



## Annual Business Meeting Meeting Minutes – April 25, 2024 San Diego, CA

The annual business meeting of The Vermiculite Association (TVA) was held on Thursday, April 25, 2024, at the La Valencia Hotel in San Diego, CA. Mr. Sheehy welcomed those present and called the meeting to order.

### **Approval of May 2023 Annual Business Meeting minutes**

The minutes of the May 2023 annual business meeting were distributed following that meeting and were distributed in the packets provided with this meeting.

**Motion made and seconded to approve the minutes of the May 2023 annual business meeting. Motion passed.**

### **Financial Report**

Mr. Metz reviewed the financial report through March 2024 and noted the financial situation is healthy. He would like to see an increase in the reserves to provide more stability. He asked those present to contact him with any specific questions on the financial position of the organization.

### **2024-2025 Board Slate Approval**

Mr. Sheehy presented the board slate for the 2024-2025 fiscal year, noting there were officer changes and three positions available:

- President: Matt Goecker, Specialty Vermiculite
- Treasurer: Dan Metz, Virginia Vermiculite, LLC
- Immediate Past President: Jeffrey Sheehy, Whittemore Company
- Tim DeJarnette, Strong Company
- Michael Dunlavey, PVP Industries, Inc., and
- Rene van der Mark, Pull

Mr. Sheehy asked for a motion to accept the slate.

**Motion made and seconded to accept the board slate for the 2024-2025 fiscal year, as presented. Motion passed.**

### **President's Report**

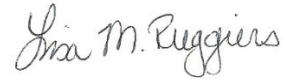
Mr. Sheehy thanked the board, staff and membership for their support of his Presidency. He shared how important TVA has been to him and his company over the years and looks forward to continuing to be involved. Mr. Sheehy introduced Matt Goecker as the next President of the TVA.

Mr. Goecker thanked Mr. Sheehy for his dedication to the association, especially the last two years as president, and presented him with a token of appreciation. Mr. Goecker shared that he is looking forward to serving as the next President of TVA and there are many things to focus on including working with the EPA.

**Other Business**

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lisa M. Ruggiers".

Lisa M. Ruggiers  
Executive Director