



# 2021 ELECTION & PROPOSED AMENDMENTS OVERVIEW

Jim Kirby  
CRRC Board Secretary

Annual General Membership  
Virtual Meeting  
June 16, 2021



# MEMBER VOTING RIGHTS

## Article 3, Section 3 of the CRRC Bylaws:

“Each member shall be entitled to one vote on all matters brought before the membership, except that a member and its employees and subsidiaries (if any and despite whether they have independently become members of the Corporation) shall only be entitled to one collective vote. However, multiple members that are direct or indirect subsidiaries of another member company are each entitled to a vote, provided that the parent company member does not also vote.”



# TIE BREAKER POLICY

## Article 4, Section 3 of the CRRC Bylaws:

“In the event of a tied vote in the election of the Board of Directors that results in one or more Board of Director seats being unfilled, a tiebreaker election will be held to resolve the tie. The tiebreaker election will be conducted immediately if a quorum of members is present, or otherwise within 45 days of the initial vote. The tiebreaker election will be conducted to select from among the candidates that tied in the initial election, and will be subject to the same provisions as described by these bylaws. All eligible members may vote in the tiebreaker election, regardless of whether they voted or not in the original election.”



# DIRECTOR CANDIDATES

## **Class "A" Membership Candidates**

### **Two Open Seats**

- Jim Kirby\* (GAF)
- Hal Leland\*\* (Western Colloid)
- Olga Martin (MACOMA Environmental Technologies)
- Rick Olson (Tile Roofing Industry Alliance)

\* *Seeking election for term 3 of 3*

\*\* *Seeking election for term 2 of 3*

## **Class "B" Membership Candidates**

### **One Open Seat**

- Rich Slomko (Atlas Material Testing Technology) \*\*



# PROPOSED BYLAW AMENDMENT

- Article 4, Section 6:
  - Replace “receipts” with “revenue”
    - “Receipts” is misleading term
  - Replace “previous” with “current”
    - Treasurer required to give annual financial report to Members
    - Clause states current year, but this is not historical practice due to timing of annual membership meeting



# ELECTRONIC VOTING

Voting will be available during the morning break  
at approximately at 11:15 AM Pacific

<https://forms.gle/ozKewLV9T4rVfX278>





# QUESTIONS?