



Minutes of the October 25th, 2023, AGMCC Participants Meeting
 Memphis TN
 1pm-3pm Central Time

AGMCC Participants and Guests

Participants Present = X			
X	Brian Hagberg – FTI	X	Dana Landis – WJE
X	Mark Longmore – FTI DC38	X	Mike Laughlin – IUPAT DC 21
X	Matt Fox - FTI	X	Jim Maggiore – Royal Glass
X	Chris Giovannielli – Kawneer	X	John Maggiore – Royal Glass
X	Chad Dalton – FTI DC 3	X	Rowan Georges – Skidmore, Owings & Merrill
X	Pat Oconner – IUPAT DC21	X	Josh Wignall – Quaker Windows
X	Rodney Harvey – CDC	X	Anton Ruesing – LMCI
X	Frankie Jones – FTI DC 77	X	Bob Gregoire – Lockheed Architectural Solutions
X	Jon Kimberlain – DOW	X	Charley Parent - Lockheed Architectural Solutions
X	Pat McIntyre – Synergy	X	Greg Lyon – Lockheed Architectural Solutions
X	Kyle Sharp – Sharp Glass	X	Matt Harper – IUPAT DC6
X	Matt Dietrich – IUPAT DC21	X	Raymond Roy – Guardian Glass
X	Yvon Chiasson – Morrison Hershfield	X	Seth Madole – Viracon
X	Brian Hagberg – IUPAT DC82	X	Mark Longmore – IUPAT DC38
X	Ryan Kekeris – IUPAT	X	Jason Lamberth – IUPAT
X	George Boots – IUPAT DC6	X	Jeremy McLain – Chandler Architectural
X	Mike Smalley – IWR North America	X	John Merkert – Clark Construction
X	Andy Hill – Glass Solutions, Inc.		Ty Clem – Window Outfitters
Guests Present = X			
X	Joshua Huff – US Glass Magazine	X	David McHugh – Arent Fox Schiff
X	Lisa Godlewski - AGM	X	Jacinta Austin – IUPAT
X	Nicolas Esquivel Guzman – CDC	X	Jason Simonette – AMS (Staff)
		X	Jeff Dalaba – AMS (Staff)
X	Lindsay Bova – AMS (Staff)	X	Terry Schaefer – AMS (Staff)
X	Dawn Shannon – AMS (Staff)	X	Scott Kennett – AMS (Staff)

Motions

Reference Number	Moved	Second	Motion	Vote	P/F
10.25.23.1	C. Dalton	M. Fox	Approve the 2022 Participants meeting minutes.	UA	Pass
10.25.23.2	P. McIntyre	R. Georges	Elect/Re-elect to the BoD for the corresponding terms, the below nominees/members:	UA	Pass

Board Nominations & Re-Elections

Industry	Term	General Interest	Term
Jeremy Mclain – Chandler Glass	Re-Elect 3-Year Term	John Kimberlain – Dow (Secretary/Treasurer)	Re-Elect to 3-Year Term
Jim Maggiore – Royal Glass	Re-Elect 2-Year Term	David Stutzman – Conspectus	Re-Elect to 3-Year Term
Andy Hill – Glass Solutions	Elect to complete Peter Neudorf's Term Balance (1 Year)	John Merkert – Clark Construction	Elect to 3-Year Term
Chuck Burkard – Progress Glass	Elect to complete Jim Rathbone's Term Balance (1 Year)	Christopher Giovannielli – Kawneer Company	Elect to 2-Year Term
Mike Villeneuve – Glazier	Re-Elect 3-Year Term		
Mike Laughlin – Glazier	Re-Elect 3-Year Term		
Kyle Sharp – Sharp Glass	Re-Elect 2-Year Term		
Anton Ruesing – iFTI/LMCI	Re-Elect 2-Year Term		

AGMCC Participants Meeting Agenda

1. Opening Remarks, Introductions
2. Review agenda and meeting schedule
3. Meeting Objectives
4. Review/Approval of previous meeting minutes – (M)
5. AGMCC Structure and Voting Rights
6. Two Programs, One Mission
7. History and Overview of Programs
8. Program Updates (NACC, AGMT, Marketing)
9. ANSI/ISO Accreditation Status
10. Appeals Report
11. Board nominations and vote – (M)
12. Board Report

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