



Carpet America Recovery Effort

CARE

General Membership Meeting



Agenda

- **Approval CARE By-Laws**
- **Election of CARE Board of Directors**



CARE By-Laws

- CARE By-Laws were drafted in 2002 in order to incorporate CARE as a 501(c)3
- CARE has evolved since 2002 and revision to the By-Laws are necessary
- Major changes to makeup of the BOD
- Elimination of Executive Committee
- Clarification of CARE membership



CARE BOD Changes



- Size of BOD set at 10-16 members
- BOD must consist of at least 2 entrepreneurs, 3 rep from carpet industry, and one rep from CRI, one rep from EPA, one State rep, and one rep from each Sustaining Leadership Sponsor
- BOD members are required to attend min of 75% of BOD meetings
- BOD member term is 3 years – elected by general membership
- BOD may fill vacancy between annual meetings

Additional By-Law Changes

- Requirement for Annual General Membership meeting
- Provision for special membership meeting
- Membership fee established annually by the BOD
- Membership defined



Membership Definition

Members shall be persons, corporations or partnerships dedicated to the goal of diverting post-consumer carpet from landfills.



Recommendation

**Approve the changes
to
CARE By-Laws**



Nominating Cmt Recommendations for CARE BOD

<u>Nomination</u>	<u>Representing</u>	<u>Term</u>	<u>Additional Info</u>
Frank Endrenyi	Industry	May 07	
Paul Ashman	Entrepreneur	May 07	
Bill Gregory	Industry	May 07	
Georgina Sikorski	Industry	May 08	
Ron Greitzer	Entrepreneur	May 08	
Matt Ewadinger	State Rep	May 08	
Garth Hickle	State Rep	May 09	
Steve Bradfield	Industry	May 09	Sustain Sponsor
Stuart Jones	Industry	May 09	Sustain Sponsor
Russ Delozier	Industry	May 09	
Stephen Steele	Entrepreneur	May 09	
John Glen	EPA	Indef	Liaison
Frank Hurd	CRI	Indef	
Bob People	CARE	Indef	Ex Official Member

Recommended BOD Makeup

- Industry – 6
- State Government – 2
- EPA – 1
- Entrepreneur – 3
- CARE – 1
- CRI - 1



