

**Minutes of the Board Meeting of the  
Slate Roofing Contractors' Association of North America  
(hereafter abbreviated SRCA)**

11 September 2010, 8:14 A.M.  
Fair Haven, Vermont USA

The Board meeting of the SRCA was held on the above date at the above time, with the President presiding in the Chair, and all members of the Board present. There were no previous minutes to be read or approved.

The President presented his welcome statement.

The Executive Director introduced the topic of the SRCA sending a Delegation to the 2010 IFD Congress in Belfast for discussion. List of probable Delegates included Executive Director Joe Jenkins, President Barry Smith, Secretary/Treasurer Chris Paulin, Bob Ruddy, James Warden and John Mahan.

The Executive Director moved that a motion be adopted that the SRCA cover the expenses of the Delegates attending the 2010 IFD Congress. The motion was adopted unanimously.

The 2009 taxes were presented to the Board.

The Executive Director announced the SRCA had lost several members, including one member that passed away. Discussion followed as to what should be the appropriate response to the death of a member. A motion was introduced that the Secretary/Treasurer would draft a note of condolence to the member's widow. The motion was adopted.

The President announced that two Board Members' terms expire on December 31<sup>st</sup>, 2010: Bob Ruddy and John Mahan. Both Ruddy and Mahan stated their intent to run again. The Executive Director will send a letter to all SRCA members requesting new nominations for the two open seats on the Board, and then follow with a written Ballot.

The Secretary/Treasurer proposed that calendar dates be established for regular nomination and elections. The motion was discussed and tabled for future action.

The Meeting adjourned around 9:00 A.M.

Respectfully submitted,  
Christopher Paulin  
Secretary/Treasurer