

## **Minutes of the Board Meeting**

### **Slate Roofing Contractors' Association of North America (hereafter abbreviated SRCA)**

05 August 2011, 9:26 A.M.  
Lancaster, Pennsylvania 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 save John Mahan, who could not attend due to work commitments.

The President presented the welcome statement and thanked the Executive Director for his work in organizing the Conference.

The Executive Director stated that 39 SRCA members were registered for the 2011 Conference, that the SRCA had a current balance of ~\$33,000.00 on the books, and that the Conference would cost ~\$8,000.00. Current SRCA Membership dues are accumulating at ~\$2,000.00 per month (avg. \$24,000.00 per annum). Since previous years' levels of sponsorship were not solicited for the Conference this year, the 2011 Conference will cost the SRCA money.

The Executive Director reviewed the list of dropped Members.

SRCA Board Member attendance to the International Federation for the Roofing Trade (hereafter "IFD") 2011 Congress was discussed: Liam Tower and James Warden will attend, Chris Paulin and Bob Ruddy will not attend, Joseph Jenkins and Barry Smith are undecided. John Mahan's status on attending is unknown at this time.

Recognizing the importance and benefits of the SRCA's involvement in the IFD, the Board resolves to send the appropriate number Board Members to the Congress in order to continue and expand the SRCA's presence and involvement in the IFD, on a case by case basis each year. The Board will continue to keep all SRCA Members informed with regard to the IFD, remain cognizant of costs, and require a report from each Member attending.

After discussion, the Board resolved to add language to the bylaws stating that individual employees of SRCA Member companies are considered to be included in the membership of the SRCA, and also that no company shall have more than one (1) individual serving on the Board at one time.

The Board resolved to allow the *Slate Roof Bible* text and the NSA publication *Slate Roofs: Design and Installation Manual* to be purchased by SRCA Member company employees at the discounted SRCA rate.

The Board considered the application of Short Slate LLC to be admitted to the SRCA as a Slate Roofing Contractor Member. Chris Short has been a Supporting Member since 2009. Following discussion, the application was approved unanimously.

The Board discussed the progress of the Standards Committee. The Standards Committee has a goal of getting a provisional document online by the end of the calendar year 2011, and a substantial document by March 2012.

The Board discussed the next SRCA Conference, with regard to location. The topic is tabled for further discussion during the General Meeting immediately following the Board Meeting.

The Executive Director proposed the SRCA consider adopting a system of Membership dues that is proportional to the number of employees of a Member company. Following discussion, the matter was tabled.

John Chan recused himself from the Standards Committee, and Liam Tower was added to the Standards Committee.

The Meeting adjourned at 10:40 A.M.

Respectfully submitted,

Christopher Paulin, Secretary/Treasurer