

NOTICE OF SPECIAL NIA MEMBER MEETING ON JUNE 18, 2020

TO: All NIA Active Members
FROM: John Lamberton, NIA President
DATE: June 4, 2020
RE: JUNE 18 SPECIAL MEETING NOTICE: Vote on Board Member Nominees and Approve July–December 2020 Budget

Due to travel restrictions created by the COVID-19 pandemic, the customary business session, which was to be held during the NIA Annual Convention on April 16, at the JW Marriott Scottsdale Camelback Inn Resort & Spa in Scottsdale, Arizona, was cancelled. Newly elected NIA President John Lamberton, Irex Contracting Group, has called a Special Meeting of the Active membership: Contractors, Distributors, Fabricators, and Laminators. The purpose of this meeting is to elect the nominated candidates to the Board of Directors and to approve the draft 6-month (July–December) 2020 budget. The Board nominees and the draft July–December 2020 budget were approved by the Board of Directors during their May 27, 2020 virtual meeting.

Special Meeting Notice for June 18, 2020 at 2:00 p.m. EDT

Newly elected, NIA President John Lamberton is calling a Special Meeting of the Active membership to review business items of the association including:

1. Announcement of the 2020–2021 Executive Committee
2. Election of Board of Directors Nominees
3. Approval of the 6-month 2020 budget for July 1–December 31, 2020

Per NIA Bylaw Article VII, Section 3, the Association must give a minimum of ten (10) days and not more than sixty (60) days' notice to all members.

I. BOARD MEMBER APPROVAL

The following NIA members are being recommended by the NIA Nominating Committee with approval from the NIA Board of Directors for Board appointment for the stated terms.

1. Central States Insulation Association Regional Representative: Brian Willett, Gribbins Insulation Company, Inc. (2020–2023 term)
2. Southeastern Insulation Contractors Association Regional Representative: Matt Caldwell, Caldwell Insulation, Inc. (2020–2023 term)
3. At-Large Representative: Rudy Nigl, L & C Insulation, Inc. (2020–2023 term)
4. At-Large Representative: Vince Darder, BrandSafway Services, LLC (2020–2023 term)

Representing the mechanical and specialty insulation industry

II. JULY–DECEMBER 2020 BUDGET APPROVAL

The Finance Committee, with the Board of Directors' approval, is presenting a [6-month budget](#) for the time period of July 1–December 31, 2020. The purpose for a 6-month budget is to allow NIA to move to a calendar year budget cycle as of January 1, 2021, instead of the previous July 1–June 30 fiscal year cycle. The Finance Committee will reconvene in September 2020 to draft the 2021 calendar year budget for review and approval by NIA members during NIA's Fall Summit meeting on November 4–5, 2020 at the MGM National Harbor, National Harbor, Maryland.

These items will be presented during the Special Meeting on June 18 at 2 p.m. EDT. To register and attend the meeting, please use the following link:

<https://attendee.gotowebinar.com/register/2284328173073758731>. **You will need to register no later than 1 p.m. EDT on June 18, 2020.**

UNABLE TO JOIN THE SPECIAL MEETING?

If you are unable to join the Special Meeting on June 18, you will be able to vote on these items electronically. Per NIA Bylaw Article VIII, Section 1(g) and Article VII, Section 5, the Board of Directors elected to allow electronic voting on such matters.

If you prefer this method, please [click the link](#) and **vote for your preferences**. Only one vote per company is allowed. Your vote must be cast by 12 p.m. EDT on June 18, 2020.

<https://www.surveymonkey.com/r/BSHSDJT>

Thank you for supporting NIA during this unique year. We are looking forward to seeing everyone in person at this November's Fall Summit.

Kind regards,
Michele M. Jones
NIA EVP/CEO