



Slate Roofing Contractors Association

of North America, Inc.

143 Forest Lane, Grove City, PA 16127 USA; Ph: 814-786-7015

CALL FOR NOMINEE FOR THE SRCA BOARD OF DIRECTORS, JANUARY, 2012

Dear SRCA Member,

If you are interested in being on the SRCA Board, now is the time to speak up. We must elect one Board member at this time as James Warden's position is expiring. Mr. Warden has served the SRCA admirably and he may be a candidate for reelection should he choose to run. However, the position must be made available to all eligible SRCA members and voted upon by the membership.

All members of the Board of Directors, except the Executive Director, must be elected by SRCA members with voting privileges as defined in the bylaws.

The Board of Directors will prepare a slate of candidates based upon the recommendation of the Nominating Committee, and shall present such slate to the General Membership along with the qualifications of each candidate, prior to the election. Potential candidates are to provide a resume or curriculum vitae to the Nominating Committee prior to being added to a candidate slate.

If you would like to be considered for a Board position, please submit your resume and letter of intention to the SRCA as soon as possible by mail, email or fax. Nominations will be closed on January 31, 2012.

A Board member must be a member of the Slate Roofing Contractor membership category. This category is defined in the bylaws Article 6, Section 1, C, as, "...contractors who have at least five years experience in installing and/or restoring slate roofs, whose primary contracting income is derived from slate roof contracting, and who contract at least 75% of their roofing work, as determined by financial volume, as slate roofing repair, restoration or installation. In addition, contractor members who complete an average of \$500,000.00 or more per year in slate roofing contracts can qualify as a Slate Roofing Contractor Member upon a vote of approval by the majority of the Board of Directors at any regular or special meeting. Slate Roofing Contractor Members must include, with each annual membership renewal, a signed affidavit stating that the above qualifications remain in effect. Slate Roofing Contractor Memberships must be approved by the Membership Committee as described in Article 9, Section 3, Subsection 2."

Take care,

Joe Jenkins
Executive Director