

2019 WDMA Committee Week Meeting Minutes

Name: National Architectural Door Council (NADC)

Meeting Date: 12/11/2019

DRAFT:

12/11/2019

Meeting Location: St Louis, MO

APPROVED:

Scheduled Time: 1:00 pm – 3:00 pm

Start Time: 1:40pm

NADC Committee Roster

Primary Voters

Name	Company	Category	Voting Status	12/11/2019
Chair (EC)	Vacant			
Stephen Farley (EC)	TruStile Doors, LLC	Mfr. Member	Primary	x
Gretchen Whithers (EC)	Oshkosh/Oregon Door	Mfr. Member	Primary	
Rossen Marinov (EC)	Masonite International Corporation	Mfr. Member	Primary	x
David Claypool (EC)	Lexington	Supp. Member	Primary	x
Mike Moreno	Lynden Door, Inc.	Mfr. Member	Primary	x
TBD	JELD-WEN, Inc.	Mfr. Member	Primary	
Eric Hanson	VT Industries, Inc.	Mfr. Member	Primary	x
Jaye Schroeder	Franklin Adhesives and Polymers	Supp. Member	Primary	
Paul Chudley	Lorient North America	Supp. Member	Primary	

Alternative Voters

Name	Company	Category	Voting Status	
Dick Moreno	Lynden Door	Mfr. Member	Alternate	x
David McDonald	Marvin (Tru-Stile)	Mfr. Member	Alternate	
Jamie Corcoran	Masonite Corporation	Mfr. Member	Alternate	
Adam Ewald	Oregon Door (OshKosh)	Mfr. Member	Alternate	
Merle Visser	Oshkosh Door Co.	Mfr. Member	Alternate	x
Alex Neuner	Quaker Window Products	Mfr. Member	Alternate	
Eric Hanson	VT Industries, Inc.	Mfr. Member	Alternate	
Tom Essen	Franklin Adhesives and Polymers	Supp. Member	Alternate	
Kristy Jones	Lorient North America	Supp. Member	Alternate	
Greg Schuyler	Lexington	Supp. Member	Alternate	x

Guests: Lucas Wenzel, Scott Corley, Bob Lecomte, Randy Clark, Nick Mazerolle

Quorum Established: Yes (no official action taken) Yes (Consent agenda used) 6 of 9 voting members are present

Antitrust Reminder: Given by Steve Farley

Approval of Minutes of Previous Meeting(s) (if necessary): Approved during the previous meeting

MOTIONS:

Motion No.	Moved	Seconded	Text	P	F	Count
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1.	Steve Farley	Rossen Marinov	Motion to request NSF to grant extension to the existing PCR by one-year to allow for manufacturers to have the ability update expiring EPD.		UVV
2.	Merle Visser	Rossen Marinov	Motion to pursue a contract for revising the existing PCR with either SCS global or UL Environmental, pursuant to further negotiations.		UVV
3.	Merle Visser	David Claypool	Motion to nominate Dick Moreno to the NADC Executive Council.		UVV

ASSIGNMENTS:

Assignment No.	Assigned to	Assignment	Due Date
1.		None	
2.			
3.			

Miscellaneous:

Recommended Action Items to Forward to BOD: None

FUTURE MEETINGS:

Meeting Date	Location
March 23-25,2020	2020 WDMA Spring/Legislative Conference- Washington, DC
June 9-11, 2020	2020 WDMA Technical & Manufacturing Conference- Minneapolis, MN
December 2020	2020 Technical Committee Week- TBD

Adjourn: 3:44pm