



Minutes of the November 7th, 2019 AGMCC Participants Meeting
Dallas, TX
1pm-5pm Central Time

AGMCC Participants and Guests

Participants Present = X			
X	Joe Ashdale – IUPAT DC 21	X	Mike Laughlin – IUPAT DC 21
X	James Bringle – Empirehouse	X	Jim Maggiore – Royal Glass
X	Paddy Byrne – FTI BC	X	Felix Munson – Anchor-Ventana Glass
X	Yvon Chiasson – Morrison Hershfield	X	Peter Neudorf – Ferguson Neudorf
X	Mark Coulis – Wheaton Sprague	X	Ken O’Donnell – IUPAT DC 27
X	Chad Dalton – IUPAT DC 3	X	Nick Potalivo – Ferguson Neudorf
X	Patrick Flannery – Glass Canada	X	Jim Rathbone – Kensington Glass Arts
X	Tim Fookes – Tubelite	X	Raymond Roy – Guardian Glass
X	Dale Fuhr – WJE	X	Anton Ruesing – FTI
X	Chris Giovannielli – Kawneer	X	Beth Ruoff – Ruoff Communications
X	Andrew Haring – NGA	X	Joseph Schiavone – EFCO
X	Rodney Harvey - CDC	X	Mike Spence – Kraus Anderson
X	David Horschig – Tremco	X	Jim Stathopoulos – Ajay
X	Urmilla Jokhu-Sowell – NGA	X	Stephanie Staub – AGI
X	Frankie Jones – IUPAT DC 77	X	Tim Stricker – IUPAT
X	Jon Kimberlain – DOW	X	David Stutzman – Conspectus
X	Chuck Knickerbocker – TGP	X	Terry Webb – Eureka
Guests Present = X			
X	Matt Day – Glaziers on Demand	X	Jim McGurr – Glaziers on Demand
X	John Doherty - IUPAT	X	Lee McMurtrey – Glaziers on Demand
X	Lou Filippone - Graboyes	X	Ellen Rogers – US Glass Magazine
X	Matt Fox - IUPAT	X	Helen Sanders – Technoform
X	Bryan Heake - CDC	X	Bob Skelton – AGMT Certified Glazier
X	Amanda Dainis – AMS (Staff)	X	Ken Vanhoozer – Bell County Glass
X	Jeff Dalaba – AMS (Staff)	X	Josh Morehouse – AMS (Staff)
X	John Kent – AMS (Staff)	X	Terry Schaefer – AMS (Staff)

- It was noted that an AGMT item writing workshop was held just prior to this meeting. Information pertaining to this event may be obtained by calling the Administrative Office.

Motions

Reference Number	Moved	Second	Motion	Vote	P/F

11.7.19.1	Stathopoulos	Coulis	Approve the Minutes of the November 7 th , 2018 AGMCC Participants Meeting	UA	Pass
11.7.19.2	Dalton	O'Donnell	The below slate of nominees was presented by J. Stathopoulos representing the nominating committee. Hearing no other nominations, a motion was made to Elect the slate of nominees as present to the AGMCC Board per below for a 2-year term.	UA	Pass

Slate of nominees to the AGMCC Board for a 2-year term as presented at the 2019 AGMCC Participants meeting:

Industry	General Interest
Jim Stathopoulos - P - Ajay	Dale Fuhr - VP – WJE
Jim Maggiore - Royal	David Stutzman - Consp.
Joe Ashdale – Glazier	Jon Kimberlain - ST - Dow
Paddy Byrne – Glazier	Raymond Roy - Guardian
Anton Ruesing - FTI	

Name	Category	18/19	19/20	20/21	21/22	22/23	23/24	24/25	25/26
Industry									
Jim Stathopoulos - P - Ajay	Contractor								
Jim Maggiore -Royal	Contractor								
Peter Neudorf – FN	Contractor								
Terry Webb - Eureka	Contractor								
Felix Munson – Anchor	Contractor								
Jim Rathbone - Kensington	Contractor								
Joe Ashdale – Glazier	Technician								
Paddy Byrne – Glazier	Technician								
Anton Ruesing - FTI	FTI								
General Interest									
Dale Fuhr - VP – WJE	Const. Comm.								
David Stutzman - Consp.	Const. Comm.								
Mark Coulis - Wheaton	Const. Comm.								
Mike Spence- Kraus And.	Const. Comm.								
Rodney Harvey – CDC	Const. Comm.								
Yvon Chiasson – MH	Const. Comm.								
Jon Kimberlain - ST - Dow	Supplier								
Raymond Roy - Guardian	Supplier								
Joe Schiavone - CRL	Supplier								

AGMCC Participants Meeting Agenda

1. Call to order and self-introduction - 1:05 pm
2. Review agenda and meeting schedule
3. President's opening remarks – Jim Stathopoulos
4. Guest Speaker(s) – Rodney Harvey CDC, Ellen Rogers US Glass Magazine
5. Legal Counsel's Report
6. Review/Approval of previous meeting minutes
7. AGMCC Structure/Voting Rights
8. Program Updates (NACC, AGMT, Marketing)

9. ANSI/ISO Accreditation Status
10. Appeals Report
11. Board nominations and vote – Jim Stathopoulos
12. Board Report – Jim Stathopoulos
13. Adjourn – 4:50 pm