2019 ELECTION & PROPOSED AMENDMENT OVERVIEW

Lynne Christensen
CRRC Board Secretary

Annual General Membership Meeting
Las Vegas, NV
June 12, 2019
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. Each member shall designate, in writing, one representative who shall exercise the member’s vote. Such designation may be changed by submitting a letter delivered to the Secretary of the Corporation.”
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 if they voted or not in the original election.”
### Class "A" Membership Candidates

**Two Open Seats**

- Tyler Allwood (Eagle Roofing)
- Jeffrey Blank (SR Products)
- Darrel Higgs (ARMA) *
- Tim McQuillen (Johns Manville)
- Sahar Minoo (American Standard Coatings)
- Jenny Sherwin (Firestone Building Products)

* Seeking election for term 3 of 3

### Class "B" Membership Candidates

**Two Open Seats**

- Payam Bozorgchami (California Energy Commission) *
- Kurt Shickman (Global Cool Cities Alliance) *

* Seeking election for term 2 of 3
• Proposed changes to Bylaws:
  − Add “or walls” in Articles 2 & 3
  − Change “roofing surfaces” with “those surfaces” in Articles 2 & 3
  − Change “Roofing contractors” with “Building contractors” in Article 3

• Proposed changes to Articles of Incorporation:
  − Add “and wall” in third clause
  − Change “roof’s ability” to “building’s ability” and “roof system” to “building system” in third clause
Please submit ballots to staff by morning break (scheduled at 10:30 AM)
QUESTIONS?