

NIA's 67th Annual Convention
Tuesday, March 14, 2023 | 12:00 p.m. – 2:00 p.m.
Monarchy 5 Meeting Room

Metal Building Laminators Committee Meeting & Lunch
Agenda

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|---|-----------------------|
| 1. Anti-Trust Policy Review, | G. Auman |
| 2. Introductions | D. Tomchak |
| 3. Reminder: Download the Convention App to Receive the Meeting Materials | |
| 4. October 2022 Metal Meeting Minutes Approval | D. Tomchak |
| 5. Next Elections Discussion | M. Jones |
| 6. 404.1 Standard | D. Tomchak/Task Force |
| • Pdf printable version | |
| 7. Update on Testing Facility Proposals | D. Tomchak/Task Force |
| 8. NIA Mechanical and Metal Buildings Covering Materials Chart | Bill Greg, TIC Chair |
| 9. Metalcon – October 18-20, 2023, Las Vegas | D. Tomchak |
| • Presentation Submission? | |
| 10. Update on NIA Programs and Resources | |
| • NIA's Education Center: Available at www.niaeducationcenter.org | |
| • For the latest updates, follow NIA on LinkedIn and all social media | |
| • www.linkedin.com/company/NIAinfo | |
| • www.twitter.com/InsulationInfo | |
| 11. <i>Insulation Outlook</i> Magazine: Members' Forum to Speak to Engineers | |
| • We are offering a number of free member sections this year. The next one will be on the technical and product solutions that member companies offer to end users for free. | |
| • Read the bimonthly <i>E-News Bulletin</i> for the latest member news. | |
| • Visit www.insulation.org/io/authors for the 2023 editorial calendar or to participate in an upcoming Q&A. Email ads@insulation.org to personalize your marketing program for 2023. | |
| 12. Committee Purposes/Objectives/Actions Items | D. Tomchak |

13. Next Meeting: Suggestions for Speaker/Topics

D. Tomchak

14. Upcoming Events:

April 24–25, 2023

NIA’s Understanding Mechanical Insulation (virtual)

Registration Deadline: April 5, 2023

April 24–25, 2023 and May 1–2, 2023

NIA’s Thermal Insulation Inspector Certification (virtual)

Registration Deadline: April 5, 2023

June 13–14, 2023

NIA’s Insulation Energy Appraisal Program (virtual)

Registration Deadline: May 25, 2023

October 18-20, 2023

METALCON – NIA MBL Committee Meeting

Las Vegas, Nevada

October 25–26, 2023

NIA’s Fall Summit 2023

MGM National Harbor, National Harbor, Maryland

April 17–19, 2024

NIA’s 68th Annual Convention

Naples Grande Beach Resort, Naples, Florida

15. Adjourn

NIA COMMITTEE PURPOSES AND OBJECTIVES As of October 2022

METAL BUILDING INSULATION LAMINATOR COMMITTEE

Chairman: Dave Tomchak, Bay Insulation (Acting Chair)

Vice Chairman: Chris Barton, Silvercote (Acting Vice Chair)

Purpose:

The Laminator Committee is composed of laminators of metal building insulation who are dedicated to developing and promoting industry standards and educational programs that will help members become more professional, productive, and profitable. It also seeks to increase awareness of the environmental and energy-saving benefits of metal building insulation among end users.

Key Objectives:

- Develop technical and professional guidelines that will help laminators deliver the highest quality products and services and promote these standards within the metal building industry in conjunction with NAIMA and other relevant organizations.
- Disseminate information on pertinent health, safety, environmental, business, energy efficiency, and other legislative and regulatory issues.
- Act as a liaison with the design, manufacturing, construction, and building codes influences of the metal building industry.
- Work with the NIA Associate Members on projects and issues of mutual interest.

Actions:

1. Monitor submittals to ASHRAE on wall and roof assemblies.
2. Continue to recruit new NIA Laminator members.
3. Invite other associations to attend our meetings.
4. MBL Health and Safety Committee liaison to report at each meeting.
5. Develop a survey regarding expanding the member scope and determining committee expectations – *COMPLETE*

NIA's Metal Building Laminator Committee Meeting
2022 Metalcon, Indianapolis, Indiana
Thursday, October 13, 2022 | 9:30 a.m. – 12:00 p.m.
MBL Committee Meeting Minutes – *DRAFT*

Committee Attendees:

<u>Name</u>	<u>Company</u>
<u>Laminator Members</u>	
David Tomchak	Bay Insulation Systems, Inc
Chris Barton	Silvercote
Doug Dzina	IDI Distributors
Dermot Ennis	International Insulation Products, LLC
Tod Hamilton	Silvercote
Ron Holder	Bay Insulation Systems, Inc
Dennis Kaczmarek	Therm-All, Inc
Chuck Law	DAW construction Group, LLC
Gary Stapley	CMI
Devon Swenson	CMI
Jay Eggemeyer	IDI Distributors
Robert Tiffin	Silvercote
Rich Sobiech	Therm-All Inc.
Bill Beals	Therm-All Inc.
Neal Papin	IDI Distributors
Dave Smigel	Therm-All Inc.
Kyle Smigel	Therm-All Inc.
Carl Lewis	Bay Insulation Systems
Nabil de Autrade	Silvercote

Manufacturer Members

Todd Carlson	Owens Corning
Jake Carrigan	CertainTeed
Bob Fellows	CertainTeed
Brad Heffelmire	Lamtec
Paul McCluskey	Johns Manville
George McRorie	Lamtec
Norman Parker	Lamtec
Andres Petrone	Lamtec
John Post	Lamtec
Wayne Shaw	CertainTeed
Bradley Szafran	Owens Corning
Keith Bidwell	Lamtec
Austin Hernandez	Owens Corning

NIA Staff / Guest

Michele Jones EVP/CEO
Gary Auman Auman, Mahan & Furry

1. Welcome
 - a. Michele welcomed everyone and did roll call and introductions
 - b. Gary Auman covered Anti-Trust Policy
 - c. Gary Auman verified that we had quorum
2. Introductions
 - a. Covered the attendance policy
 - i. Michele shared the historic information and agreement when the Laminators joined NIA and the MBL Committee was formed
 - ii. Requirement for the MBL to have 2 meetings per year. The NIA board agreed to allow one of these meetings to be held at Metalcon instead of the NIA Fall Summit as the timing of these meetings were always very close. The other meeting needed to be at convention. Holding these committee meetings during the existing NIA meeting structure allowed the general council to attend – which is a requirement, without additional costs. The MBL committee has agreed to cover the cost of general council Time and travel and the cost of the NIA EVP/CEO travel to attend Metalcon.
 1. Some had comments wondering if Metalcon was still the best even. There was a suggestion to hold it at an MBMA/MBCEA event. This discussion needs to continue.
 - b. Approval of Minutes
 - i. Virtual Spring Summit 2021; Todd Hamilton motioned to approve, Chuck Law 2nd; Minutes were approved
 - ii. Virtual Fall Meeting 2021; Robert Tiffin motioned to approve, Denny Kaczmarek 2nd; Minutes were approved
 - iii. October 2021 Metalcon; Chris Barton motioned to approve, Chuck Law 2nd; Minutes were approved
 - iv. NIA Convention March 2022; Neal Papin motioned to approve, Denny Kaczmarek 2nd; Minutes were approved
3. Elections – Chair and Vice Chair nominees from previous meetings were not voted in due to a lack of quorum. Now with quorum the following were approved.
 - a. Voted and approved Dave Tomchak as Chair
 - b. Voted and approved Chris Barton as Vice Chair
4. NIA 404 Standard
 - a. Review of proposed standard
 - i. Dave Tomchak reviewed updates and asked for any questions
 - ii. Many had questions around the cost impact of testing
 - iii. Bill Beals talked about Factory Mutual and if we should have FM look at MBMA
 - iv. Dave Tomchak reviewed ASTM-2988. States material needs to be slit and not slit during Flame/Smoke test
 - b. Motion was made to approve the new standard

- i. New standard was approved with a 6-1 vote
 - ii. Standard will go to the board for final approval
 - c. Robert Tiffin motioned to create a task force to review cost impact and testing facility
- 5. Meeting Attendance Discussion
 - a. This was covered during the introduction section
- 6. Decarbonization Opportunities
 - a. Todd Carlson talked about decarbonization/electrification, defense reduction act, and enhanced tax incentives
- 7. Air Leakage
 - a. Discussion around air leakage
 - b. Development of best practice guides
 - c. Requirement may move to .25
- 8. OSHA/Safety Update
 - a. Gary Auman gave OSHA and Safety update
 - i. Reminded that OSHA has been funded to increase enforcement and compliance
 - ii. Heat Illness prevention program, need to have something in place
 - iii. Hazard Communication Program, hazardous materials need to be labeled accordingly
- 9. Purposes/Objectives/Action Items
 - a. Reviewed this document and had discussion on modifications
 - i. Added energy code
 - ii. Removed item #6
 - iii. Item #5 was marked complete
 - b. Motion to approve
 - i. Chris Barton motioned to approve, Chuck Law 2nd; was approved
- 10. Update on NIA Programs and Resources
 - a. Michele gave update on upcoming events and NIA resources
- 11. Meeting Adjourned
 - a. Thank You Randy Smith – Past Chair
 - i. Doug Dzina 2nd the thank you (wanted on record)

**National Insulation Association
Anti-Trust Compliance Policy**

POLICY:

Any infraction of anti-trust laws could subject member companies and/or individuals to legal penalties, including possible fines, possible imprisonment, and liability for attorneys' fees.

It is the policy of the National Insulation Association (NIA), its board of directors, officers, and staff, and its active and associate members, to strictly comply with all laws applicable to its conduct, and specifically with federal and state antitrust laws. Compliance with these laws requires obedience both to the letter and spirit of the law.

A basic tenet of NIA's Anti-trust Compliance Policy is that no member shall enter into any understanding, agreement, plan, or scheme, whether express or implied, informal or formal, oral or written, with any competitor with respect to prices, terms or conditions of sale, output, production, distribution, territories, or customers. NIA policy absolutely prohibits any consultation between competitors relating to prices or terms and conditions of sale.

This brief statement is not intended to be a complete statement of all aspects of the anti-trust laws. Members should seek legal advice if they have any questions concerning antitrust law compliance.

PROCEDURE GUIDELINES:

1. Always have an agenda, have it reviewed by counsel well in advance of the meeting.
2. Stick to your agenda - do not get into general discussions concerning topics which are not on the agenda.
3. Do record, accurately, the minutes of all committee meetings sponsored by the NIA.
4. Have legal counsel present at any meetings in which information or topics, which may have an anti-trust significance, are likely to be discussed.
5. Retain copies of any and all documents exchanged or relied upon at any committee meeting.
6. Be very careful in language used on any document produced for a committee meeting, including minutes, memos, and letters. Avoid including potentially suspicious phrases in any meeting document such as "please destroy after reading."
7. Never discuss pricing information. This includes prices charged to customers, change in the pricing levels of raw materials, terms and conditions of sales, credit terms used by you or imposed upon you by your suppliers, etc.
8. Do not discuss prospective production plans, allocation of markets, and/or actions aimed at hindering competitors.
9. Do not disparage a competitor's or a supplier's product unless you have specific proof that your statements are correct.
10. Avoid joint ventures and research projects unless you have discussed the matter with counsel with regard to any possible anti-trust problems that may arise out of such ventures.
11. Do not enter into any agreements or understandings with a competitor concerning discounts, terms, or conditions of sales, profits, profit margins, shares of the market, bids, or intents to bid.
12. Do not exclude competing NIA members from any committee.

By signing on the attached page, you are in agreement with the Anti-Trust policy.

Representing the mechanical and specialty insulation industry