

Attachments PCP & Labeling (Combined) Task Group Minutes

Monday, April 12, 2010

11:00 A.M. – 11:30 A.M. CDST

Chair: Thomas Morrissey - Hunter Douglas, Inc.

Participants:

Tom Morrissey (Chair), John Lewis (Staff) and all other attending members of NFRC and the Interior/Exterior Attachments Task Group during the spring 2010 conference.

1. Call to Order:

Chair called meeting to order at 11:00 A.M. Anti-trust reminder was given.

2. Review and Approve Agenda:

- I. Summary of meeting activities since last conference
- II. Update on new Chair for PCPTG
- III. Review list of participants for each task group
- IV. Walk through discussion of label ballot commentary
- V. New business

3. Discussion:

The meeting began with a power point slide discussing the past few phone conferences. Highlights included an introduction to Teri Williamson as the new Chair, PCPTG, a review of the current membership list for each task force and a reminder about the direct impact of the BOD Vision Statement for Attachments.

A general statement was made to the assembled group by Tom Morrissey summarizing the purpose of the label ballot:

- * react to BOD specific Vision Statement
- * incorporate the additional info required into a new format
- * generate maximum involvement and commentary from membership

All 9 negative votes were reviewed and discussed in the context of the opening statements. As suggested in previous discussion some statements were made without awareness or complete understanding of the direction given by the board. This can and will be corrected by more complete communication during the Committee review of the ballot.

4. New Business:

No new business was brought to the floor.

5. Adjourn Meeting:

Meeting ended at approximately 11:25 A.M. The next meeting date was not discussed.