



**Roof Coatings Manufacturers Association  
RCMA Associates Council  
Spring Meeting**

**Wednesday, September 19, 2007  
8:00 a.m. – 9:00 a.m.  
Embassy Suites Hotel  
Tampa, FL**

**Presiding Chair:**

**Jonathan Dietzel, The SWTGroup**

**8:00 a.m. – 8:05 a.m.**

**Introduction/Opening Remarks  
RCMA Antitrust Guidelines  
Approval Minutes Previous Meeting  
April 2007  
Staff Review & Announcements**

Dietzel  
Staff  
Dietzel  
Alston

**8:05 a.m. – 8:50 a.m.**

**Presentation –  
Tom Bollnow  
National Roofing Contractors Association**

**8:50 a.m. – 8:55 a.m.**

**Q&A**

**8:55 a.m. 9:00 a.m.**

**New Business  
• Future Programming  
Summary / Adjournment**

Dietzel

**Next Meeting – RCMA Annual Conference  
February 2-5, 2008**



**Roof Coatings Manufacturers Association  
Associates Council  
Spring Meeting Minutes  
Wednesday, April 11, 2007  
8:00 a.m. – 9:00 a.m.  
The Doubletree Hotel  
Washington, DC**

*Attendees, staff, guests, presenters denoted alphabetically by company*

**Presiding Chair:** Don Portfolio, PRI Asphalt Technologies, Inc.

**RCMA Members Attending:**

**MiRCMA Members Attending:**

|                           |   |
|---------------------------|---|
| <b>Anthony Verna</b>      | Air Products and Chemicals, Inc.        |
| <b>Laurie Marshall</b>    | Air Products and Chemicals, Inc.        |
| <b>Chuck Fratianne</b>    | ALCM Division-FBC Chemical Corporation  |
| <b>Robert Bair</b>        | ALCO-NVC, Inc.                          |
| <b>Robert Calhoun</b>     | BASF Corporation                        |
| <b>Don Meeker</b>         | Central Fiber Corporation               |
| <b>Chris Corbett</b>      | Chemcentral                             |
| <b>Jeff Stermer</b>       | Crafco                                  |
| <b>Paul Oliveira</b>      | Firestone Building Products, LLC        |
| <b>Monte Trotter</b>      | Floridin                                |
| <b>Dan White</b>          | Gardner-Gibson, Inc.                    |
| <b>Joe Mellott</b>        | Garland Company                         |
| <b>Melissa Rus</b>        | Garland Company                         |
| <b>John Burns</b>         | Henry Company                           |
| <b>Skip Leonard</b>       | Henry Company                           |
| <b>John Sullivan</b>      | Interfibe Corporation                   |
| <b>Chris Salazar</b>      | Karnak Corporation                      |
| <b>Andrew Kinnien</b>     | KST Coatings                            |
| <b>Biff Smith</b>         | Lion Oil                                |
| <b>Chris Shepherd</b>     | Momentum Technologies, Inc.             |
| <b>Rich Lee</b>           | Momentum Technologies, Inc.             |
| <b>Jay Keating</b>        | Owens Corning/Trumbull Asphalt          |
| <b>Robert Lyerly</b>      | Owens Corning/Trumbull Asphalt          |
| <b>Richard Janicki</b>    | Owens Corning/Trumbull Asphalt          |
| <b>Van Ripps</b>          | Palmer Asphalt Company                  |
| <b>Benjamin Arnold</b>    | Plasticolors, Inc.                      |
| <b>Donald Portfolio</b>   | PRI Construction Materials Technologies |
| <b>Penny Gift</b>         | Republic Powdered Metals                |
| <b>Javier Banos</b>       | Rohm & Haas Company                     |
| <b>George Daisey</b>      | Rohm & Haas Company                     |
| <b>Matthew Lendzinski</b> | Rohm & Haas Company                     |

|                         |                              |
|-------------------------|------------------------------|
| <b>Rob Leimkuhler</b>   | Rohm & Haas Company          |
| <b>James Nevin</b>      | Surface Chemists of Florida  |
| <b>Jeffrey Blank</b>    | SR Products                  |
| <b>Andy Parker</b>      | TAMKO Roofing Products, Inc. |
| <b>Brian Anthony</b>    | The Brewer Company           |
| <b>Jonathan Dietzel</b> | The SWT Group                |
| <b>Kurt Sosinski</b>    | TREMCO, Inc.                 |
| <b>Mark Umosella</b>    | United Asphalt Company, Inc. |
| <b>James Nelligan</b>   | United Cool Roof Systems     |
| <b>Edward Buczek</b>    | W.P. Hickman Systems, Inc    |
| <b>Patrick Nicola</b>   | Zemex Industrial Minerals    |

**RCMA Staff:**

**Penny Alston**  
**Reed Hitchcock**  
**Joe Hobson**  
**Ron Jacobs** General Counsel

**Meeting Convene / Opening:** President Chris Salazar called the meeting to order at 8:00am and extended his welcome to the meeting attendees and guests and spoke on the challenges of the industry and acknowledged first time attendees. Mr. Salazar also thanked the sponsors as well as staff. Associate Council chair, Jonathan Dietzel reviewed agenda items and spoke on attempting to improve content of the Associate Council and introduced the speaker.

**Antitrust Guidelines & Association Activity Policy:** RCMA General Manager Reed Hitchcock stated that the RCMA Antitrust Guidelines and the RCMA Association Activity Policy [Meeting Guidelines] would be applicable during the Committee meeting deliberations.

**Approval of Minutes:** The Minutes of the previous meeting [September 2006] were approved unanimously by the Council.

**Staff Report:** RCMA Member Services Coordinator, Penny Alston again, welcomed the attendees to Washington, D.C. and thanked the sponsors: She mentioned how the sponsor dollars help improve the quality of the meetings.

**Guest Speaker:** Mr. John Fullerton of Midwest Roofing Contractors Association gave a presentation on MRCA HR Pro Employee Training and Management Program

**Next Meeting:** The next meeting of the RCMA Associates Council will be held February 2-5, 2008 at Condado Hotel Resort & Spa, Puerto Rico.. Additional advance information will be distributed to the membership, as well as posted on the RCMA web site at: [www.roofcoatings.org](http://www.roofcoatings.org).

**Adjournment:** There being no further business the meeting adjourned at 9:00 a.m. [EDT].

