



Minutes of the November 7th, 2018 AGMCC Participants Meeting
Chicago, IL
1pm-5pm
AGMCC Participants and Guests

Committee: AGMCC Participants Meeting			
Scope: Inaugural Meeting of the Architectural Glass and Metal Certification Council Participants.			
Members X = Present (I) = Industry, (G) = General Interest			
X	Joe Ashdale – IUPAT DC 21 (I)	X	Jim Maggiore – Royal Glass (I)
X	James Bringle – Empirehouse (I)	X	Pat McIntyre – Synergy Glass (I)
X	Paddy Byrne – FTI BC (I)	X	Peter Neudorf – Ferguson Neudorf (I)
X	Yvon Chaisson – Morrison Hershfield (G)	X	Ken O’Donnell – IUPAT DC 27 (I)
X	Joe Clabbers – National Glass (I)	X	Nick Potalivo – Ferguson Neudorf (I)
X	Mark Coulis – Wheaton Sprague (G)	X	Jim Rathbone – Kensington Glass Arts (I)
X	Brian Courtien – FTI (I)	X	Raymond Roy – Guardian Glass (G)
X	Chad Dalton – IUPAT DC 3 (I)	X	Anton Ruesing – IUPAT (I)
X	Richard Danek – Anchor Ventana (I)	X	Beth Ruoff – Ruoff Communications (I)
X	Patrick Flannery – Glass Canada (G)	X	Joseph Schiavone – CR Laurence (G)
X	Tim Fookes – Tubelite (G)	X	Mike Spence – Kraus Anderson (G)
X	Dale Fuhr – WJE (G)	X	Jim Stathopoulos – Ajay (I)
X	Chris Giovannielli – Kawneer (G)	X	Stephanie Staub – AGI (I)
X	Lisa Godlewski – AGMA (I)	X	Tim Stricker – IUPAT (I)
X	Brian Haberg – FTI (I)	X	Terry Webb – Eureka (I)
X	Andrew Haring – NGA (I)	X	Bill Wilson – Kensington Glass Arts (I)
X	Donnie Hunter – Kawneer (G)		Mike Gilbert - Empirehouse (I)
X	Frankie Jones – IUPAT DC 77 (I)		Rodney Harvey - CW Design and Consult (G)
X	Jon Kimberlain – Dow Corning (G)		Bruce Kaskel – WJE (G)
	Mike Laughlin – IUPAT DC 21 (I)		Gavin McDonald – LMCI (I)
			Stephanie Oakley – NGA (I)
Guests			
X	John Kent – AMS	X	Bill Hannay – Schiff Hardin (legal counsel)
X	Ben Beeler - AMS	X	Jeff Dalaba - AMS
X	Ali Townsend - AMS	X	Terry Schaefer - AMS

Motions

Moved	Second	Motion	Vote	P/F
F Jones	K O’Donnell	Elect full 18-member AGMCC Board (see below)	UA/0/0	Pass

Assignments

No.	Assigned To	Assignment	Due Date
1		NONE	

Name	Category	2018/2019	2019/2020
Industry			
Jim Stathopoulos* - P – Ajay Glass	Contractor		
Jim Maggiore* -Royal Glass	Contractor		
Peter Neudorf* – Ferguson Neudorf	Contractor		
Terry Webb* - Eureka	Contractor		
Felix Munson – Anchor Ventana	Contractor		
Jim Rathbone – Kensington Glass	Contractor		
Joe Ashdale – DC-21	Technician		
Paddy Byrne – DC-38	Technician		
Anton Ruesing - FTI	FTI		
General Interest			
Dale Fuhr* - VP – WJE	Const. Comm.		
David Stutzman* - Conspectus	Const. Comm.		
Mark Coulis* - Wheaton Sprague	Const. Comm.		
Mike Spence*- Kraus Anderson	Const. Comm.		
Rodney Harvey – CDC	Const. Comm.		
Yvon Chiasson – Morrison Hershfield	Const. Comm.		
Jon Kimberlain* - ST - Dow	Supplier		
Raymond Roy - Guardian	Supplier		
Joe Schiavone – CR Laurence	Supplier		

AGMCC Participants Meeting Agenda

1. Call to order and self-introduction – **1:12pm Jim Stathopoulos**
2. President’s opening remarks – **Jim Stathopoulos**
3. Review agenda and meeting schedule – **John Kent**
4. Legal Counsel’s Report – **William Hannay - read and presented AGMCC Antitrust Compliance Guidelines. – No questions or comments.**
5. Review/Approval of previous meeting minutes – **N/A**
6. AGMCC – How did we get here? - **Jeff Dalaba**
7. Update on Specification Activity – **Jeff Dalaba**
 - a. NACC update – **Jeff Dalaba**
 - b. AGMT update – **Ben Beeler**
8. AGMCC structure – John Kent – **reviewed AGMCC Bylaws, no questions or comments.**
9. Board nominations and vote – **Jim Stathopoulos – See Motion Above**
10. Board Report – **Jim Stathopoulos**
11. Marketing Update – **Jeff Dalaba**
12. Adjourn – **4:50pm Jim Stathopoulos**