AAMA-IGMA Combined Org. Strategy

Full Proposal Detail

- Currently in the second phase of the plan development
- Planning to release the full proposal for member review in June 2019
- AAMA and IGMA membership votes to take place in July 2019
- Sessions are scheduled during the AAMA Annual and Summer Conferences allowing members an opportunity to seek clarification and provide feedback
New Organization Value

- Stronger industry voice
- Single-source access to critical information
- Better synergy for the whole finished fenestration product
- Direct access to Canadian market, codes and regulatory expertise
- Expanded technical competencies supporting educational opportunities
- Enhanced conference programming through expanded content offering
- Broader networking opportunities through combined events
- More resources by harnessing the intellectual knowledge of the associations
- A stronger financial position allowing for future investments in industry research, technical resources and educational programs
- Solidify organization’s position as the single source for the industry moving forward
The Evolution of AAMA

AAMA continues to change to address the changing needs of its members
- 1986, expanded window and door performance requirements beyond aluminum to include vinyl
- 1997, added an event to offer three meetings/conferences per year to address work faster
- 2002, reduced Board of Directors from 26 seats to 13 seats for more nimble decision-making
- 2005, achieved harmonized window and door performance standard (NAFS) with Canada
- 2009, added strategic focus on education programs
- 2017, modified conference structure for better balance of industry content and task group work
  addressing the diversity among participating companies and positions of individuals attending

• AAMA faces challenges today
  - Pace of work – document development and balloting
  - On-boarding new members into a complex association structure
  - Engagement of younger generation of member company employees
  - Offering opportunities for active association participation outside of national conferences

• Discussions regarding combining with IGMA yielded ideas AAMA could consider
to enhance its current operations with or without a merger
IGMA continues to change to address the changing needs of its members
- 2000, merger of IGMAC and SIGMA
- 2002, ISO 9001 accreditation to ensure global acceptance of certification programs
- 2007, merger of IGMA and IGCC certification programs
- 2010, formation of Emerging Technologies & Innovation Program
- 2013, Introduction of R&D fee / fund to support IGMA research projects.
- 2016, Development of Education Programs: IG Fabricator Workshop, Leadership Development Program

• **IGMA faces challenges today**
  - Current and future staffing to support IGMA activities/ financial resources
  - Volunteer burnout
  - Engagement of younger generation of member company employees
Meeting between AAMA and IGMA Staff in November 2018 addressed:
- Dues Schedule
- Organizational Structure - Board of Directors, Governing/Policy Committees
- Document Development and Voting Procedures
- Conferences
- New Organization Names

Goals of the latest plan development:
- Identify structure and procedure that lends itself to creating a faster-paced, more nimble AAMA based on challenges faced in the past
- Deliver the same services and content from both organizations although potentially with adjustments to where and how these are accessed
- Establish structure that represents one unified association with one voice, not an organization within an organization
New Organization Dues Proposal

• Targets current AAMA and/or IGMA member dues fees at +/-10%

• Includes options to maintain level of participation elected today
  – AAMA Category 1, 2 or 3 member with or without an IGMA membership

• Shifts to tiered sales volume-based schedule with flat fees
  – Eliminates complexity of linear sales volume-based calculation
  – Includes 2% annual fee increase for budget planning and to avoid larger periodic increases

Note: New dues schedule would be effective with 1/1/2020 membership renewals
# Proposed Membership Dues Structure For Combined Organization

<table>
<thead>
<tr>
<th>Membership Type</th>
<th>Membership Type</th>
<th>Membership Type</th>
<th>Membership Type</th>
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</thead>
<tbody>
<tr>
<td>AAAMC Cat 1 with IGMA membership</td>
<td>AAAMC Cat 2 with or without IGMA membership and AAAMC Cat 1 without IGMA membership</td>
<td>AAAMC Cat 3 with or without IGMA membership</td>
<td>IGMA IG component supplier member without AAAMC membership</td>
</tr>
<tr>
<td><strong>Full Membership (APC, RPC, GPC Regions)</strong> Renovation or Component Producers, Service Providers, Test Labs, and Primary Glaziers and IG Producers</td>
<td><strong>Regional Membership with Product Council Upgrade Options</strong> Renovation or Component Producers, Service Providers, Lab and IG Producers</td>
<td><strong>Western OR Southeast Region Membership</strong> Renovation or Component Producers, Service Providers and IG Producers</td>
<td><strong>Glass Product Council Membership Only</strong> Component Producers</td>
</tr>
<tr>
<td><strong>Annual Sales to the Industry</strong> Includes Western and Southeast Regions and All Three Product Councils (APC, RPC, GPC)</td>
<td><strong>Annual Sales to the Industry</strong> Includes Western and Southeast Regions</td>
<td><strong>Annual Sales to the Industry</strong> Includes One Region Only (Western or Southeast)</td>
<td><strong>Annual Sales to the Industry</strong> Includes Glass Product Council (GPC) Only</td>
</tr>
<tr>
<td><strong>USD $</strong></td>
<td><strong>USD $</strong></td>
<td><strong>USD $</strong></td>
<td><strong>USD $</strong></td>
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<tr>
<td>$0 to $5,000,000</td>
<td>$5,000</td>
<td>$5,000</td>
<td>$6,000</td>
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<tr>
<td>$5,000,001 to $7,499,999</td>
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<td>$8,500</td>
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<tr>
<td>$7,500,000 to $9,999,999</td>
<td>$10,000</td>
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<td>$11,000</td>
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<tr>
<td>$10,000,000 to $12,000,000</td>
<td>$13,000</td>
<td>$13,500</td>
<td>$14,000</td>
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<tr>
<td>$12,000,000 to $15,000,000</td>
<td>$16,000</td>
<td>$16,500</td>
<td>$17,000</td>
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<tr>
<td>$15,000,000 to $19,999,999</td>
<td>$19,400</td>
<td>$19,900</td>
<td>$20,400</td>
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<tr>
<td>$20,000,000 to $29,999,999</td>
<td>$24,000</td>
<td>$24,500</td>
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<tr>
<td>$35,000,000 and above*</td>
<td>$35,000</td>
<td>$35,500</td>
<td>$36,000</td>
</tr>
</tbody>
</table>

* Requires Full Renovation Support

**Additional Required Fee**

**Additional Upgrade Fees**

**Additional Fee**

**Additional Required Fee**

**Required Research & Development Fee for Glass Products Council**

**Voluntary Fees and Options**

**Voluntary Fees and Options**

**Voluntary Fees and Options**

**Voluntary Fees and Options**

Non-North American Processing Fee: $2,500
- Applies to any company outside of North America
- One-time fee for the continuous life of the membership
- Mitigates increased costs of servicing international members

<table>
<thead>
<tr>
<th>Technical/Professional</th>
<th>Technical/Professional</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.50</td>
<td>$0.50</td>
</tr>
</tbody>
</table>

**Primary Glass Producers - GPC Only**

Required Research & Development Fee for Glass Products Council: $200
Definitions

• Board of Directors – top-level member governing body

• Steering Committee – groups established by the Board of Directors to govern specific operational segments of the organization

• Council – groups established by the Board of Directors to govern the daily work activities of specific product segments represented by the membership

• Committee – groups established by the Steering Committee(s) or Council(s) to provide oversight and coordination of work for specific product or scope segments (e.g., Finishes Committee, Hardware Committee)

• Task Group – any size team of members assigned a defined project (e.g., technical document development/revision, web page development)

• Work Group – small team of task group members assigned a very specific action item to complete and report back to the task group for voting
New Organizational Chart Proposal

Board of Directors
Officers (4)  APC (3)  RPC (3)  GPC (3)  2 at-large

GOVERNING POLICY COMMITTEES (U.S. and CANADA)

Code Action Steering Committee
Regulatory Steering Committee
Sustainability Steering Committee
Certification Steering Committee
Education Steering Committee
Innovation Steering Committee
Marketing Steering Committee
Technical Steering Committee

Architectural Products Council (includes CW)
Glass Products Council (IGMA)
IG Technical Services
IG Certification
Residential Products Council (includes MH)

Door Council
Skylight / Sloped Glazing Council
Wall Interface Council
Materials Councils

U.S. Regions
Southeast USA
Western USA

Aluminum  Fiberglass  Vinyl  Wood / Cellulosic Composite
Proposed Board of Directors

OFFICERS

- President/Chairman
- Vice President/Vice Chairman
- Treasurer
- Immediate Past President/Chairman

Architectural Products Council

Glass Products Council

Residential Products Council

At Large

Architectural Products Council

Glass Products Council

Residential Products Council

At Large

Architectural Products Council

Glass Products Council

Residential Products Council
Current Governing Committees

**AAMA**
- Board Research
- Certification Policy
- Code Action
- Document Management
- Education and Training
- Finance
- Marketing
- Membership
- Regulatory Affairs
- Sites and Programs
- Sustainability

**IGMA**
- Technical Policy
- Marketing
- Certification
- Education and Safety
- Emerging Technology and Innovation
- Technical Services
<table>
<thead>
<tr>
<th>Current AAMA Governing Committees</th>
<th>Proposed New Org. Governing Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certification Policy Committee</td>
<td>Certification Steering Committee</td>
</tr>
<tr>
<td>Code Action Committee</td>
<td>Code Action Steering Committee</td>
</tr>
<tr>
<td>Education &amp; Training Steering Committee</td>
<td>Education Steering Committee</td>
</tr>
<tr>
<td>Board Research Committee</td>
<td>Innovation Steering Committee</td>
</tr>
<tr>
<td>Marketing Steering Committee Membership Committee</td>
<td>Marketing Steering Committee</td>
</tr>
<tr>
<td>Sites &amp; Programs Committee</td>
<td></td>
</tr>
<tr>
<td>Regulatory Affairs Committee</td>
<td>Regulatory Steering Committee</td>
</tr>
<tr>
<td>Sustainability Steering Committee</td>
<td>Sustainability Steering Committee</td>
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<tr>
<td>Document Management Committee</td>
<td>Technical Steering Committee</td>
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<tr>
<td>Finance Committee</td>
<td>Board of Directors</td>
</tr>
<tr>
<td>Activity</td>
<td>Current IGMA Committee</td>
</tr>
<tr>
<td>------------------------------------------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>Code Reports</td>
<td>Technical Services</td>
</tr>
<tr>
<td>Standards (ASHRAE, ASTM, GICC, NFRC, CGSB, CSA etc.)</td>
<td>Technical Services</td>
</tr>
<tr>
<td>Research (glass)</td>
<td>ET&amp;I</td>
</tr>
<tr>
<td>Material Transparency (LCA, PCR, EPD, HPD, etc.)</td>
<td>ET&amp;I</td>
</tr>
<tr>
<td>Advanced Fenestration Testing</td>
<td>ET&amp;I</td>
</tr>
<tr>
<td>Gas Measurement Validation</td>
<td>ET&amp;I</td>
</tr>
<tr>
<td>VIG</td>
<td>ET&amp;I</td>
</tr>
<tr>
<td>ASTM Field Correlation Study</td>
<td>ET&amp;I</td>
</tr>
<tr>
<td>Preventing IG Failures / IG Fabricator Workshop</td>
<td>Education &amp; Safety</td>
</tr>
<tr>
<td>Leadership Development Program</td>
<td>Education &amp; Safety</td>
</tr>
<tr>
<td>Glass Safety Awareness Council</td>
<td>Education &amp; Safety</td>
</tr>
<tr>
<td>TM-5000 Safety Manual</td>
<td>Education &amp; Safety</td>
</tr>
</tbody>
</table>

GPG = Glass Products Group
Steering Committees Overview

• 3 Co-Chairs representing each of the Product Councils (APC, GPC, RPC)
  – Exception: Board of Directors Chairman serves as Certification Steering Committee Chairman

• Designated number of voting and alternate roster positions allocated across membership product interests relevant to Steering Committee scope

• Candidates apply for Steering Committee voting and alternate positions
  – Eligibility criteria tied to experience defined for each Steering Committee

• U.S. and Canadian topics addressed by all Steering Committees as applicable

• Scope and operating/voting procedures based on AAMA process for:
  – Code Action Steering Committee
  – Regulatory Steering Committee
  – Sustainability Steering Committee
  – Education Steering Committee (scope is expanded)
  – Innovation Steering Committee
  – Marketing Steering Committee (scope is expanded)

• AAMA Certification Policy Committee operates as it does today but under the Certification Steering Committee
Code Action Steering Committee

- **Purpose:**
  - Develop proposals for changes to U.S. and Canadian building and energy codes (includes national, state and provincial, as applicable)
  - Review and establish positions on code change proposals submitted to U.S. and Canadian building and energy code bodies by others
Code Action Steering Committee

- Roster and Voting:
  - 3 Co-Chairs (voting), 16 voting members and 8 alternates (staggered three-year terms)
    - Co-Chairs represent Architectural, Residential and Glass Products Councils; appointed by BOD
    - Voting Members and Alternates - Positions (terms: staggered; 3-years; unlimited successive terms)
      - 4 voting members and 2 alternates for each of the Architectural, Residential and Glass Products Councils
      - 2 voting and 1 alternate Skylight/Sloped Glazing Council members
      - 2 voting and 1 alternate component producer members
    - Voting Members and Alternates - Appointment/Eligibility
      - Recommended by Council members; approved by CASC Co-Chairs
      - Component producers appointed by CASC Co-Chairs
      - Applicants must have demonstrated experience with building and/or energy code development or application and/or past active participation in CASC activities
      - Voting members must consist of 10 fenestration or IG producers
  - Quorum is more than 50%; 2/3 majority of non-abstention votes is required to take action, but at least 8 approve or 8 disapprove votes must be returned otherwise a neutral position will be taken
    - If no consensus is reached on major issues, a small team will develop a proposed compromise position
    - Interested parties list will be maintained and meetings/conference calls will be posted on website

GOVERNING/POLICY COMMITTEES (U.S. and CANADA)

- Code Action Steering Committee
- Regulatory Steering Committee
- Sustainability Steering Committee
- Certification Steering Committee
- Education Steering Committee
- Innovation Steering Committee
- Marketing Steering Committee
- Technical Steering Committee
Regulatory Steering Committee

- **Purpose:**
  - Responsible for monitoring proposed U.S. and Canadian regulations and determining action by the organization if necessary
  - Regulations such as CARB, ENERGY STAR, ADA, OSHA, EPA, dust and mold fall under this committee
  - RSC is a report-only committee; recommended actions to be approved by the general membership
    - Roster of interested parties will be maintained
  - Any approved actions are assigned to the appropriate Council(s), Committee(s), Board or Staff
  - Rapid Response Team (RRT) under RSC to address issues with short timelines for responses
Regulatory Steering Committee

- **RSC Roster:**
  - 3 Co-Chairs (voting) plus unlimited number of interested parties
  - Represent Architectural, Residential and Glass Councils appointed by BOD

- **RRT Roster:**
  - 3 Co-Chairs (voting) – same individuals serving as RSC Co-Chairs
  - 9 voting members and 9 alternates; quorum is more than 50% (with alternates as needed)
    - 3 voters and 3 alternates representing each of the Architectural, Residential and Glass Councils
    - Voting members and alternates are approved by RSC Co-Chairs based on application submittal and eligibility qualification
      - Applicants must have demonstrated experience with establishing or complying with industry-related regulatory programs and/or past active participation in RSC activities
    - Voting members should represent a reasonable cross-section of the membership
  - Terms: staggered; 3-years; unlimited successive terms
  - Successful vote: 2/3 majority of non-abstention votes is required to take action
  - Interested parties list will be maintained and meetings/conference calls will be posted on website

**GOVERNING/POLICY COMMITTEES (U.S. and CANADA)**

- Code Action Steering Committee
- Regulatory Steering Committee
- Sustainability Steering Committee
- Certification Steering Committee
- Education Steering Committee
- Innovation Steering Committee
- Marketing Steering Committee
- Technical Steering Committee
Sustainability Steering Committee

• Purpose:
  - Educate and advocate for fenestration and glass product-related sustainability and transparency-related issues
  - Manage and set strategy for all committees and tasks concerning sustainability issues
  - Oversee development of fenestration- and glass-related Product Category Rules, possibly in coordination with other industry organizations

Alternative:
  - Possibly merge into Regulatory Steering Committee
  - Concerns: volume of content may overwhelm RSC; may lose niche sustainability experience
Sustainability Steering Committee

- Roster:
  - 3 Co-Chairs (voting), 9 voting members and 3 alternates
    - Co-Chairs representing Architectural, Residential and Glass Councils appointed by BOD
    - 3 voting members and 1 alternate representing each of the Architectural, Residential and Glass Councils
      - Recommended by Council members based on application submittal and eligibility qualification; approved by SSC Co-Chairs
      - Applicants must have demonstrated experience with developing or using industry-related sustainability programs or Product Category Rules and/or past active participation in SSC activities
  - Terms: staggered; 3-years; unlimited successive terms
  - Quorum is more than 50% of voting members (with alternates as needed)
  - Successful vote: simple majority of established quorum (more than 50%)
  - Interested parties list will not be maintained but meetings/conference calls will be posted on website
Certification Steering Committee

- AAMA Certification Committee (currently Cert. Policy Comm.) operates under CSC
  - Structured and operated same as occurs within AAMA today except for Chair appointment (not Chairman of the Board; must be fenestration producer serving on the Board of Directors and company must be a licensee of the AWS and/or Thermal Certification Programs)

- IGMA Certification Committee operates under Glass Products Council with work product flowing to CSC
  - Structured and operated same as occurs within IGMA today

AAMA Certification Policy Committee
- Programs: AWS, Th, Profile, VCL, Labs
- AAMA 109 Review Work Group
- Accredited Indep. Labs Committee
- Cert. of Coatings on Vinyl Profiles WG
- VCL Listing Requirements Work Group

IGMA Certification Committee
- IGMA Certification Guidelines
- TM-4500 IGMA Quality Manual
- Desiccant/Desiccant Matrix Qualification
- Sealants Qualification
- Spacer & Integrated Spacer System Qual.
- Oversized Unit Configurations
Certification Steering Committee

• Purpose:
  - Oversight of the two product segment certification committees to ensure alignment with the organization’s strategic goals and neutrality guidelines
  - Program management (creating new or modifying/discontinuing existing)
  - Recommending to the Board of Directors partnerships with other organizations and implementing as approved
  - Review of complaints and appeals from program participants to ensure equitable and consistent handling as well as adherence to policies and procedures
Certification Steering Committee

• Roster:
  - Chair is the Chairman of the Board of Directors (non-voting)
    • Vice Chairman of the Board of Directors is the alternate for the CSC Chair
  - 3 voting members and 3 alternates
    • 1 each representing Architectural, Residential and Glass Councils
    • Must serve on the Board of Directors representing Architectural, Residential and Glass Councils
    • Voting members and alternates appointed by Board of Directors based on recommendations from Councils; voting members and alternates must represent companies participating in a certification-related program
  - Voting members and alternates submit application supporting eligibility qualification
    - Applicants must have a demonstrated working knowledge of the certification program they are submitting to represent
  - Quorum: 100% of the voting members (with alternates as needed)
  - Successful vote: all votes must be unanimous
  - Chair, voting member and alternate positions have staggered and unlimited successive terms
**Education Steering Committee**

- FenestrationMasters, InstallationMasters and Distance Education Committees operate under ESC
- IG Fabricator Workshop Committee operates under GPC with approval by ESC
- Distance Education Committee includes:
  - Webinars (AAMA and IGMA)
  - Fundamentals of Fenestration course (AAMA)
  - Preventing IG Failures (IGMA)
  - Leadership Development (IGMA)
  - Courses accredited by outside organizations (e.g., AIA, ICC) (AAMA)

**Purpose:**
- Review of all education programs for:
  - Neutrality
  - Consistency in development process and application of procedures, policies and rules
  - Evaluate proposals for any new training and/or professional certification programs

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### GOVERNING/POLICY COMMITTEES (U.S. and CANADA)

- Code Action Steering Committee
- Regulatory Steering Committee
- Sustainability Steering Committee
- Certification Steering Committee
- Education Steering Committee
- Innovation Steering Committee
- Marketing Steering Committee
- Technical Steering Committee
Education Steering Committee

• Roster:
  - 3 Co-Chairs (voting), 10 voting members and 3 alternates
    • Co-Chairs representing Architectural, Residential and Glass Councils appointed by BOD
    • Voting members and alternates are approved by ESC Co-Chairs based on application submittal and eligibility qualification
      • Applicants must have demonstrated experience with developing training materials and/or delivering in-person or distance-based instructional training
    • Voting members should represent a reasonable cross-section of the membership
  - Terms: staggered; 3-years; unlimited successive terms
  - Quorum is more than 50% of voting members (with alternates as needed)
  - Successful vote: simple majority of established quorum (super majority)
  - Interested parties list will be maintained and meetings/conference calls will be posted on website
Innovation Steering Committee

• Purpose:
  - Evaluate proposed research projects - scope, cost evaluation, intended use for results
  - Approve, deny or request revisions to research project proposal
  - Recommend research project funding source to the Board of Directors
  - Monitor execution of and evaluate results of research project

• Glass Products Council members required annual R&D contribution
  - Disposition of these funds will be managed by the GPC members (since $200 per-company R&D fee is required for GPC membership) with final approval by the ISC
Innovation Steering Committee

• Roster:
  - 3 Co-Chairs (voting), 10 voting members and 3 alternates
    • Co-Chairs representing Architectural, Residential and Glass Councils appointed by BOD
    • Voting members and alternates are approved by ISC Co-Chairs based on application submittal and eligibility qualification
      - Applicants must have demonstrated experience with developing and executing scientific/technical research projects and/or project management
    • Voting members should represent a reasonable cross-section of the membership
  - Treasurer of the Board of Directors participates in non-voting advisory capacity
  - Quorum is more than 50% of voting members (with alternates as needed)
  - Successful vote: 80% of established quorum (super majority)
  - Interested parties list will be maintained and meetings/conference calls will be posted on website
  - Terms: staggered; 3-years; unlimited successive terms
Marketing Steering Committee

- Integrate scopes of AAMA Sites & Programs and Membership Committees
- Purpose:
  - Responsible for the review, development and implementation of programs which strengthen the organization’s image and identity to support all of the organization’s marketing efforts, including:
    - Promotional awareness campaigns
    - Trade press editorial (press releases, columns, feature articles)
    - Social media presence and blog communications
    - Website development
    - Promotional and/or sales-related video production
    - Conference structure and assisting staff in determining locations, dates and meeting programs
  - Provide guidance on association membership issues, including but not limited to:
    - Development and/or revision of Membership Policies
    - Identification of prospects and development of financial prospect incentives
    - Refinement or revision of membership dues structure

GOVERNING/POLICY COMMITTEES (U.S. and CANADA)

- Code Action Steering Committee
- Regulatory Steering Committee
- Sustainability Steering Committee
- Certification Steering Committee
- Education Steering Committee
- Innovation Steering Committee
- Marketing Steering Committee
- Technical Steering Committee
Marketing Steering Committee

- **Roster:**
  - 3 Co-Chairs (voting), 7 voting members and 10 alternates
    - Co-Chairs representing Architectural, Residential and Glass Councils appointed by BOD
    - One voting member and one alternate per Council; recommended by Council members based on application submittal and eligibility qualification; approved by MSC Co-Chairs
    - Applicants must hold a marketing, sales or executive-level position at their company and/or must have demonstrated related work and/or education background and/or past active participation in MSC activities
    - Quorum is more than 50% of voting members (with alternates as needed)
  - Successful vote: simple majority of established quorum (more than 50%)
  - Terms: staggered; 3-years; unlimited successive terms
  - Interested parties list will be maintained and meetings/conference calls will be posted on website
Technical Steering Committee

- Finishes Committee and Weathering Committee operate under TSC
- Purpose:
  - Review of all technical standards for:
    - Neutrality
    - Glaring deficiencies
    - Justification for increases or decreases in stringency
    - Consistency across technical standards
    - Staff-identified substantive issues
  - Final approval prior to publication
  - Management of technical standard revision schedule
  - Approval of requested technical interpretations
  - Address member misconduct with respect to use of technical standards and content
Technical Steering Committee

• Roster:
  - 3 Co-Chairs (voting), 20 voting members and 10 alternates
    • Co-Chairs representing Architectural, Residential and Glass Councils appointed by BOD
    • Two voting members and one alternate per Council; recommended by Council members based on application submittal and eligibility qualification; approved by TSC Co-Chairs
      - Applicants must hold a technical position at their company and must have a demonstrated technical proficiency in the subject area for which they are being appointed
  - Quorum is more than 50% of voting members (with alternates as needed)
  - Successful vote: 80% of established quorum (super majority)
  - Appointed voting members must consist of at least 50% fenestration or IG producers
  - Terms: staggered; 3-years; unlimited successive terms
  - Interested parties list will not be maintained but meetings/conference calls will be posted on website
New Organizational Chart Proposal

Board of Directors
Officers (4)  APC (3)  RPC (3)  GPC (3)  2 at-large

GOVERNING/POLICY COMMITTEES (U.S. and CANADA)

Code Action Steering Committee
Regulatory Steering Committee
Sustainability Steering Committee
Certification Steering Committee
Education Steering Committee
Innovation Steering Committee
Marketing Steering Committee
Technical Steering Committee

Glass Products Council (IGMA)
IG Technical Services
IG Certification

Architectural Products Council (includes CW)

Door Council

Skylight / Sloped Glazing Council

Wall Interface Council

Materials Councils

Residential Products Council (includes MH)

U.S. Regions

Southeast USA

Western USA

Materials

Aluminum
Fiberglass
Vinyl
Wood / Cellulosic Composite
Council Roster Voter Qualifications

- Is a finished fenestration product or insulating glass unit manufacturer
- Makes a product that is directly addressed by the Council
- Makes a product that is incorporated into a product directly addressed by the Council
- Makes a product that is used to install a product addressed by the Council
- Offers a service that is used by companies making products directly related to the products addressed by the Council or incorporated into such products
- Provides equipment used in the manufacture of products that are directly addressed by the Council or incorporated into such products

Additional Considerations:
- To be re-affirmed during membership renewal each year.
- All Councils maintain an interested parties list for members not meeting qualifications who want to receive comment-only ballots.
- Membership level must align with desired participation
Document Development Workflow

- Technical Steering Committee
- Specialized Committee (e.g., Finishes Committee)
- Council
- Task Group/Committee

only if applicable
Technical Document Development

• Task groups are formed under Councils to create technical documents
  - Task group participation is open to all members
    • Voting eligibility determined by membership level
    • Corresponding participation available to any member

• Councils consist of representatives of member companies based on applications meeting the eligibility requirements plus unlimited corresponding members having no prerequisites

• Specialized committees established by Technical Steering Committee review any technical documents pertaining to those subjects originating under any Council
  - Finishes Committee (formerly Finishes Steering Committee) reviews all finishes-related technical documents

• Technical Steering Committee is an appointed roster (see earlier slide)
Technical Document Balloting

• In all cases, votes are limited to one vote per company membership

• Task group ballots are issued to voting members of the roster; comment-only ballots are issued to corresponding members of the roster
  - Task group voting ballot has no minimum response rate
  - Task group voting ballot requires 2/3 approval of non-abstention responses
  - Once approved with no substantive revisions, document is forwarded to Council

• Council ballots are issued to voting members of the roster; comment-only ballots are issued to corresponding members of the roster
  - Council voting ballot requires >50% of the active voters
  - Council voting ballot requires 2/3 approval of non-abstention responses
  - Once approved with no substantive revisions, document is forwarded to specialized committee formed by the TSC or directly to the TSC as applicable

• Specialized committees established by Technical Steering Committee (such as the Finishes Committee, formerly the AAMA Finishes Steering Committee)
  - Appointed rosters, require >50% response rate and 2/3 approval of non-abstention responses
  - Once approved with no substantive revisions, document is forwarded to Technical Steering Committee

• Technical Steering Committee roster and voting defined in earlier slide
Non-Technical Collateral Development

• Approval process is the same as for technical document development except that the final work product flows through to the applicable Steering Committee rather than the Technical Steering Committee.

• Any Steering Committee has the authority to form specialized committees designed to assist with managing specific aspects of the Steering Committee’s scope.

GOVERNING/POLICY COMMITTEES (U.S. and CANADA)

- Code Action Steering Committee
- Regulatory Steering Committee
- Sustainability Steering Committee
- Certification Steering Committee
- Education Steering Committee
- Innovation Steering Committee
- Marketing Steering Committee
- Technical Steering Committee
2019 Joint Summer Conference

- Meeting schedule designed to integrate certain high-interest content while running remaining content side-by-side during Monday through Thursday timeline

- Integrated sessions scheduled so that AAMA and IGMA registrants may attend
  - Speakers, breakfasts, lunches and receptions/evening social events
  - Ignite Sponsor Presentations (available to any AAMA or IGMA registrant) during Monday’s Lunch
  - AAMA Architectural and Residential Products Meeting
  - IGMA Glass Safety Awareness
  - Regulatory Affairs Committee (U.S. and Canadian content; includes ASHRAE and EWC)
  - Code Action Committee (U.S. and Canadian content)
  - IGMA Leadership Development

- Fees and sponsorships
  - AAMA or IGMA member (includes spouse): $825 early bird/$950 regular
  - Non-member: $1,600
  - Revised sponsorship opportunities to be offered to help offset reduced registration fee revenue
CONFERENCE SCHEDULE
2018 National Fall Conference - SAMPLE
June 17-20, 2019
Fairmont Empress – Victoria, British Columbia, Canada

NOTE: ALL SESSIONS LISTED ON THIS SCHEDULE ARE OPEN TO ALL REGISTERED PARTICIPANTS (EXCEPT FOR ANY PORTION OF THE SESSION BLOCK THAT HAS BEEN DESIGNATED AS MEMBERS ONLY)

Task Group sessions will be assigned on the final schedule one month prior to the event.

<table>
<thead>
<tr>
<th>TIME</th>
<th>MONDAY, JUNE 17, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 a.m.</td>
<td>OPTIONAL EVENTS – separate registration required</td>
</tr>
<tr>
<td>5:00 p.m.</td>
<td>WELCOME RECEPTION – 5:00 p.m. – 6:00 p.m.</td>
</tr>
</tbody>
</table>

Sessions originating from the IGMA conference schedule are indicated in blue, but all sessions are open to AAMA and IGMA members.
## Sample 2019 Summer Conference Schedule

**Tuesday, June 18, 2019**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 a.m.</td>
<td>Deluxe Continental Breakfast – 6:30 a.m. – 7:30 a.m. – Grand Sierra Foyer</td>
</tr>
<tr>
<td>8:00 a.m.</td>
<td>Opening General Session and Industry Organizations Update</td>
</tr>
<tr>
<td>9:00 a.m.</td>
<td>Skylight / SLOped Glazing Meeting - 9:00-10:00</td>
</tr>
<tr>
<td>10:00 a.m.</td>
<td>Task Group Work Session - 10:00-11:00</td>
</tr>
<tr>
<td>11:00 a.m.</td>
<td>Keynote Speaker - 11:00 a.m. – 12:00 Noon</td>
</tr>
<tr>
<td>12:00 Noon</td>
<td>Buffet Lunch – 12:00 Noon – 1:00 p.m. (Crystal Ballroom)</td>
</tr>
<tr>
<td>1:00 p.m.</td>
<td>Task Group Work Session - 1:00-2:30</td>
</tr>
<tr>
<td>2:00 p.m.</td>
<td>Marketing Meeting - 1:00-2:30</td>
</tr>
<tr>
<td>3:00 p.m.</td>
<td>IGMA: Glass Safety Awareness – 3:30 – 4:30 p.m.</td>
</tr>
<tr>
<td>4:00 p.m.</td>
<td>Architectural and Residential Products /</td>
</tr>
<tr>
<td>5:00 p.m.</td>
<td>Wood and Cellulosic Composite Material Meeting – 2:30 – 3:30 p.m.</td>
</tr>
<tr>
<td>6:00 p.m.</td>
<td>Burchart Garden Dinner – 5:00</td>
</tr>
</tbody>
</table>

*Sessions originating from the IGMA conference schedule are indicated in blue, but all sessions are open to AAMA and IGMA members.*
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 a.m.</td>
<td>Deluxe Continental Breakfast – 6:30 a.m. – 7:30 a.m.</td>
</tr>
<tr>
<td></td>
<td>Regulatory Affairs Committee (U.S. and Canada) – 7:30 a.m. – 8:30 a.m. (includes reports on ASHRAE and EWC)</td>
</tr>
<tr>
<td>8:00 a.m.</td>
<td>NAFS Committee – 8:30 a.m. – 9:30 a.m. AAMA and IGMA Members Only</td>
</tr>
<tr>
<td>9:00 a.m.</td>
<td>Vinyl Material Meeting 9:30-10:30</td>
</tr>
<tr>
<td>9:00 a.m.</td>
<td>Wall Interface Meeting 9:30-10:30</td>
</tr>
<tr>
<td>10:00 a.m.</td>
<td>Architectural and Curtain Wall / Storefront Products Meeting 9:30-10:30</td>
</tr>
<tr>
<td>10:00 a.m.</td>
<td>IGMA: Certification Task Groups 8:30-11:30</td>
</tr>
<tr>
<td>11:00 a.m.</td>
<td>Task Group 10:30-11:30</td>
</tr>
<tr>
<td>11:00 a.m.</td>
<td>Task Group Work Session 10:30-11:30</td>
</tr>
<tr>
<td>11:00 a.m.</td>
<td>Residential Products / Manufactured Housing Meeting 10:30-11:30</td>
</tr>
<tr>
<td>12:00 Noon</td>
<td>Code Action Committee (U.S. and Canada) – 11:30 a.m. – 12:30 p.m.</td>
</tr>
<tr>
<td>12:00 Noon</td>
<td>Buffet Lunch – 12:30 p.m. – 1:30 p.m.</td>
</tr>
<tr>
<td>1:00 p.m.</td>
<td>Code Action Committee (U.S. and Canada) – 1:30 p.m. – 2:30 p.m.</td>
</tr>
<tr>
<td>2:00 p.m.</td>
<td>Fiberglass Meeting 2:30-3:30</td>
</tr>
<tr>
<td>2:00 p.m.</td>
<td>Task Group Work Session 2:30-3:30</td>
</tr>
<tr>
<td>2:00 p.m.</td>
<td>Task Group 2:30-3:30</td>
</tr>
<tr>
<td>3:00 p.m.</td>
<td>IGMA: Education &amp; Safety Task Groups 2:30-4:30</td>
</tr>
<tr>
<td>3:00 p.m.</td>
<td>Finishes Meeting 3:30-4:30</td>
</tr>
<tr>
<td>3:00 p.m.</td>
<td>Task Group 3:30-4:30</td>
</tr>
<tr>
<td>3:00 p.m.</td>
<td>Task Group Work Session 3:30-4:30</td>
</tr>
<tr>
<td>4:00 p.m.</td>
<td>Scavenger Hunt to Sticky Wicket – 5:00 p.m. (optional event – separate registration required)</td>
</tr>
</tbody>
</table>

Sessions originating from the IGMA conference schedule are indicated in blue, but all sessions are open to AAMA and IGMA members.
# Sample 2019 Summer Conference Schedule

**THURSDAY, JUNE 20, 2019**

**DELUXE CONTINENTAL BREAKFAST** – 6:30 a.m. – 7:30 a.m.

*Please be flexible – Thursday sessions may start/adjourn earlier than scheduled.*

<table>
<thead>
<tr>
<th>7:00 a.m.</th>
<th>TASK GROUP 8:30 a.m. – 9:30 a.m.</th>
<th>TASK GROUP WORK SESSION 8:30 a.m. – 9:30 a.m.</th>
<th>TASK GROUP 8:30 a.m. – 9:30 a.m.</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 a.m.</td>
<td>IGMA: LEADERSHIP – 7:30 a.m. – 8:30 a.m.</td>
<td>IGMA: LEADERSHIP – 7:30 a.m. – 8:30 a.m.</td>
<td>IGMA: LEADERSHIP – 7:30 a.m. – 8:30 a.m.</td>
</tr>
<tr>
<td>9:00 a.m.</td>
<td>TASK GROUP WORK SESSION 9:30-10:30</td>
<td>TASK GROUP 9:30-10:30</td>
<td>TASK GROUP 9:30-10:30</td>
</tr>
<tr>
<td>10:00 a.m.</td>
<td>TASK GROUP WORK SESSION 10:30-11:30</td>
<td>TASK GROUP 10:30-11:30</td>
<td>TASK GROUP 10:30-11:30</td>
</tr>
<tr>
<td>11:00 a.m.</td>
<td>BUFFET LUNCH – 11:30 a.m. – 12:30 p.m.</td>
<td>IGMA: Technical Services Committee (TSC) Task Groups 8:30-11:30</td>
<td></td>
</tr>
<tr>
<td>12:00 Noon</td>
<td>CERTIFICATION POLICY COMMITTEE – 12:30 p.m. – 1:30 p.m.</td>
<td>IGMA BOARD MEETING 11:30 a.m. – 1:30 p.m. (with lunch)</td>
<td><strong>EXECUTIVE SESSION</strong></td>
</tr>
<tr>
<td>1:00 p.m.</td>
<td>GOVERNANCE MEETING – 1:30 p.m. – 2:30 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2:00 p.m.</td>
<td>(Document Management; Education and Training Steering; Membership; Sites and Programs; Sustainability Steering)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:00 p.m.</td>
<td>CLOSING GENERAL MEMBERSHIP MEETING / AAMA BOARD OF DIRECTORS – 2:30 p.m. – 3:30 p.m.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4:00 p.m.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5:00 p.m.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6:00 p.m.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Sessions originating from the IGMA conference schedule are indicated in blue, but all sessions are open to AAMA and IGMA members.*
Conferences Post Merger Vote – if Approved

• 3 national conferences each year – two in the U.S. and one in Canada

• Meeting schedule designed to reflect newly approved combined organizational structure during Monday through Thursday timeline
  - May consider extending to Monday through Friday timeline to mitigate session conflicts and/or to add more time for independent task group work
  - Monday through Friday national conferences would require AAMA regional meetings to be addressed as one stand-alone in-person meeting and one webinar each year per region

• Fees and sponsorships
  - AAMA or IGMA member (includes spouse): $825 early bird/$950 regular
  - Non-member: $1,600
  - Revised sponsorship opportunities to be offered to help offset reduced registration fee revenue
## Sample 2019 Fall Conference Schedule

### CONFERENCE SCHEDULE (preliminary)

**2019 Fall Conference**  
**September 30-October 3, 2019**  
**Hyatt Regency Lost Pines – Austin, TX**

**NOTE:** ALL SESSIONS LISTED ON THIS SCHEDULE ARE OPEN TO ALL REGISTERED PARTICIPANTS (EXCEPT FOR ANY PORTION OF THE SESSION BLOCK THAT HAS BEEN DESIGNATED AS MEMBERS ONLY)

<table>
<thead>
<tr>
<th>TIME</th>
<th>EVENT DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 a.m.</td>
<td>THE RICH AND DIANE WALKER CUP – 8:00 a.m. SHOTGUN</td>
</tr>
<tr>
<td></td>
<td>Lost Pines Golf Course (on property)</td>
</tr>
<tr>
<td></td>
<td>OPTIONAL EVENT OR TOUR <em>(TBD)</em> – 8:00 a.m. – 1:00 p.m.</td>
</tr>
<tr>
<td></td>
<td><em>(meet in the hotel lobby by 7:45 a.m.)</em></td>
</tr>
<tr>
<td>5:00 p.m.</td>
<td>WELCOME RECEPTION – 5:00 p.m. – 6:00 p.m. <em>(OUTSIDE)</em></td>
</tr>
</tbody>
</table>

*December 14, 2018*
## Sample 2019 Fall Conference Schedule

### TUESDAY, OCTOBER 1, 2019

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 a.m.</td>
<td><strong>DELUXE CONTINENTAL BREAKFAST - 6:30 a.m. - 7:30 a.m.</strong></td>
</tr>
<tr>
<td>8:00 a.m.</td>
<td><strong>OPENING GENERAL SESSION, INDUSTRY ORGANIZATIONS UPDATE</strong></td>
</tr>
<tr>
<td>9:00 a.m.</td>
<td><strong>GLASS PRODUCTS COUNCIL 9:00-11:00</strong>      <strong>DOOR MEETING</strong>  <strong>ALUMINUM MEETING</strong>  <strong>Sponsored Seminar</strong></td>
</tr>
<tr>
<td></td>
<td>IGMA Certification Committee  IGAMC program, IGCC, QMS, Desiccant, PIB Performance Criteria, Component Codes, Oversized Units, AFT, IG Fab Workshop</td>
</tr>
<tr>
<td>10:00 a.m.</td>
<td><strong>WALL INTERFACE MEETING</strong> <strong>FINISHES MEETING</strong>  <strong>VINYL INSTITUTE UPDATE</strong></td>
</tr>
<tr>
<td></td>
<td>10:00-11:00</td>
</tr>
<tr>
<td>11:00 a.m.</td>
<td><strong>CODE ACTION STEERING COMMITTEE - 11:00 a.m. - 12:00 p.m.</strong> (NBCC, Canadian Energy Star, provincial codes)</td>
</tr>
<tr>
<td>12:00 Noon</td>
<td><strong>BUFFET LUNCH - 12:00 p.m. - 1:00 p.m.</strong></td>
</tr>
<tr>
<td>1:00 p.m.</td>
<td><strong>RICHARD HAWK - KEYNOTE SPEAKER</strong>  <strong>The Future of Safety</strong>  <strong>COFFEE BREAK - 2:30 p.m. - 3:00 p.m.</strong></td>
</tr>
<tr>
<td>2:00 p.m.</td>
<td>1:00 p.m. - 2:30 p.m.</td>
</tr>
<tr>
<td>3:00 p.m.</td>
<td><strong>ARCHITECTURAL (AND CW) PRODUCTS COUNCIL</strong> <strong>WOOD/CELLULOSIC COMPOSITE MEETING</strong>  <strong>TASK GROUP</strong>  <strong>Seminar/Workshop/Roundtable</strong></td>
</tr>
<tr>
<td></td>
<td>3:00-4:00</td>
</tr>
<tr>
<td>4:00 p.m.</td>
<td><strong>RESIDENTIAL PRODUCTS (AND MH) MEETING</strong>  <strong>TASK GROUP</strong>  <strong>TASK GROUP</strong>  <strong>TASK GROUP</strong></td>
</tr>
<tr>
<td></td>
<td>4:00-5:00</td>
</tr>
<tr>
<td>6:00 p.m.</td>
<td><strong>RECEPTION AND SUPPLIER PRODUCT DISPLAY - 5:30 p.m. - 7:00 p.m.</strong></td>
</tr>
<tr>
<td>7:00 p.m.</td>
<td></td>
</tr>
</tbody>
</table>

Boxes shaded in blue indicate a seminar, workshop or roundtable discussion
Red text indicates mapping of IGMA conference content
# Sample 2019 Fall Conference Schedule

**WEDNESDAY, OCTOBER 2, 2019**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 a.m.</td>
<td>DELUXE CONTINENTAL BREAKFAST – 6:30 a.m. – 7:30 a.m.</td>
</tr>
<tr>
<td>8:00 a.m.</td>
<td>VINYL MATERIAL MEETING 7:30-9:30</td>
</tr>
<tr>
<td></td>
<td>SKYLIGHT/SLOPED GLAZING MEETING 7:30-8:30</td>
</tr>
<tr>
<td></td>
<td>TASK GROUP 7:30-8:30</td>
</tr>
<tr>
<td></td>
<td>TASK GROUP 7:30-8:30</td>
</tr>
<tr>
<td>9:00 a.m.</td>
<td>TASK GROUP 8:30-9:30</td>
</tr>
<tr>
<td></td>
<td>TASK GROUP 8:30-9:30</td>
</tr>
<tr>
<td></td>
<td>TASK GROUP 8:30-9:30</td>
</tr>
<tr>
<td>10:00 a.m.</td>
<td>COFFEE BREAK – 9:30 a.m. – 10:00 a.m.</td>
</tr>
<tr>
<td>11:00 a.m.</td>
<td>Seminar/Workshop/Roundtable 10:00-11:00</td>
</tr>
<tr>
<td>11:00 a.m.</td>
<td>Matt Risinger, Architect – “Windows, Doors and Skylight Installation Techniques with Focus on New Products and Techniques for both Residential and Commercial” 11:00 a.m. – 12:00 p.m.</td>
</tr>
<tr>
<td>12:00 Noon</td>
<td>BUFFET LUNCH – 12:00 p.m. – 1:00 p.m.</td>
</tr>
</tbody>
</table>
| 1:00 p.m.  | REGULATORY STEERING COMMITTEE 1:00 p.m. – 2:00 p.m.  
**ASTM, IGCC, GICC, CGSB, CSA** |
| 2:00 p.m.  | MARKETING STEERING COMMITTEE 2:00-4:00                                |
| 3:00 p.m.  | IG HANDS-ON WORKSHOP 2:00-3:00                                        |
|            | Seminar/Workshop/Roundtable 3:00-4:00                                |
| 3:00 p.m.  | AAMA CERTIFICATION POLICY COMMITTEE 3:00-4:00                         |
|            | TASK GROUP 3:00-4:00                                                  |
| 4:00 p.m.  | SUSTAINABILITY STEERING COMMITTEE – 4:00 p.m. – 5:00 p.m.  
**(includes IGMA Material Transparency TG)** |
| 5:00 p.m.  | FUN NIGHT (Reception and Dinner) Optional Event – 5:30 p.m. – 9:30 p.m. |

Boxes shaded in blue indicate a seminar, workshop or roundtable discussion

Red text indicates mapping of IGMA conference content
## Sample 2019 Fall Conference Schedule

### THURSDAY, OCTOBER 3, 2019

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 a.m.</td>
<td><strong>DELUXE CONTINENTAL BREAKFAST</strong> – 6:30 a.m. – 7:30 a.m.</td>
</tr>
</tbody>
</table>
| 8:00 a.m. | GLASS PRODUCTS COUNCIL  
 IGMA Technical Services Committee  
 Thermal Stress, VIG, Glazing Guidelines,  
 Edge Pressure, PIB Compatibility, IG Cavity Compensation, ASTM E 2190 Field Correlation Study  
 TASK GROUP  
 7:30-8:30 |
| 9:00 a.m. | TASK GROUP OR FINISHES MEETING  
 8:30-9:30 |
| 10:00 a.m. | **EDUCATION STEERING COMMITTEE** – 9:30 a.m. – 10:30 a.m. (includes IGMA Preventing IG Failures, LDP) |
| 11:00 a.m. | INNOVATION STEERING COMMITTEE MEETING – 10:30 a.m. – 11:30 a.m.           |
| 12:00 p.m. | **BUFFET DELI LUNCH** – 11:30 a.m. – 12:30 p.m.                          |
| 1:00 p.m.  | TECHNICAL STEERING COMMITTEE – 12:30 p.m. – 1:30 p.m. (could be 90 minutes if needed) |
| 2:00 p.m.  | **CLOSING GENERAL SESSION / BOARD OF DIRECTORS** – 1:30 p.m. – 2:30 p.m. |
| 3:00 p.m.  | **BOARD OF DIRECTORS EXECUTIVE SESSION** – 2:30 p.m. – 4:30 p.m.         |

Boxes shaded in blue indicate a seminar, workshop or roundtable discussion.  
Red text indicates mapping of IGMA conference content.
Proposed New Organization Name Options

“A” can be Association or Alliance; “International” and “Global” are interchangeable

- **AAMA . IGMA***
- Association of Glass and Fenestration Manufacturers (AGFM)
- Fenestration and Insulating Glass International (FIGI)
- FenGlass Global (no acronym)
- Glass and Fenestration Industry Alliance (GFIA)
- Global Fenestration and Glass Alliance (GFGA)
- Global Glass and Fenestration Alliance (GGFA)
- International Association of Fenestration Manufacturers (IAFM)

*Option selected by joint AAMA-IGMA Exploratory Team, at least at the margin of the change; possibly consider different name at future date (such as AAMA.IGMA Global)*
AAMA and IGMA February Conferences

AAMA
- Time during Opening General Session to explain latest components of plan
- Two one-hour breakout discussion sessions with M. Webb and J. Yglesias hosting

IGMA
- Discussion session occurred at IGMA Winter Conference on Thursday, February 7
Remaining Plan Development
Targeted for March/April 2019 Initial Planning

• Bylaws
• Codes and Regulatory Affairs
• IG Certification
• Personnel
• Accounting/Banking Logistics
• Combination Timeline and Steps (assuming dual approval votes)