



# 2020 ELECTION & PROPOSED AMENDMENTS OVERVIEW

Jeff Steuben  
CRRC Executive Director

Annual General Membership Meeting  
Webinar  
June 17, 2020



# 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. 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.”



# 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 if they voted or not in the original election.”



# DIRECTOR CANDIDATES

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

### **Two Open Seats**

- Jeffrey Blank (SR Products)
- David Cocuzzi (National Coil Coating Association)
- Randy Ober (SPRI)
- Wade Shepherd (Boral Roofing Products)

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

### **Two Open Seats**

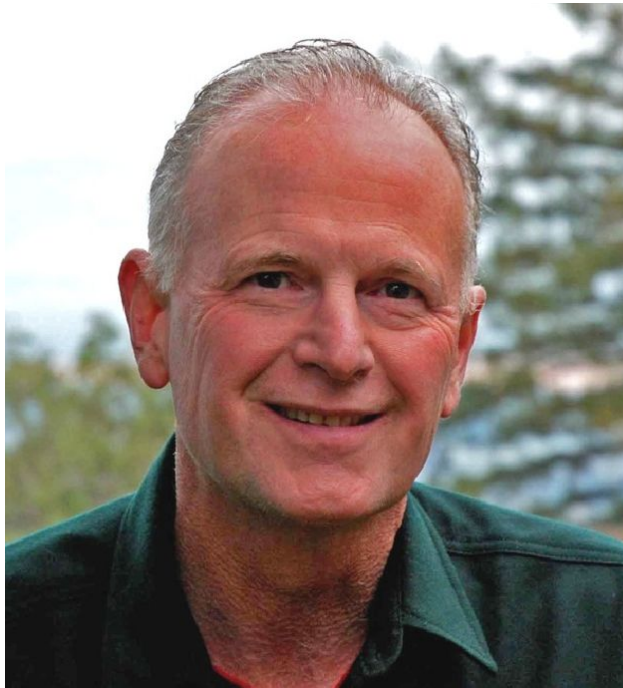
- Steve Drennan (IIBEC)
- Frank Klink
- Stuart Ruis (R&D Services) \*
- Howard Wiig (Hawaii State Energy Office)

*\* Seeking election for term 2 of 3*



# THANK YOU!

Thank you to outgoing Directors who reached their term limit, Peter Turnbull and Rick Olson.





# PROPOSED AMENDMENTS

- Articles 3 and 4:
  - Remove statement that each member shall designate in writing who is allowed to vote
- Articles 5, 6 and 8:
  - Clarify voting rules as they pertain to abstentions
- Articles 4 and 5
  - Removal of facsimile submission method



# ELECTRONIC VOTING

Voting will be available during the morning break  
at approximately at 10:40 AM Pacific

<http://tiny.cc/CRRC2020Election>





# QUESTIONS?