

BOARD MEETING AGENDA

Friday, October 26, 2018

8:00 – 9:30 am

**Hilton Milwaukee
Milwaukee, WI**

Meeting Room: Wright Ballroom

Background

1. SBCA Mission Statement (**APPENDIX A**)
2. Antitrust Law & Conflict of Interest Policies (**APPENDIX B**)
3. Actions of a Committee Requiring a Motion (**APPENDIX C**)
4. SBCA Structure (**APPENDIX D**)
5. Roles and Responsibilities of SBCA Committees (**APPENDIX E**)
6. Responsibilities of SBCA's Board of Directors (**APPENDIX F**)
7. *SBC Magazine* Advertisers (**APPENDIX G**)

Meeting Agenda

1. **Call to Order** – Greg Griggs 8:00 am
 - a) **Introductions, Sign-in Sheet and Opening Remarks** – Greg Griggs
 - b) **Review and Approve Minutes of August 2018 (EXHIBIT 1)** – Greg Griggs
 - c) **Review Agenda, Changes Needed?** – Greg Griggs
 - d) **Any Industry Issues Discussion Topics** – Greg Griggs
2. **Welcome New Board Members** – Greg Griggs 8:05 am
 - a) **2019 OQM Schedule**
 - i) **February 26-28:** Bahia Resort Hotel in San Diego, CA
 - ii) **June 4-6:** Hilton Fort Worth in Fort Worth, TX
 - iii) **August 6-8:** Hyatt Regency Savannah in Savannah, GA
 - iv) **October 22-25:** BCMC & Board Meeting in Columbus, OH
3. **Treasurer's Report** – Mike Ruede 8:10 am
 - a) Budget Critical Management
 - i) 2018 Year-to-Date Financials/Operations Report
 - b) Treasurer Financial Policy Recommendations (if any)
 - c) Staff's Management Recommendations (if any)
 - d) Approve Treasurer's Report
4. **BCMC Report** – Javan Yoder and Scott McDonald 8:15 am
5. **SBC Magazine Update** – Staff 8:30 am

6. Industry Supplier Updates

8:35 am

- a) Thoughts from attendees representing truss plate, connector and cold-formed steel supplying industries
 - i) Alpine & Alpine/TrusSteel
 - ii) Eagle Metal
 - iii) MiTek, MiTek/Aegis & USP
 - iv) Simpson Strong-Tie
- b) TPI Update – Michael Schwitter & Mike Cassidy
- c) Thoughts from attendees representing lumber and EWP supplying industries
- d) Input from other suppliers in attendance
- e) Raw material supply chain issues or trends affecting component manufacturers?

7. Committee Updates

8:55 am

- a) Advocacy (Rick Parrino)
- b) E&T (Staff for Bob Dayhoff)
- c) Emerging Leaders (Steve Stroder)
- d) Executive (Greg Griggs)
- e) IT (Greg Dahlstrom)
 - i) Review/approval of policies
- f) Management (Jeff Taake)
- g) Marketing (Greg Griggs)
- h) Membership (Gene Frogale)
 - i) Update on recommendations from member value subcommittee
- i) QC (Scott Ward)
- j) Safety (Jason Ward)

8. National Framers Council Update – Ken Shifflett

9:15 am

9. Old Business – Greg Griggs

9:25 am

10. New Business – Greg Griggs

9:25 am

11. Adjournment – Greg Griggs

9:30 am

BOARD MEETING MINUTES

Thursday, August 9, 2018
San Francisco, CA

Opening Remarks

Jim Finkenhoefer opened the meeting at 8:31 am. Introductions were made around the room and the SBCA Antitrust Statement was circulated and signed by all meeting attendees, thereby acknowledging the SBCA antitrust policies in effect. The sponsors were also acknowledged and thanked.

Attendance

Board Members in Attendance: Dallas Austin, John Branstetter, April Burt, Jack Dermer, Larry Dix, Barry Dixon, Jim Finkenhoefer, Gene Frogale, Greg Griggs, Josh Hendrickson, Joe Hikel, Jason Hikel, Roger Helgeson, Jess Lohse, Joseph Maez, Dave Motter, Rick Parrino, Justin Richardson, Mike Ruede, Michael Schwitter, Jeff Smith, Steve Strom, Scott Ward, Jason Ward, Javan Yoder

Other CMs in Attendance: Phil Adams, Greg Dahlstrom, Josh Dermer, Jared Dix, Justin Donecker, Rhonda Leppert, Bryan Sylvester

Other Suppliers in Attendance: Joe Halteman, Mike Johnson, Mike Kozlowski, Kevin Kraft, Jim Ladner, Matti Lehtipuu, Mike Martz, Scott McDonald, Scott Miller, Gregg Renner, Mike Terbrock, Mike Cassidy (via SBC Connection)

Legal Counsel: Kent Pagel

SBCA Staff: Molly Butz, Mindy Caldwell, Kirk Grundahl, Suzi Grundahl, TJ Jerke, Evan Protexter, Sean Shields, Jill Zimmerman

Past Meeting Minutes

Motion to approve the Board meeting minutes from May 2018. Motion by Scott Ward. Second by Jess Lohse. Motion passed unanimously.

2018 OQM Schedule

The group reviewed the OQM schedule for 2018. The meetings next year will be held in San Diego, CA; Fort Worth, TX; Savannah, GA; and, Columbus, OH.

Treasurer's Report

Greg Griggs and staff provided the Board with an overview of the SBCA year-to-date profit and loss statement and budget projections for the year.

Motion to approve the Treasurer's Report. Motion by Scott Ward. Second by Jess Lohse. Motion passed unanimously.

BCMC Update

Scott McDonald reported that as of August 7, there were 88 exhibitors signed up representing 53,400 square feet of show floor space. Registration is now open, with early bird pricing expiring on August 25. There are 223 CM individuals registered representing 103 locations and 67 companies. Mike Kozlowski provided a quick overview of the education sessions, learning labs, safety summit and industry roundtables. Greg Dahlstrom said the educational tracks for design, production, management and IT have more to offer than ever before. The 2019 BCMC will be in Columbus, OH.

SBC Magazine Update

Staff thanked program advertisers for their loyalty and indicated their support has allowed the magazine to continue to grow, they specifically recognized Georgia-Pacific for becoming a program advertiser. Staff encouraged everyone to submit photos and illustrations from projects they are

working on. Staff recognized Scott Ward for sending photos during the last OQM that turned into a great cover feature for the August issue. Staff also encouraged everyone to send articles and videos they view online to be included in SBC Industry News.

Roundtable on Current Industry Topics

Building Codes

Dallas Austin brought up a new law in Indiana that requires builders to point out if a building is built with components. There was a general discussion on the challenges involved in tracking changes in the building codes and their impact on component market share. Rick Parrino shared his experience of being involved with the building inspector associations and going to their meetings to stay on top of any action they take. As a consequence, Rick has become a go-to resource for building officials in the state.

Conflict of Interest Policy

Staff provided a quick overview of SBCA's conflict of interest policy and used Qualtim's various business interests to illustrate how it operates.

Industry Supplier Updates

Truss Plate Manufacturers

On behalf of ITW/Alpine, Kevin Kraft shared that steel prices haven't moved much, so prices remain high. Thanks to the tariffs, supply may become an issue as domestic manufacturers are looking more and more toward domestic sources and the capacity isn't there. Transportation shortages are also a factor in driving up prices. There was a brief discussion on the Chinese stamping plates.

On behalf of MiTek, Scott Miller agreed with Kevin's report on steel. He said labor is a big issue for their connector plate production facilities and transporting goods.

On behalf of Simpson, April Burt said labor is a significant issue for them as well. In addition to price issues for steel, transportation is impacting delivery times, so sometimes it's difficult to get steel when it's needed.

TPI

Mike Cassidy, TPI's Executive Director, said they are looking at T and L bracing and will have a board meeting in St. Louis, MO next week. Michael Schwitter said one of the things they are going to discuss at that meeting is their appointments to the joint business and technical councils.

Lumber

John Branstetter said lumber prices are dropping quickly, but a bottom will likely be found soon. He said prices are likely to bounce back but won't return to record numbers soon. Rail freight rates are steady, but finding cars is difficult. Truck freight rates are bouncing all over and trucks are also difficult to find. He pointed out that there will be more SYP supply coming online over the next year with several new mills being built in that region. John also talked about lumber quality and shared how a mill can address that if a customer requests it.

There was a brief discussion on lumber supply and demand and how this year's movement in lumber costs does not seem to be tracking well with demand. There was general frustration over the quick changes in lumber costs and how hard it is to manage contracts with this price volatility.

Transportation

Jim Ladner from Landoll talked about how they have a desire to bring more technology to the industry's trailers. There was a brief discussion about how rising steel costs have impacted the costs of producing their trailers. Jim said the trailer industry has experienced a record boom this year. Lead times have expanded for them; an order today gets a delivery in February.

Joe Halteman with Wood Truss Systems reported lead times for equipment deliveries are out 5-6 months.

Matti from Trussmatic shared how their company is attempting to address the labor shortage for

CMs in the U.S. with advanced technology.

Committee Updates

Advocacy (Rick Parrino)

Rick said the Legislative Fly-in this June was very successful, we had some great meetings with lawmakers. We are working to pull together materials to help CMs give effective plant tours. Staff led a discussion on the outcomes from lawmaker and agency meetings. The meeting with DOL may end up creating a great opportunity for CMs to get workforce training covered with federal dollars.

Emerging Leaders (Jason Ward for Steve Stroder)

Jason said they are actively planning for activities at BCMC. The group has created a scholarship that would allow interested people to apply for funds to defray the cost of attending OQMs. Plans for Casino Night are coming together. The truss building kit will be showcased in the SBCA booth at BCMC. The group also looked at the nail-driving contest they will host as a fundraiser at BCMC.

E&T (Kirk Grundahl for Bob Dayhoff)

Kirk reported the SBCA group is focused on the building code, specifically focused on the IECC and fire code. The group is working with NCSEA to tend to their permanent bracing concerns to ensure this doesn't become an issue for CMs. They are also following the QC testing and weathered trusses testing.

Executive Committee (Jim Finkenhoefer)

Jim shared that he really appreciates all the work this committee has tackled. He pointed out that members of the Executive Committee don't always agree, but they work through issues.

IT (Greg Dahlstrom)

Greg said there have been good discussions on the Universal Data Standard, which would enable information to be easily understood by any piece of equipment or software developed for the industry. There will be a meeting next Thursday to go through what data fields should be included or excluded from the file. Greg also pointed out the IT-focused article in the current issue of SBC Magazine that is more technical and he asked for feedback on whether that approach provided value.

Management (Jack Dermer for Jeff Taake)

Jack said the committee talked about the webinar series and its success in getting good information into the marketplace. He encouraged participation in the various wage and financial performance surveys so that the data in those surveys was more valuable for all.

Marketing (Greg Griggs)

Greg reported the committee and staff have accomplished a lot this year. The project to convert stick-framing to components is moving forward again. The marketing site bestwaytoframe.com is now live for CMs to use to promote the use of components. A subcommittee has been created to promote this website and effectively get it into the marketplace. The new SBCRI website is now live as well. The CM Toolbox continues to get robust traffic. Additional videos and photos have been added. The remaining work centers on the online calculator. On the sbcindustry.com website, a Plant Tours web page has been added to provide tools to CMs to help them host people in their plant. In addition, a Raw Materials webpage is being created that will allow CMs to more easily track the cost trends of various raw materials.

Membership (Gene Frogale)

Gene said current recruitment efforts are focused on breaking the country into regions and using all the current recruitment tools to have face-to-face meeting with potential members. Gene related how he recently met with the Carolinas Chapter and got a better sense of how to effectively recruit through chapters to attract CMs back into the association. They are also going to institute more regular contact with potential members. He pointed out membership is everyone's responsibility, and he called on everyone to help him out.

QC (Scott Ward)

Scott reported on the joint testing that is underway to focus. Weather testing has begun at four locations round the country. The SBCRI/TPI QA/QC third party inspections are also ongoing around the country. He said these inspections may prove to be an effective way to grow engagement in SBCA activities and recruit new members.

Safety (Jason Ward)

Jason reported the committee is focused on the Safety Summit they are planning for the Tuesday of BCMC. There will be a lot of information packed into the day from speakers to focused roundtables. They have finalized an industry safety survey and will be sending it out shortly. Data from that survey will be discussed during the Safety Summit. After BCMC, the committee will be focused on simplifying the Safety Program and attempt to make it more user friendly.

National Framers Council Update

Staff shared that the NFC membership is growing (66 framer members, 108 skilled subcontractors, 48 sponsors, 17 professional members) and use of the FrameSAFE program has been steadily growing (161 FrameSAFE subscribers). NFC is a campaign partner with OSHA on Safe+Sound week (August 13-19). Version 4.0 of FrameSAFE rolled out the previous week with expanded implementation guidance and a new web-based delivery system to provide easier access to materials. Through the Susan Harwood Fall Prevention Training grant they have trained 76 students at 11 classes. Six NFC members participated in Habitat for Humanity's Home Builders Blitz in June.

Old Business

There was no old business.

New Business

There was no new business.

Adjournment

Motion to adjourn. Motion by Mike Ruede. Second by Scott Ward. Motion passed unanimously.

The meeting adjourned at 10:26 am.

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APPENDIX A

Mission Statement

What We Are...Structural Building Components Association (SBCA)

SBCA is the information conduit for our membership to stay abreast of leading-edge marketplace issues. We disseminate this information through educational seminars, membership support, SBCA chapters and our industry publications.

Our Purpose...

We provide the services our membership needs to continue expanding the market share of all structural building components by promoting the common interests of those engaged in manufacturing trusses, wall panels and related structural components to ensure growth, continuity and increased professionalism, which will strengthen the structural building component manufacturing industry's influence.

What We Do...

- SBCA formulates policy that protects and advances the interests of its members by initiating and carrying out projects that address membership concerns and promote industry marketplace interests.
- SBCA acts as the voice of the structural building components industry to legislative, regulatory and standards-generating agencies.
- SBCA provides membership services, including addressing technical questions, serving members through the creation of various products and publications, and providing support to each SBCA committee.
- SBCA supports each of its chapters to enable our industry to put a human face on the structural building components industry.
- SBCA supports research, development and testing of structural building components - trusses, wall panels, and related structural components - to root the industry in sound engineering and improve the quality, efficiency and cost-effectiveness of our products, for the purpose of achieving greater product acceptance.

For Whom...

All structural building component businesses, material and equipment suppliers, and industry professionals.

Why...

SBCA desires to promote the consistent, safe, economic, and structurally sound design, construction and use of structural building components, thereby increasing their market penetration.

- By successfully implementing its policies and serving the needs of its membership, SBCA will have the potential to make a significant difference on behalf of the entire structural building components industry.

APPENDIX B

Antitrust Law Policy

Throughout its history, SBCA has complied with the antitrust laws and is not subject to any consent decree, cease and desist order, or any other mandate or prohibition of any agency of government or any court with respect to the antitrust laws.

In order to assure continued compliance with both the letter and the spirit of the antitrust laws, participants in SBCA and the local chapters are reminded of the following important policy:

Although the antitrust laws do not preclude members of the SBCA from lawfully engaging in a great variety of collective activities, the antitrust laws do encompass certain conduct which is prohibited because it is unreasonable per se. The prime example is, of course, agreement with regard to price. Any conduct by competitors which has the purpose or effect of either raising, depressing, fixing, pegging, or stabilizing the price of a product or service is unlawful. Also, concerted action which may affect a price, including matters relating to production, terms and conditions of sale, the distribution of a product or the division of markets, is likewise prohibited by the antitrust laws.

Either an explicit or tacit understanding between competitors that could affect the price of products or operate to impede free and open competition is forbidden. In order to prove any such unlawful activity, it is not necessary that there be evidence of a formal agreement or understanding more often than not, such proof is circumstantial and a violation of the antitrust laws may be found because of a course of dealing between competitors or between members and their customers.

With regard to any SBCA meeting, there must never be **any discussion** among those attending or any formal or informal agreement of any sort, with respect to the following:

- Any price to be charged with respect to a product or service.
- Any allocation of markets or customers.
- Any coordination or cooperation with respect to bids or requests for bids.
- Terms or conditions of sale, including credit or discount terms.
- Distribution of products or services.
- Control of the production of any product or the level of production.
- Profit levels or profit margins.
- The basis for arriving at any price.
- The exchange of price information with respect to any specific customer.
- Any action which would unreasonably restrain trade.

The SBCA staff is regularly advised and reminded of principles of antitrust law as they have evolved and may affect the truss industry. The staff is alert to any discussion or topic which might result in a potential restraint of trade, and should any discussion arise at a meeting which might be construed as inappropriate, the staff has been instructed to alert those present that the particular topic under discussion should not be pursued further.

Conflict of Interest and Conflict of Interest Policy

Conflict of Interest

- “A situation in which a person has a duty to more than one person or organization, but cannot do justice to the actual or potentially adverse interests of both parties. This includes when an individual's personal interests or concerns are inconsistent with the best interests of a customer, or when a public official's personal interests are contrary to his/her loyalty to public business.”
- SBCA members are obligated to advise, in advance of any situation that might involve or appear to involve a conflict of interest, that they may be participating in activities where their duty to their company is in conflict with the policies of SBCA and the best interests of the Structural Building Component industry. By way of two examples;
 - A conflict of interest could exist if an engineer or company performing engineering services used truss design software (that was licensed to them through or by a component manufacturer) directly on behalf of a builder or general contractor to design trusses (for component manufacturers to then bid on) for a project or projects being constructed by such builder or general contractor—all of which would be in violation of the connector plate company's software license agreement and in contravention with SBCA's long standing truss design software policy.
 - A conflict of interest could exist if a company, working within industry committees, industry ANSI standards, task groups, etc., advocates for changes in policy, procedures, standards, engineering equations, testing, etc., where those changes lead to greater use of the products or services that said company provides.

APPENDIX C

ACTIONS OF A COMMITTEE REQUIRING A MOTION

POLICIES AND RESOLUTIONS

Questions that come up are: (1) what is a policy; (2) what is a resolution; (3) how are policies and resolutions different, and (4) what committee action requires a motion (which is a motion of the committee and if approved, is then submitted to the Board).

Policies:

The term "Policies" are not intended to be tightly defined, but instead to be highly flexible. They are usually a course or method of action selected by one of the committees and then approved by the Board. They help guide present and future decisions which in turn help to carry out a particular course of action. The goal through adopting policies is to establish a coherent set of decisions with a common long term objective affecting or relevant to the structural building component manufacturing industry.

An example of a policy is the "Component Design Software Products" policy that was first approved by the Component Manufacturers Roundtable, a SBCA Committee, in July of 2002. This policy was also approved by the Board. Since then it has been reviewed and reaffirmed by the Board in both 2012 and 2014.

The policy reads:

The construction industry is not best served, and the component manufacturing industry will be harmed, if Software Products are leased to, sold to, licensed to or used by any person or entity that does not design, manufacture and sell components. The Software Products should therefore only be used by licensed component manufacturers for their own design, manufacturing and sale of structural components. Excluded from this policy would be any sale and design companies who sell and design components only for a particular component manufacturer under contract or any design companies who design components only for a particular component manufacturer under contract. In such cases the licenses to use the Software Products should contain appropriate restrictions.

Resolutions:

"Resolutions," as compared to policies, are a formal expression of opinion or will of a committee or the Board agreed to by a vote of such committee or Board. A resolution usually settles or resolves an issue. A resolution is a decision to do or not do something.

1. All new policies or any policy modifications should be approved by a committee by motion and submitted to the Board for consideration.
2. Any resolution should be approved by a committee by motion and submitted to the Board for consideration. Remember that resolutions are substantive-they usually resolve some issue and involve a decision to do something.
3. Resolutions are not to be confused with tasks, which are essentially a piece of work assigned to someone such as SBCA staff to undertake, and are a method to achieve the existing priorities that have been defined by the Committee. Certainly any activity of a committee which has SBCA budget or financial implications should be viewed as a resolution.

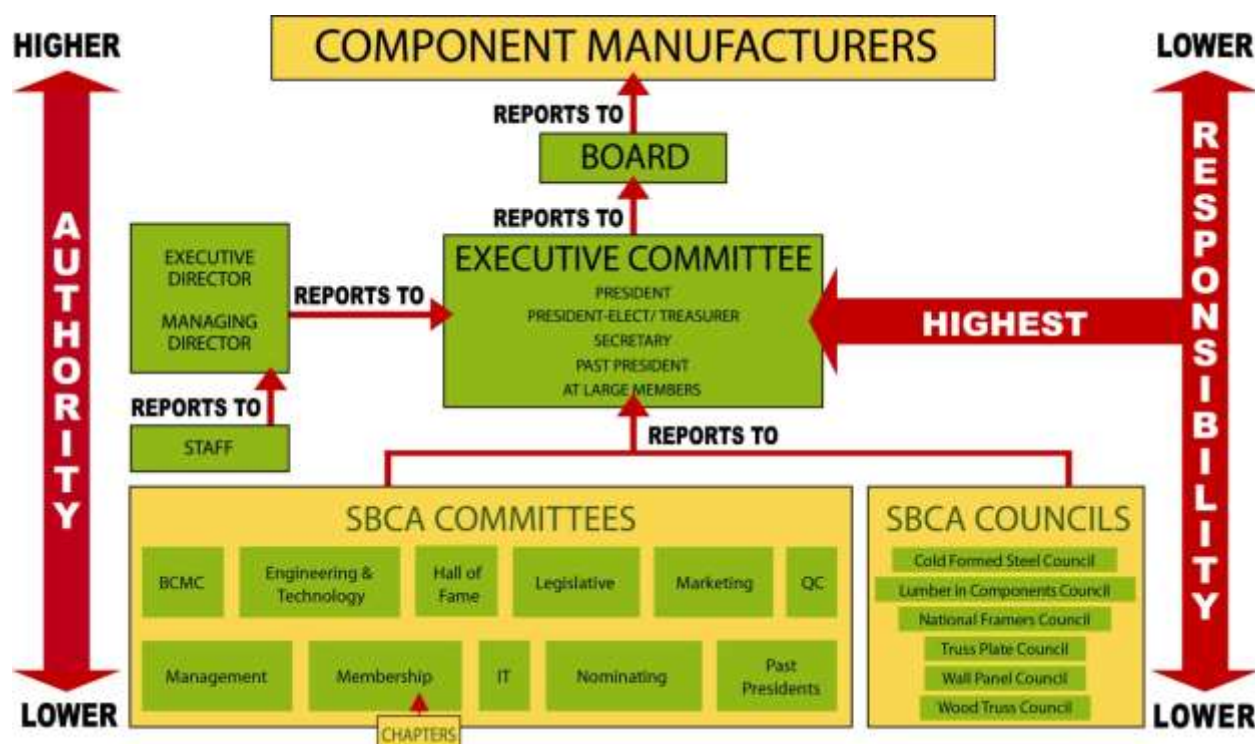
An example of a resolution is that past presidents will be offered complimentary member status upon retirement, which resolution was approved by the Executive Committee in March, 2002. The resolution was also approved by the Board.

The resolution reads:

Committee: Executive

Upon retirement from the industry, or upon ceasing to be in the employ of a member company, the past presidents will be offered a complimentary member status and a complimentary invitation to the BCMC. In addition, all past presidents shall receive emeritus member status, which shall include non-voting status and lifetime board membership status.

APPENDIX D



APPENDIX E

Roles and Responsibilities of SBCA Committees

The most important roles of every Committee include:

- Bringing ideas and focus to what goals and objectives the committee should accomplish for the year.
- Helping to develop and prioritize the tasks to be accomplished.
- From these priorities, help define an implementation strategy.
- From this strategy, help define the SBCA budget for the year.
- Assist and mentor staff in making progress on the committee strategy.

APPENDIX F

Responsibilities of SBCA's Board of Directors:

1. Personally hold and support the **VISION** of the organization.
2. Explicitly address fundamental **ORGANIZATIONAL VALUES**. (*The essence of what the organization believes, the relative importance of certain principles, what it stands for, and how it works rather than its words.*)
3. Force and view issues from an **EXTERNAL FOCUS** point of view.
4. Enable an **OUTCOME DRIVEN** organizing system.
5. Separate **LARGE ISSUES** from small.
6. Force **FORWARD THINKING**.

7. Enable **PRODUCTIVITY**. *(The Board should lead, not simply react.)*
8. Facilitate **DIVERSITY** and **UNITY**.
9. Define **RELATIONSHIPS** to relevant constituencies.
10. Define a common basis for **DISCIPLINE**. *(Sticking to the Board's responsibilities, being decisive without being impulsive and keeping discussion to the point.)*
11. Delineate the Board's **ROLE** on the **ISSUES**.
12. Determine what **INFORMATION** is needed.
13. **BALANCE** overcontrol and undercontrol. *(The Board must not spend time on the trivial but it should expect staff accountability in managing association affairs.)*
14. Use Board time **EFFICIENTLY**.

Summarized from **Boards that Make a Difference, John Carver (emphasis added)*

SBCA Bylaws

12. DUTIES, RESPONSIBILITIES, AND ACCOUNTABILITY OF ALL DIRECTORS.

All Directors shall meet certain standards of conduct and attention to his/her responsibilities to the Association including:

- (a) Exercising due care in all dealings with the Association and its interests. This includes careful oversight of financial matters and reading of minutes and Association Policies, attention to issues that are of concern to the Association and raising questions whenever there is something that seems unclear or questionable;
- (b) Avoiding conflicts of interest, including the appearance of conflicts of interest. This includes personal conflicts of interest or conflicts with other organizations with which a Director is a member. The Association recognizes however that Directors employed by Associate Members may find themselves at times in a position where their interests are not perfectly aligned with Directors employed by Regular Members and in those instances such Directors employed by Associate Members shall clearly identify areas of potential conflict of interest prior to taking action with respect to the Association in their positions as Directors; and
- (c) Obedience to the Association's central purposes must guide all decisions. Directors must also ensure that the Association functions within all legal requirements and its own Bylaws and Association Policies.

Additionally, all Directors employed by Regular Members shall (i) Use reasonable efforts to implement Association Policies; (ii) Contribute to future Association policy formation process by offering opinions, discussion and drafts of new policies or policy modifications; (iii) Use reasonable efforts to develop and strengthen, through the Association Policies, practices, products and services, the structural building components industry; (iv) Assist in the mentoring of Association staff through providing industry knowledge; (v) Communicate with and seek the assistance and expertise of the Association and its staff regarding issues and activities locally and regionally concerning industry matters pertaining to legislation and regulation, building codes, engineering practices and requirements, education/training opportunities, industry risk issues, insurance, or the quality or fire performance of structural building components; and (vi) Report to the Association on Chapter and Chapter Incorporated Associations activities, policies, meetings and undertakings.

APPENDIX G

SBC Magazine Advertisers

Gold Program

Alpine, an ITW Company
Clark Industries, Inc.
Eagle Metal Products
Eide
HOLTEC USA Corporation
Lakeside Trailer Manufacturing, Inc.
MiTek
NWH Roof & Floor Truss Systems
Simpson Strong-Tie Co.
Terminailer (Construction Industry Innovations, LLC)
TRIAD
Wood Truss Systems, Inc.

Silver Program

Hundegger USA, L.C.
Vecoplan, LLC & Vecoplan Midwest, LLC
Wasserman & Associates, Inc.

Bronze Program

Georgia-Pacific
Wescana Industries Inc.

SBC Housing Starts Online Sponsorship

Wasserman & Associates, Inc. (monthly, position 1)
Position 2 is open

“On the Newstand” Online Sponsorship

Alpine (position 1)
Hundegger USA, L.C. (position 2)

SBC Industry News Online Sponsorship

Eide (48 weeks: positions 1 & 2)
Alpine (24 weeks: position 3)
Eagle Metal (24 weeks: position 3)
Position 4 is open



Open Quarterly Meetings 2019

Date

Location

February 26-28, 2019

**SBCA Open Quarterly Meeting
Bahia Resort Hotel
998 W. Mission Bay Drive
San Diego, CA 92109**

June 4-6, 2019

**SBCA Open Quarterly Meeting
Hilton Fort Worth
815 Main St
Fort Worth, TX 76102**

August 6-8, 2019

**SBCA Open Quarterly Meeting
Hyatt Regency Savannah
2 W. Bay St
Savannah, GA 31401**

October 22-25, 2019

**BCMC & SBCA Board Meeting
Columbus, OH**