2021 ELECTION & PROPOSED AMENDMENTS OVERVIEW

Jim Kirby
CRRC Board Secretary

Annual General Membership
Virtual Meeting
June 16, 2021
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.”
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) **
• Article 4, Section 6:
  - Replace “receipts” with “revenue”
    o “Receipts” is misleading term
  - Replace “previous” with “current”
    o Treasurer required to give annual financial report to Members
    o 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?