SPRI Coverboard Sheraton Suites Rosemont, IL April 15, 2025



#### **Minutes**

## **Call to Order**

The Coverboard Task Force meeting was called to order at 1:07 p.m. CT by Warren Barber. The SPRI Antitrust Statement was read. \*

#### **Roll Call**

*Those present were:* 

Warren Barber, National Gypsum, Task Force Chair Bartosz Kozminski, USG

Robert Beaird, All Weather Insulated Panels Dylan Langer, Tremco CPG Inc.

Daniel Blasini, Anchor Products Brandon Maag, Carlisle Construction Materials

Jamie Duvall, GAF Chris Meyer, VaproShield

Marci Guettler, Duro-Last Matt Mitchell, The Garland Company

Matthew Hollingsworth, Georgia-Pacific Building Product Mattin Moesgaard, Carlisle Architectural Metal

Alex Holtkamp, Holcim Steve Moskowitz, Atlas Roofing Corporation Mario Ibanez, Seaman Corp. Robert Patton, Carlisle Construction Materials

Kevin Kervick, OMG Roofing Products

Jim Pieczynski, Blue Ridge Fiberboard

James Kirby, Siplast Brian Randall, National Gypsum

Stephanie Kiriazes, Elevate Ted Young, GAF

## **Minutes**

The Minutes from the previous Task Force (TF) meeting were approved as presented.

## **Objective Statement**

Warren Barber read the objective statement that had been approved by the SPRI Board at the October board meeting.

The TF reviewed the submitted revisions to the white paper. Four challenge questions were reviewed and discussed.

It was agreed that the TF Chair would work with SPRI Legal Counsel and the SPRI Technical Director to revise the language to reflect the TF suggestions. A revised draft will be distributed to Task Force members within one month.

\*SPRI complies with antitrust laws and requires participants in its programs to comply with antitrust laws. Discussions which could affect competitive pricing decisions or other competitive factors are forbidden. There may be no discussions of pricing policies or future prices, production capacity, profit margins or other factors that may tend to influence prices. In discussing technical issues, care should be taken to avoid discussing potential or planned competitive activities. Members and participants should be familiar with the SPRI Antitrust Policy and act in conformity with it.

# Adjournment

There being no further business, the meeting adjourned at 1:40 p.m. CT.

Submitted by: Warren Barber, Task Force Chair

These Minutes have been reviewed by SPRI Legal Counsel.