



Minutes of the November 4<sup>th</sup>, 2020 AGMCC Participants Meeting  
A Virtual Event  
1pm-3pm Eastern Time

### AGMCC Participants and Guests

Participants Present = X			
X	Joe Ashdale – IUPAT DC 21	X	Ken Krieger - Tremco
X	James Bringle – Empirehouse	X	Dana Landis - WJE
X	Paddy Byrne – IUPAT DC 38	X	Greg Laska - Graboyes
X	Yvon Chiasson – Morrison Hershfield	X	Mike Laughlin – IUPAT DC 21
X	Joe Clabbers – National Glass	X	Jim Maggiore – Royal Glass
X	Mark Coulis – Wheaton Sprague	X	Gavin McDonald – Finishing First
X	Chad Dalton – FTI DC 3	X	Peter Neudorf – Ferguson Neudorf
X	Lou Filippone - Graboyes	X	Ken O'Donnell – IUPAT DC 27
X	Patrick Flannery – Glass Canada	X	Jim Rathbone – Kensington Glass Arts
X	Matt Fox - FTI	X	Raymond Roy – Guardian Glass
X	Chris Giovannielli – Kawneer	X	Anton Ruesing – FTI
X	Lynn Guthrie – Guthrie Glass	X	Joseph Schiavone - Reynaers Aluminum
X	Brian Hagberg - IUPAT	X	Mike Spence – Kraus Anderson
X	Andrew Haring – NGA	X	Stephanie Staub – AGI
X	Rodney Harvey - CDC	X	Tim Stricker – IUPAT
X	Frankie Jones – FTI DC 77	X	David Stutzman – Conspectus
X	Jon Kimberlain – DOW	X	Marg Webb - FGIA
X	Chuck Knickerbocker - TGP	X	Terry Webb – Eureka
		X	Mark Rabinowitz – Rabinowitz Glass
Guests Present = X			
X	Jenni Chase - NGA	X	Jeff Dalaba – AMS (Staff)
X	Matt Day – Glaziers on Demand	X	Ben Beeler – AMS (Staff)
X	Brooke Fishel - FTI	X	John Kent – AMS (Staff)
X	Lisa Godlewski - AGMA	X	Mitch Majewski - AMS (Staff)
X	Jeremy Mclain	X	Terry Schaefer – AMS (Staff)
X	Joseph Pyringer – College of Trades	X	Tonya Schmitte – AMS (Staff)
X	Helen Sanders – Technoform		

### Motions

Reference Number	Moved	Second	Motion	Vote	P/F
11.4.20.1	Dalton	O'Donnell	The Nomination Committee put forth for election to the AGMCC Board of Directors – Rowan Georges of Skidmore, Owings, Merrill (SOM). Hearing no other nominations, the Participants voted unanimously to elect Rowan to the BoD.	UA	Pass

## **AGMCC Participants Meeting Agenda**

1. Call to order and introduce Presenters, Board officers and committee chairs
2. Review agenda and meeting schedule
3. GoToWebinar instructions
4. Vice President's opening remarks – Rodney Harvey
5. Review previous meeting minutes & 2019 highlights
6. Antitrust
7. AGMCC Structure/Voting Rights
8. Participants List and Committee Structure
9. (M) Board nominations and vote – Rodney Harvey
10. Evolving in virtually every way
11. Program Updates
  1. NACC
  2. AGMT
  3. Marketing
12. ANSI/ISO Accreditation Status
13. Old/new business & Adjourn

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