



**Roof Coatings Manufacturers Association
Board of Directors Luncheon Meeting**

Agenda

**Thursday, October 1, 2009
12:30 p.m. – 3:30 p.m.
Hilton Mark Center Hotel
Alexandria, Virginia**

Chair Presiding:

Brian Anthony, The Brewer Company

12:30 p.m. – 1:00 p.m.

Luncheon

1:00 p.m. – 1:10 p.m.

Introduction and Opening Remarks

- +Overview of Meeting Objectives
- +Review the Antitrust Statement
- +Approval of Minutes from July 2, 2009
- +Staff Report

Anthony
Anthony
Landry
Anthony
Hitchcock

1:10 p.m. – 1:45 p.m.

RCMA Council/Committee Actions

- +Associates Council
- +Sustainability Council
- +Solar Reflective Coatings Council
- +Technical Committee
- +Communications Committee
- +Government Affairs Committee

Baker

1:45 p.m. – 2:30 p.m.

Financial Review/Discussion

- +Review of August, 2009 Financial Statements
- +Cash Flow Situation for the Remainder of CY2009
- +2010 Budget

Blank/Hitchcock
Hitchcock
Hitchcock/All

2:30 p.m. – 3:15 p.m.

Other Business

- +Lobbying Activity Update
- +RCMA/RRCI Collaboration
- +RCMA Website/Database
- +VOC and Reflectance Maps Project Update
- +2010 Annual Conference
 - Nominations and Awards Process
- +2010/2011 Committee Meetings
- +Asphalt Fumes Update

Baker
Blank/Discussion
Anthony
Baker
Baker/Discussion/All
Hitchcock
Hitchcock/Baker
Hitchcock

3:15 p.m. – 3:30 p.m.

Action Summary/Adjournment

- +Next Meeting

Anthony