May 2, 2012

To Industry Companies:

At NRMCA’s recent convention, the membership elected the following new Officers: Chairman, David Robison of Delta Industries, Inc., Vice Chairman, William F. Childs of Chaney Enterprises, and Secretary/Treasurer, Ric Suzio, The L. Suzio Concrete Co., Inc. Also elected were the new directors and state association executive director.

To facilitate continued progress between state and national associations, the bylaws of NRMCA allow each of our geographic regions to nominate one director per year from a producer member company in good standing from states that have signed an NRMCA affiliate agreement. This producer must be a member of NRMCA and the state affiliate. The Nominating Committee is charged by the NRMCA bylaws to nominate additional at-large director candidates to be elected to the board. All such nominees, if elected, are to serve three-year terms commencing the end of the annual convention in San Antonio, Texas, March, 2013.

Members of the Nominating Committee will review each candidate’s company size and region; as well as their participation in NRMCA committee work, CONCRETEPAC, the RMC Research Foundation, and their involvement at the state level. The Nominating Committee consists of the current chairman of the board, the immediate past chairman of the board, and past chairmen of the board for the previous seven years who are still in an active capacity in the industry. Any vacancies are filled by lot from eligible past chairmen still active in the industry or elected members of the executive committee.

As in most associations, the board formulates policies that govern the activities of NRMCA, in the best interest of its membership and the industry at large. Among other duties, directors represent the industry in their local areas; participate in board deliberations and promote the benefits of association membership. Board members must also attend (at their own expense) two board meetings per year, serve on NRMCA committees of their choice, attend and participate in the promotion programs in their region, participate in benchmarking surveys, support the CONCRETEPAC and the RMC Research Foundation, and actively recruit and help to retain members.

At this time, the Nominating Committee is asking you to submit recommendations for new NRMCA directors. A recommendation form is attached. I am sure you know of at least one industry colleague who has served our industry, and not only deserves the recognition of serving on the NRMCA board, but can bring his or her leadership and expertise to the ready-mixed concrete industry on a national level. Please forward your recommendations to Robert Garbini @ NRMCA headquarters as soon as possible and no later than JULY 20, 2012. We will obtain the necessary data directly from your candidate(s) without revealing who nominated him/her. Thank you for your consideration.

Hardy Johnson
Nominating Committee Chairman
Titan America, Deerfield Beach, FL
Membership Recommendation to the
NRMCA Nominating Committee

I recommend the following candidate(s)* for the NRMCA Board of Directors:

Name _________________________________________________________________
Title _________________________________________________________________
Company _________________________________________________________________
Address _________________________________________________________________
_________________________________________________________________
Telephone _________________________________________________________________
FAX  _________________________________________________________________
Email  _________________________________________________________________

Recommended By ___________________________________________________________
Company ___________________________________________________________
Address ___________________________________________________________
Telephone ___________________________________________________________
FAX   ___________________________________________________________
Email   ___________________________________________________________

PLEASE FAX YOUR INPUT BY JULY 20, 2012

You can also mail form to Robert A. Garbini, NRMCA, 900 Spring Street, Silver Spring, MD 20910; or by email - rgarbini@nrmca.org

*If you are proposing more than one candidate, please make a copy of this form.