

WDMA Technical Committee Meeting Minutes

Sub-Committee Name: National Architectural Door Council (NADC)

Meeting Date: 6/27/2019
Meeting Location: The Graduate, Minneapolis
Scheduled Time: 3:00 pm – 4:00 pm
Start Time: 3: 41 pm

DRAFT: 6/27/2019
APPROVED:

ADCSC Committee Roster				
Primary Voters				
Name	Company	Category	Voting Status	
Chair Vacant (EC)				
Stephen Farley (EC)	TruStile Doors, LLC	Mfr. Member	Primary	x
Gretchen Whithers (EC)	Oshkosh/Oregon Door	Mfr. Member	Primary	x
Rossen Marinov (EC)	Masonite Corporation	Mfr. Member	Primary	x
David Claypool (EC)	Lexington	Supp. Member	Primary	
Mike Moreno	Lynden Door, Inc.	Mfr. Member	Primary	x
Steve Strawn	JELD-WEN, Inc.	Mfr. Member	Primary	
Jim Binford	Vancouver Door Company	Mfr. Member	Primary	
Tom Hoffert	VT Industries, Inc.	Mfr. Member	Primary	
David Shayegi	Contact Industries	Supp. Member	Primary	RR
Jaye Schroeder	Franklin Adhesives and Polymers	Supp. Member	Primary	x
Paul Chudley	Lorient North America	Supp. Member	Primary	x
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	x
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	x
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: Merle Visser (Osh Kosh), Tim Petersen (VTIndustries), Bill Rochon (Omni OEM Glass) (Lexington)

Quorum Established: Yes (no official action taken) Yes (Consent agenda used) 8 of 11 voting members are present

Antitrust Reminder: Given by Farley

Approval of Minutes of Previous Meeting(s) (if necessary): Approved (see motions)

MOTIONS:

Motion No.	Moved	Seconded	Text	P	F	Count
1.	Farley	Moreno	To approve the minutes from the last meeting	x		UVV
2.						

ASSIGNMENTS:

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

Miscellaneous: None

Recommended Action Items to Forward to BOD: None

FUTURE MEETINGS:

Meeting Date	Start Time	End Time	Location
December 2019	TBD		2019 Technical Committee Week
June 2020	TBD		2020 WDMA Technical & Manufacturing Conference- TBD

Adjourn: 4:14 pm