



Minutes of the October 26th, 2022, AGMCC Participants Meeting
Denver, CO
1pm-3pm Mountain 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	Rowan Georges – Skidmore, Owning & Merrill
X	Chad Dalton – FTI DC 3	X	Peter Neudorf – Ferguson Neudorf
X	David Stutzman - Conspectus	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	Pat McIntyre – Synergy	X	Mike Spence – Kraus Anderson
X	Kyle Sharp – Sharp Glass	X	Jason Lamberth – IUPAT
X	Mike Villeneuve – FTI DC46	X	Patrick Flannery – Glass Canada
X	Ryan Kekeris – IUPAT	X	Nick D'alicandro – Twindows Inc.
X	Yvon Chiasson – Morrison Hershfield	X	Jeremy McLain – Chandler Architectural
Guests Present = X			
X	Brooke Fishel – Allied Trades	X	Michael Christopher – CDC
X	Lisa Godlewski - AGM	X	Clark Johnson – Finishing Chicago
X	Terry Schaefer – AMS (Staff)	X	Jason Simonette – AMS (Staff)
X	John Kent – AMS (Staff)	X	Jeff Dalaba – AMS (Staff)
X	Mitch Majweski - AMS (Staff)	X	Ben Beeler – AMS (Staff)
X	Dawn Shannon – AMS (Staff)	X	Scott Kennett – AMS (Staff)

Motions

Reference Number	Moved	Second	Motion	Vote	P/F
10.26.22.1	P. Neudorf	J Rathbone	Approve the 2020 Participants meeting minutes.	UA	Pass
10.26.22.2	J. Maggiore	P. Neudorf	Elect/Re-elect to the BoD for the corresponding terms, the below nominees/members:	UA	Pass

Board Nominations & Re-Elections

<u>Industry</u>	<u>Term</u>	<u>General Interest</u>	<u>Term</u>
Jim Rathbone – Kensington	Re-Elect 2-Year Term	Rodney Harvey - CDC (President)	Re-Elect to 2-Year Term
Peter Neudorf – Ferguson Neudorf	Re-Elect 2-Year Term	Yvon Chiasson – Morrison Herschfield	Re-Elect to 3-Year Term
Pat McIntyre – Synergy Glass	Elect to 2-Year Term	Mark Coulis – Wheaton Sprague	Re-Elect to 2 Year Term
Jeremy Mclain – Chandler Glass	Elect to complete Jim Stathopolous Term Balance (1 Year)	Rowan George – SOW	Re-Elect to 2-Year Term
Mike Villeneuve – Glazier	Elect to complete Paddy Byrne Term Balance (1 Year)	Dana Landis – WJE	Elect to 2-Year Term
Mike Laughlin – Glazier	Elect to complete Joe Ashdale Term Balance (1 Year)		
Kyle Sharp – Sharp Glass	Elect 1-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. Certification vs. Certificates?
7. Two Programs, One Mission
8. History and Overview of Programs
9. Program Updates (NACC, AGMT, Marketing)
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.