



NFRC 2006 Spring Membership Meeting
July 24-27, 2006, Minneapolis, MN

MINUTES

Certification Subcommittee

Wednesday, July 26, 2006

Under the Ratings Committee Block: 12:30 pm – 6:30 pm

Chair: *Joe Jonely, Amsco Windows*

Vice Chair: *John McFee, WDMA*

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1. **Meeting called to Order by Joe Jonely @ 12:25 PM.**
 - a. Circulate attendance sheet
 - b. Welcome to All Attendees ...Cell phones & pagers to Silent Mode
 - c. Review Subcommittee voting requirements: one vote per member company
 - d. Antitrust reminder
 - e. NFRC Meeting Guidelines
 2. **Zina Bulbuc (staff) appointed recording secretary.**
 3. **Agenda reviewed and approved.**
 4. **Minutes from March, 2006 Spring Membership Meeting in San Diego, CA approved as presented.**
 5. **Reports**
 - a. PCP Review Task Group (Reported by Steve Strawn) - Looked at PCP revisions for 2007. The task group will be working on revisions for the November 2006 membership meeting.
 6. **Unfinished Business - None**
 7. **New Business**
 - a. Private Labeler/Reseller/Dealer/Distributor as Responsible Party – Report by Jessica Ferris (NFRC Staff). Would need to consider creating licensing and labeling requirements and incorporating those into the PCP.

Motion: (Charlie Curcija, Chris Mathis). Move the private labeler / reseller / distributor issue to a task group for further development. The task group will report to both the Certification and Labeling Subcommittee.

Motion passes by unanimous voice vote

Task group members:

Marcia Falke – Chairman

Steve Strawn

Joe Jonely

Charlie Curcija

John Hogan

Brad Schultz

Darrell L. Smith

8. **Meeting adjourned @ 12:45 PM.**