

**AGENDA**  
**AMERICAN LUMBER STANDARD COMMITTEE, INC.**  
**Hyatt Regency ~ San Antonio, Texas**  
**November 4, 2016**

- I. COMMITTEE MEMBERSHIP**
- II. ANTITRUST STATEMENT**
- III. MINUTES FROM THE LAST MEETINGS**
- IV. ROLL CALL**
- V. CHAIRMAN REMARKS – WELCOME GUESTS**
- VI. BOARD OF REVIEW ELECTION – ROBERT TAYLOR**

Mr. Robert Taylor's term expires on December 31, 2016. Under Section 10.2.1.2, Chairman Caron directed the ALSC members representing rules-writing lumber inspection agencies to select a nominee. The ALSC members representing rules-writing lumber inspection agencies have re-nominated Mr. Taylor. His resume is included.

**Items Requiring a Vote**

- a) Vote on Mr. Taylor

- VII. AMERICAN WOOD COUNCIL REPORT**

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

- VIII. REPORT FROM ADMINISTRATIVE & FINANCE (A&F) SUBCOMMITTEE**

Chairman Brodie will report on activities of A&F Subcommittee including a recommended budget and assessment rates for 2017, a recommended investment policy and recommended changes to the Bylaws resulting from the Administrative and Finance review of the Officer Review Task Group recommendations.

**Items Requiring a Vote**

- a) ALSC 2017 Budgets and Assessment Rates (*see August 18, 2016 Minutes, attachment #1*)
- b) Review Annual Financial Report
- c) Six month statements
- d) Proposed amendments to ALSC Bylaws
- e) Recommend counsel for 2017
- f) Proposed investment policy
- g) Fund travel expenses of some members and alternates as described on page 3 of the A&F Subcommittee minutes of August 18, 2016

**IX. 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 4, April 27 and July 28, 2016 Board of Review meetings are included under this tab.

**X. 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.

**XI. 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.

**XII. 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.

**XIII. REPORT OF NOMINATING COMMITTEE**

Mr. Jourdain, Chair of the Nominating Committee, will report the recommended nominees for ALSC officers for 2017. The recommended slate of ALSC officers for 2017 is included in the meeting book. A vote is needed.

**XIV. COUNSEL'S REPORT**

**XV. PRESIDENT'S REPORT**

**XVI. RECOMMENDED TIME AND PLACE FOR 2017 & 2018 MEETINGS**

The ALSC will meet on November 3, 2017. The recommended date and meeting place is Savannah, GA. It is suggested that the ALSC meet in San Diego, CA on November 2, 2018. A vote is needed.

**XVII. NEW BUSINESS**

If anyone wishes to have additional information on any of the agenda items, please contact the ALS office.