



Pennsylvania Aggregates and Concrete Association

2040 Linglestown Road
Suite 204
Harrisburg, PA 17110
Tel 717-234-2603
Fax 717-234-7030

October 1, 2019

NOTICE

TO: All Associate Member Companies

Associate Members Board of Directors Election

Tuesday, November 19, 2019
11:45 AM during the General Membership Meeting
Hotel Hershey, Hershey, PA

Enclosed with this notice is a slate of board directors for your review as presented by the Associate Members Nominating Committee.

In accordance with the MEMBERSHIP Section of the Governance Guidelines of the Associate Members Standing Committee of the Pennsylvania Aggregates and Concrete Association, "Each associate member company shall be entitled to one vote to be exercised by its designated representative."

In accordance with the OFFICERS Section 6 of the Governance Guidelines of the Associate Members Standing Committee of the Pennsylvania Aggregates and Concrete Association, "Any member desiring to place additional nominations before the Annual Associate Members Meeting may do so by submitting in writing such nominations to the President two (2) days prior to the commencement of the Annual Meeting. No nominations shall be accepted from the floor."

WE ENCOURAGE ALL ASSOCIATE MEMBER COMPANIES
TO HAVE A REPRESENTATIVE PRESENT TO VOTE.

Signed: Peter T. Vlahos, President

Enclosure





Pennsylvania Aggregates and Concrete Association

2040 Linglestown Road
Suite 204
Harrisburg, PA 17110
Tel 717-234-2603
Fax 717-234-7030

MEMORANDUM

TO: PACA Associate Member Companies
FROM: Vince Pagano, Chairperson, PACA Associate Members Nominating Committee
SUBJECT: Report of the 2019 Nominating Committee:
Robert Braun, Airmatic Inc.; Vince Pagano, Highway Equipment & Supply Co.; Robert Frontino,
SIKA Corp. and Paul DeAngelo, Skelly and Loy, Inc.

DATE: October 1, 2019

In Accordance with the Governance Guidelines of the Associate Members Standing Committee of the Pennsylvania Aggregates and Concrete Association, the 2019 Associate Members Nominating Committee presents the following nominees to serve on the Associate Members Board of Directors.

CANDIDATES FOR ASSOCIATE MEMBERS BOARD OF DIRECTORS

2020-21-22 (3 YR Term)

Ray Ewing, Civil and Environmental Consultants, Inc.

James Lolcama, KCF Groundwater, Inc.

Terry Schmidt, EarthRes Group, Inc.

