



Minutes of the October 27th, 2021 AGMCC Participants Meeting
 Kansas City, MO
 1pm-3pm Central Time

AGMCC Participants and Guests

| Participants Present = X | | | |
|--------------------------|---------------------------------|---|--------------------------------------------|
| X | Joe Ashdale – IUPAT DC 21 | X | Ken Krieger – Tremco |
| X | Paddy Byrne – IUPAT DC 38 | X | Dana Landis – WJE |
| X | Matt Fox - FTI | X | Ken VanHoozer – Bell County Glass |
| X | Chris Giovannielli – Kawneer | X | Mike Laughlin – IUPAT DC 21 |
| X | Eric Schindler – AGP | X | Jim Maggiore – Royal Glass |
| X | Dan Hankinson – AGP | X | Rowan Georges – Skidmore, Owings & Merrill |
| X | Chad Dalton – FTI DC 3 | X | Peter Neudorf – Ferguson Neudorf |
| X | Andrew Haring – NGA | X | Ken O’Donnell – IUPAT DC 27 |
| X | Rodney Harvey – CDC | X | Jim Rathbone – Kensington Glass Arts |
| X | Frankie Jones – FTI DC 77 | X | Raymond Roy – Guardian Glass |
| X | Jon Kimberlain – DOW | X | Anton Ruesing – LMCI |
| X | Chuck Knickerbocker – TGP | X | Travis Nevins - IUPAT |
| X | Kurk Rogers – Forman Ford | X | Mike Spence – Kraus Anderson |
| X | Joe Kalisz – Forman Ford | X | Stephanie Staub – AGI |
| X | James Bringle | X | Tim Stricker – IUPAT |
| X | Denise Baker – Spring Glass | X | Jason Lamberth – IUPAT |
| X | David Stutzman - Conspectus | X | Patrick Flannery – Glass Canada |
| X | Joe Clabbers – National Glass | X | Deb Levy – Glass Magazine |
| Guests Present = X | | | |
| X | Brooke Fishel – Allied Trades | X | David McHugh – Schiff Hardin LLP |
| X | Luly Hernandez – Glass Magazine | X | Ellen Rogers – Glass Magazine |
| X | Bruce Murray | X | Elaine Rodman |
| X | Lisa Godlewski - AGM | X | Steve Whitcomb - CRL |
| X | Terry Schaefer – AMS (Staff) | X | Jason Simonette – AMS (Staff) |
| X | John Kent – AMS (Staff) | X | Jeff Dalaba – AMS (Staff) |
| X | James Shannon - AMS (Staff) | X | Ben Beeler – AMS (Staff) |
| X | Dawn Shannon – AMS (Staff) | X | Scott Kennett – AMS (Staff) |
| | | X | Tonya Schmitte – AMS (Staff) |

Motions

| Reference Number | Moved | Second | Motion | Vote | P/F |
|------------------|-----------|------------|------------------------------------------------|------|------|
| 10.27.21.1 | R. Harvey | P. Neudorf | Approve the 2020 Participants meeting minutes. | UA | Pass |

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|------------|---------------|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|------|
| 10.27.21.2 | Knickerbocker | Georges | Reelection to BoD for a two-year term: Jim Stathopoulos, Jim Maggiore, Joe Ashdale, Paddy Bryne, Anton Ruesing, David Stutzman, Jon Kimberlain, and Raymond Roy. The Nomination Committee put forth for election to the AGMCC Board of Directors – Steve Whitcomb – CR Laurence. Hearing no other nominations, the Participants voted unanimously to elect Steve to the BoD. | UA | Pass |
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AGMCC Participants Meeting Agenda

1. Opening Remarks, Introductions
2. Review agenda and meeting schedule
3. Opening remarks and meeting objectives
4. Legal Counsel's Report – Dave McHugh
5. Review/Approval of previous meeting minutes
6. AGMCC Structure and Voting Rights
7. Certification vs. Certificates?
8. Two Programs, One Mission
9. History and Overview of Programs
10. Program Updates (NACC, AGMT, Marketing)
11. ANSI/ISO Accreditation Status
12. Appeals Report
13. Board nominations and vote
14. Board Report

A Copy of this year's Presentation will be provided to all attendees.