOTING MEMBERS
*Barnes, Jason
Boyer, Lance
Branum, Clark
Dorfmueller, Daniel P
Farny, James A
*Harris, Robert Patrick
Harvey, Roy E
Hoyt, David
*Klemaske, Byron A
*Linn, Michael A
Luke, Allyn C
*Manuel, Darryl
Metzger, Scott C
Mikkelsen, Bent O
Reardon, Joe A
Sigourney, Kevin
Smith, Michael
Sorrentino, Nicholas J
Stephenson, David
Vermillion, James
Werner, Anne M

ASSOCIATE MEMBERS
Bowman, Blaine
Craig, Jeromy
*Fauth, John
*Lee, Jay
*McArdle, James L
Moore, Christopher
*Scharich, Todd A
*Schmitt, James W
Suarez, Francisco J
Thompson, William A
*White, Janet O
Williams, David A

SUBCOMMITTEE MEMBERS
Bowman, Blaine
Harrison, Patrick J
*Tull, Christopher R
Viva, Juan

LIAISON MEMBERS
*Kulkarni, Vijay R
Mohler, Nate

TCSC LIAISON MEMBERS
Ulrich, Edward

CONSULTING MEMBERS
Moats, Harry
Murray, Mike
Nasvik, Joseph V

*New/updated as of March 22, 2016

Removed from roster:
Blackburn, Nate
Grisinger, Thomas J