

MINUTES OF A MEETING OF THE MEMBERS

OF

THE DRYWALL FINISHING COUNCIL, INC.

On March 18, 2013, a meeting of the general membership of the Drywall Finishing Council, Inc., was held at Embassy Suites, Majestic C meeting room, in San Antonio, Texas. Those in attendance are listed on Exhibit "A," attached hereto. Also in attendance was Sage R. Knauft, Attorney at Law and member of the law firm of Walsworth, Franklin, Bevins & McCall as legal counsel for the Drywall Finishing Council, Inc.

Mr. Bob Negri presided. Mr. Knauft acted as recording secretary.

AUTHORITY TO ACT

The meeting was called pursuant to notice, duly given. Those in attendance constituted a quorum.

LEGAL LIMITATIONS/ANTITRUST STATEMENT

Mr. Sage Knauft read the legal limitations statement and reminded the members about their responsibility to avoid discussions which could violate federal Antitrust laws.

BOARD OF DIRECTORS REPORT

Mr. Bob Negri provided a brief report regarding the Board of Directors meeting which occurred on March 17, 2013. Mr. Negri noted that Mr. Don Prochazka is stepping down from the Board of Directors and thanked him for his service. Mr. Negri then reiterated the Board's objectives for 2012-2014 and outlined the five year strategic plan for the Council.

PRIOR MINUTES

Mr. Don Prochazka read the minutes of the prior meeting held September 18, 2012. It was moved and seconded to approve the minutes as read and the minutes were approved by acclamation.

TREASURER'S REPORT

The Drywall Finishing Council Treasurer, Mr. Duane Freeman, presented an oral report. Cash on hand as of March 18, 2013, was \$24,565.63. Since the last meeting, \$5,500 was

collected in yearly dues and \$5,310.44 was spent. Mr. Freeman indicated that bills for yearly dues had recently been sent to the members.

OLD BUSINESS

There was no old business discussed.

COMMITTEE REPORTS

1. Program/Education Committee Report

The Program Committee chair, Mr. Don Prochazka reported on the results of a survey of the membership regarding topics for upcoming guest presentations at DWFC meetings. The results indicated that the membership wants economic updates regarding the housing industry, updates on environmental regulations and green building and a discussion of new industry trends. Mr. Prochazka also indicated that the committee would be leading a trip to the Alamo for this meeting and was looking into a trip to the Hoover Dam at a future meeting in Las Vegas.

For the Education Committee report, Mr. Prochazka reported that the committee is attempting to line up a speaker to provide a housing industry economic update for Fall, 2013.

2. Marketing Committee Report

Mr. Bill Gunduz provided an overview of the marketing committee's strategic goals for the upcoming year. He noted that he was preparing a new membership survey to be distributed to the members this summer and was looking to place articles in publications such as Walls & Ceilings Magazine. There was a discussion about membership interest in sponsoring a Habitat for Humanity event and there was an indication that there was interest by a number of members to donate time and materials for such an event in conjunction with an upcoming membership meeting.

3. Website Committee Report

Mr. Jack Walker presented on the activities of the website committee. He noted that the problems and solutions section of the website has had over 40,000 hits since the redesigned website went live. Some of the potential upgrades to the website that are currently being discussed by the committee are links to instructional videos and the creation of a Linked-in group for the DWFC.

4. Constitution and Bylaws Committee Report

Mr. Bob Negri indicated that the committee is looking into adopting a new, more comprehensive legal Antitrust Policy and would report to the members on this project by the next meeting.

5. Membership Committee Report

Mr. Bob Negri reported that the committee had received an application from Nashville Chemical to become an Associate Member and was recommending a yes vote from the membership. A vote was taken the members unanimously approved the application.

6. Technical Committee Report

Mr. Bob Negri reported on the activities of the technical committee since the last meeting. Most notably, the committee is currently working on a revision to the GA214 publication "Gypsum Board Finish Recommendations." The committee is also looking into recommending and adopting Product Category Rules (PCRs) and Environmental Product Declarations (EPDs) for joint compound. Finally, Mr. Negri noted that he and Mr. Jack Walker had recently participated in a panel discussion sponsored by the Northwest Walls and Ceilings Bureau.

7. Honorary Member Updates

Updates were provided by the DWFC's Honorary Members regarding their recent activities. These included updates from AWCI, GA, NWCB, PDCA, TSIB and WCB.

GUEST SPEAKER PRESENTATION

Ms. Wendy Hennessy of Underwriters Laboratory (UL) gave an informative presentation to the membership entitled "Transparency, PCRs, LCA and EPDs." The presentation was an overview of the recent trend of adopting Environmental Product Declarations for transparency credits in the new LEED regulations. Ms. Hennessy discussed how industries are adopting EPDs by creating Product Category Rules (PCRs) and Life Cycle Assessments (LCAs) for their products.

NEW BUSINESS

No new business was discussed.

NEXT MEETING

Mr. Bob Negri informed the membership that the next meeting is tentatively scheduled for October 1, 2013, in Las Vegas, Nevada. As soon as a firm date is set, it will be communicated to the membership.

ADJOURNMENT

There being no further business, motion duly made, seconded and unanimously carried, the meeting was adjourned.

Sage R. Knauft, Acting Secretary

ATTEST:

Bob Negri, President

EXHIBIT "A"

SIGN-IN SHEET DRYWALL FINISHING COUNCIL 3/18/13 MEETING

NAME	ENTITY	MEMBERSHIP
Don Prochazka	Sherwin Williams	Member
Nick Cojic	Sherwin Williams	Member
Duane Freeman	Freeman Products, Inc.	Member
Chris Atkinson	Tate & Lyle	Associate
Bob Negri	USG	Member
Bob Weaver	FCA	Guest
Mark Wilson	Ames Tools	Member
Fabio Esguerra	Georgia-Pacific Gypsum	Member
Chris Hagen	Lafarge Gypsum	Member
Ted Winslow	Lafarge Gypsum	Member
Stephane Savard	Lafarge Gypsum	Member
Marty Sweeney	Celanese	Associate
Bill Gunduz	Celanese	Associate
Steve McKenzie	Tate & Lyle	Associate
Jeff McNees	USG	Member
Brody Oakley	Allied Custom Gypsum	Associate
Haksu Lee	Ashland	Associate
Christopher Athari	Certainteed Gypsum	Member
Steve Reynolds	Certainteed Gypsum	Member
Carlos Toleau	Ashland Spec. Ing.	Associate

NAME	ENTITY	MEMBERSHIP
Manuel Medina	Panel Rey	Member
George Dorosh	Akzo Nobel	Associate
JoLee Dominowski	Dow Chemical	Associate
Pat Rossiello	Dow Chemical	Associate
Steve Kennedy	Dow Chemical	Associate
Jay Winters	Dow Chemical	Associate
Greg Frings	Solid Products, Inc.	Member
Bob Johnson	Chemstar Products	Associate
Cory Bernu	Chemstar Products	Associate
Darin Coats	TSIB	Honorary Member
T.J. Maunder	Southern Wall Products	Member
Mark Hall	Southern Wall Products	Member
Adnan Zeric	Southern Wall Products	Member
Alan Semento	Freeman Products	Member
Chris Miner	National Gypsum	Member
Rodney Burciaga	National Gypsum	Member
John McCoy	Ashland	Associate
Andreina Rojo	Ashland	Associate
Jack Walker	National Gypsum	Member
Andrew Lolley	Active Minerals	Associate
Bob Ek	American Gypsum	Associate