

2018 SRCA Annual General Members Meeting

Date: February 7, 2018

Location: Room #R08, Morial Convention Center in New Orleans, LA

Time 8:00 am – 11:00 am

Agenda:

8:00 am – 8:30 am there will be a light continental breakfast available in the meeting room

Bring the meeting to Order 8:30 am

Welcome everyone to the 2018 SRCA Members Meeting by Chairman, Gary Howes

Introduce the Board of Directors and Executive Director by Chair, Gary Howes

(Chris P. Chair of the Training and Education Committee, Chris Short Chair of the Finance Committee, Nick Price Chair of the Membership Committee, Korby Grist Chair of the Nominations Committee, Also ack John Mahan who could not be here, Joe Jenkins our Founder and Executive Director, (A special *thankyou and acknowledgment to Chuck Wagner's service and contributions to the Board*) " Plaque"

Thank all of the Sponsors and have them individually acknowledged by Executive Dir, Joe Jenkins

Orders of Business

Membership update by Membership Chair, Nick Price (*Introduce Nick as the new Chair and acknowledge Chris P for having done a fantastic job of increasing the Membership and conducting a professional membership vetting system.*)

Treasury report by Executive Director, Joe Jenkins

Report from the Finance Committee Chair, Chris Short

Repair and Restoration Training Modules presentation by Training and Education Chair, Chris Paulin and Standards Chair, Joe Jenkins

Board Member elections by Nominations Committee Chair, Korby Grist

2017 Roof China Expo presentation by Executive Director, Joe Jenkins

Open the floor for general discussion as time allows

Adjourn the meeting 11:00