CONCRETE ADVANCEMENT FOUNDATION

Board of Trustees Meeting
Friday, October 10, 2025
1:15 pm to 2:45 pm Eastern
Gaylord Palms Resort & Convention Center
Escambia Room
Orlando, FL

AGENDA

Presiding Officer: Bill Mullen

(1:15 pm to 1:20 pm)

I. **CALL TO ORDER, SELF INTRODUCTIONS & REVIEW OF THE ANTITRUST STATEMENT** – Mr. Mullen

ACTION: Compliance with Concrete Advancement Foundation's Antitrust Statement and U.S. antitrust laws.

(1:20 pm to 1:25 pm)

II. **APPROVAL OF THE MINUTES** – Mr. Mullen

SUGGESTED MOTION: The Board of Trustees hereby approves the minutes of the March 6, 2025, meeting as presented.

(1:25 pm to 1:30 pm)

III. **ADMINISTRATION** – Mr. Mullen and Mrs. Garbini

A. Nominations for Board of Trustees – Three-Year Terms from 2026-2028

SUGGESTED MOTION: The Board of Trustees hereby approves the slate of nominees as presented.

B. Nominations for 2026 Officer Positions

SUGGESTED MOTION: The Board of Trustees hereby approves the nominees as presented.

(1:30 pm to 1:50 pm)

IV. **FINANCIAL MANAGEMENT REPORTS** – Messrs. Thatcher, Lamm, Loomes and Mrs. Garbini

A. Review of Investment Portfolio – Messrs. Thatcher and Lamm, Keystone Private Wealth

B. Review and Approval of the Budget v. Actual August 31, 2025 – Mr. Loomes and Mrs. Garbini

SUGGESTED MOTION: The Board of Trustees hereby approves the August 31, 2025, unaudited budget v. actual report as presented.

C. Review and Approval of the 2026 Budget – Mr. Loomes and Mrs. Garbini

SUGGESTED MOTION: The Board of Trustees hereby approves the 2026 budget as presented.

(1:50 pm to 2:10 pm)

V. **REVIEW AND IMPLEMENTATION OF STRATEGIC PLANNING RECOMMENDATIONS** – Officers and Mrs. Garbini

A. Overview of Recommendations from the Strategic Planning Meeting Held on August 27, 2025, in Dallas

B. Review and Approval of the Revised Strategic Plan

SUGGESTED MOTION: The Board of Trustees hereby approves the revised strategic plan as presented.

C. Discussion – Recommended Governance Changes

(2:10 pm to 2:20 pm)

VI. **PROPOSALS FOR FUNDING** – Officers and Mrs. Garbini

A. Discussion – How to Proceed with Review of Funding Proposals

(2:20 pm to 2:30 pm)

VII. **FUNDRASING** – Officers and Mrs. Garbini

B. Review of Fundraising Plans and Request for Assistance

(2:30 pm to 2:35 pm)

VIII. **FUTURE MEETINGS** – Mr. Mullen and Mrs. Garbini

A. November 19-20, 2025, MIT CSHub Advisory Meeting (Online)

B. November-December 2025 Potential Follow-Up CAF Trustees Meeting (Online)

C. 2026 Spring and Fall Trustees Meetings

D. November-December 2026 Golf Tournament Fundraiser

(2:35 pm to 2:45 pm)

IX. **OTHER BUSINESS**

A. Special Recognition

B. Floor is Open for Any Other Business Brought Forward by Trustees

(2:45 pm)

X. **ADJOURNMENT**

Questions or Need Assistance?

Julie Garbini Cell 703-338-8647
Ally Herrera Cell 703-861-0237