

**AGENDA**  
**AMERICAN LUMBER STANDARD COMMITTEE, INC.**  
**Andaz Savannah ~ Savannah, GA**  
**November 3, 2017**

- I. COMMITTEE MEMBERSHIP**
- II. ANTITRUST STATEMENT**
- III. MINUTES FROM THE LAST MEETING**
- IV. ROLL CALL**
- V. CHAIRMAN REMARKS – WELCOME GUESTS**
- VI. CHAIRMAN ~ CALL FOR ADDITIONS TO AGENDA**
- VII. BOARD OF REVIEW ELECTION – TOM BIBLE**

Mr. Tom Bible’s term expires on December 31, 2017. Under Section 10.2.1.3, Chairman Caron directed the ALSC members representing other interests to select a nominee. Dr. Don Bender chaired a committee of ALSC members representing other interests and have re-nominated Mr. Bible.

**Item Requiring a Vote: Re-election of Mr. Bible to BOR**

<b>Motion to:</b>		
<b>Re-elect Mr. Bible for another 3-year term as the Board of Review member representing other interests.</b>		
<b>Moved by:</b>	<b>Seconded by:</b>	
<b>Yes</b>	<b>No</b>	<b>Abstain</b>

**VIII. AMERICAN WOOD COUNCIL REPORT**

Mr. Robert Glowinski, President, American Wood Council, will provide a report on its activities.

**IX. REPORT FROM EXECUTIVE COMMITTEE**

Chairman Brodie will report on activities of Executive Committee including a recommended budget and assessment rates for 2018.

**Item Requiring a Vote: ALSC 2018 Budget**

<b>Motion to:</b>		
<b>Accept the proposed ALSC 2018 Budget and Assessment Rates as presented in the August 10, 2017 minutes of the Executive Committee.</b>		
<b>Moved by:</b>		<b>Seconded by:</b>
<b>Yes</b>	<b>No</b>	<b>Abstain</b>

**Item Requiring a Vote: 2016 Annual Financial Report**

<b>Motion to:</b>		
<b>Accept the 2016 Annual Financial report.</b>		
<b>Moved by:</b>		<b>Seconded by:</b>
<b>Yes</b>	<b>No</b>	<b>Abstain</b>

**Item Requiring a Vote: Six-Month statements**

<b>Motion:</b>		
<b>Accept the un-audited six-month financial report for 2017.</b>		
<b>Moved by:</b>		<b>Seconded by:</b>
<b>Yes</b>	<b>No</b>	<b>Abstain</b>

**Item Requiring a Vote: New Anti-Trust Statement**

<b>Motion:</b>		
<b>Adopt the proposed update of ALSC Anti-Trust Statement</b>		
<b>Moved by:</b>		<b>Seconded by:</b>
<b>Yes</b>	<b>No</b>	<b>Abstain</b>

**X. REPORT OF ENFORCEMENT SUBCOMMITTEE**

Chairman Jourdain will report on the activities of the Enforcement Subcommittee.

**Item Requiring a Vote: Revisions to Densified Fuel Regulations, Standard, and Handbook**

<b>Motion to:</b>		
<b>Adopt the proposed revisions of the ALSC Residential/Commercial Densified Fuel Enforcement Regulations, the PFI Standard Specifications for Residential/Commercial Densified Fuel, and the PFI Residential/Commercial Densified Fuel QA/QC Handbook be accepted as written.</b>		
<b>Moved by:</b>		<b>Seconded by:</b>
<b>Yes</b>	<b>No</b>	<b>Abstain</b>

**Item Requiring a Vote: Change to Fumigated Wood/Fumigated Wood packaging regulation**

<b>Motion to:</b>		
<p><b>Adopt the proposed revisions of the ALSC Fumigated Wood/Fumigated Wood Packaging Material Enforcement Regulations be adopted as proposed including the amendment of “time” to “time and date”.</b></p>		
<b>Moved by:</b>		<b>Seconded by:</b>
<b>Yes</b>	<b>No</b>	<b>Abstain</b>

**Item Requiring a Vote: Treated Wood Policy and Regulation changes**

<b>Motion:</b>		
<p><b>Adopt the revisions to the ALSC Treated Wood Enforcement Regulations and the Treated Wood Policy as approved and documented by the Enforcement Committee in the minutes of their July 19, 2017 meeting.</b></p>		
<b>Moved by:</b>		<b>Seconded by:</b>
<b>Yes</b>	<b>No</b>	<b>Abstain</b>

**XI. REPORT FROM THE CHAIRMAN OF THE BOARD OF REVIEW**

Chairman Hawks will report on the year’s activities of the Board of Review. The minutes of the February 2<sup>nd</sup>, April 13<sup>th</sup>, July 13<sup>th</sup> and October 12, 2017 Board of Review meetings are included under this tab.

**XII. NATIONAL WOODEN PALLET AND CONTAINER ASSOCIATION REPORT**

Mr. Brent McClendon, President, National Wooden Pallet and Container Association, will update the Committee on activities of the wood packaging material industry. Mr. McClendon is a Wood-Using Industry member on the ALSC.

**XIII. AMERICAN WOOD PROTECTION ASSOCIATION**

Mr. Colin McCown, Executive Vice President, American Wood Protection Association (AWPA), will update the Committee on the activities of AWPA since the Committee last met. Mr. McCown is the Wood Treating Industry member on the ALSC.

**XIV. FOREST PRODUCTS LABORATORY REPORT**

Dr. Adam Senalik will review the FPL activities since the Committee last met. Dr. Senalik is an ex-officio governmental member of the ALSC.

**XV. REPORT OF NOMINATING COMMITTEE**

Mr. Steve Singleton, Chair of the Nominating Committee, will report the recommended nominees for ALSC officers for 2018. The recommended slate of ALSC officers for 2018 is included in the meeting book.

**Item Requiring a Vote: Proposed Slate of Officers for 2018  
 (Any further nominations for the floor?)**

<b>Motion to:</b>		
<b>Approve the slate of officers as presented.</b>		
<b>Moved by:</b>		<b>Seconded by:</b>
<b>Yes</b>	<b>No</b>	<b>Abstain</b>

**XVI. NOMINATIONS FOR EXECUTIVE COMMITTEE**

**Randy Caron, Chair of ALSC, presents his selections to fill the open two-year term positions on the ALSC Executive Committee.**

**Item Requiring a Vote: Ratify Chair’s appointments to ALSC Executive Committee**

<b>Motion to:</b>		
<b>Ratify the proposed selections for the open positions on the ALSC Executive Committee.</b>		
<b>Moved by:</b>		<b>Seconded by:</b>
<b>Yes</b>	<b>No</b>	<b>Abstain</b>

**XVII. COUNSEL’S REPORT**

**XVIII. PRESIDENT’S REPORT**

**XIX. RECOMMENDED TIME AND PLACE FOR 2018 & 2019 MEETINGS**

The ALSC will meet on November 2, 2018. The recommended date and meeting place is San Diego, CA. It is suggested that the ALSC meet in Charleston, SC on November 8, 2019.

**Item Requiring a Vote: Approve location for the 2019 ALSC annual meeting**

<b>Motion to:</b>		
<b>Approve Charleston, SC as the meeting location for the November 8th, 2019 Annual meeting.</b>		
<b>Moved by:</b>		<b>Seconded by:</b>
<b>Yes</b>	<b>No</b>	<b>Abstain</b>

**XX. NEW BUSINESS**

ALSC Board of Review ~ The Board of Review requests that the ALSC review policies regarding reimbursement to ALSC for costs associated with atypical investigations of adverse performance of accredited agencies and their mills/facilities/plants.