

**PACIFIC LUMBER INSPECTION BUREAU  
MEMBERS' MEETING**

June 25, 2019  
The Kimpton RiverPlace Hotel  
Portland, Oregon

Chairman Ken Thorlakson called the Annual Meeting of the Members to order at 8:02 am on June 25, 2019 at the Kimpton RiverPlace Hotel in Portland, Oregon.

The Secretary reported that 61% of the members eligible to vote were present, either in person or by proxy, which exceeded the one-quarter quorum required in the Bylaws.

Mr. Thorlakson welcomed all in attendance and asked the group to go around and introduce themselves. The Chairman then reviewed the agenda and meeting schedule and noted that Tom Sulewski of Clark Nuber would be presenting the results of the 2018 financial review of both PLIB and WCLIB later in the meeting.

Mr. Thorlakson reviewed the anti-trust statement with the members and asked if there were any new agenda items to be added. There were none.

Upon motion made and duly seconded, the minutes of the June 26, 2018 Members' meeting were unanimously approved as presented in the meeting book.

The President distributed the 2018 Annual Reports for both agencies covering membership changes, program activities, and financial reports. He noted some highlights from the report. A copy of the annual report is attached to these minutes. The President also gave a presentation of the status of the merged company and addressed questions regarding fee structure and the revision of the Bylaws. The report was accepted as presented.

The following resolution to ratify the acts of the Board of Directors for the previous year was then unanimously approved upon motion duly made and seconded:

“That all of the official acts of the retiring Board of Directors, be and are hereby ratified and approved by the members in all particulars and declared to be acts and deeds of the Corporation.”

The President welcomed Mr. Tom Sulewski of the accounting firm Clark Nuber to the meeting to present the auditor's reports for the year ending December 31, 2018. The President reminded the Members that Clark Nuber conducted a financial review of both agencies this year as opposed to an audit. Mr. Sulewski gave a quick history of the relationship between PLIB and Clark Nuber. He then reported that 2018 had a clean review with a few minor corrections to the foreign currency translation for PLIB and the pension obligation for WCLIB and that the records were in good order. Mr. Sulewski noted the reporting requirement changes for 2018 and 2019 requiring more robust detail in the financial report. He also touched on the changes expected on next year's financial report due to the sale of the Tigard building.

The Members thanked Mr. Sulewski for his presentation. Upon motion duly made and seconded, the Members unanimously accepted both auditors' reports as submitted. Mr. Sulewski exited the meeting.

Chairman Thorlakson reported that the Executive Committee recommended continuing with Clark Nuber as the auditing firm for 2019. Upon motion duly made and seconded, the firm of Clark Nuber was unanimously approved as the Bureau's auditor for the ensuing year. The decision to have a full audit or a limited financial review was deferred to the Board of Directors for the December meeting.

The Members discussed the Director nominees as listed in the mailing and proxy form for the upcoming year. The Chairman called for any additional nominees but none were brought forward.

Upon motion made and seconded, the Members unanimously elected the following Directors for the June 2019 - June 2020 year:

**Former WCLIB members**

Terri Adair (Seneca Sawmill Co.)  
Tom Barclay (Ganahl Lumber)  
Clement Frank (Frank Lumber Co.)  
Kyle Freres (Freres Lumber Co.)  
Michael Kirkelie (Rosboro LLC)  
Tyrone Konecny (Utah Lumber Co.)  
Rod Lucas (Turner Lumber)  
Tom Parks (Buse Timber & Sales Inc.)  
Christof Richter (Binderholz Group) \*\*\*  
    Alternate: Frank Turnbull (Mercer Timber Products)  
Brent Saunders (Stora Enso Wood Products) \*\*\*  
Jason Smith (Southport Lumber Co)  
Ross Stock (Western Cascade Industries LLC)  
Craig Van Cott (Unalam) \*

**PLIB Members**

Dale Bartsch (Hy Mark Wood Manufacturing)  
Ryan Beaver (Weyerhaeuser)  
Paul Beltgens (Paulcan Enterprises) \*\*  
John Blodgett (Douglas County Forest Products)  
Jeff Brigge (Rainier Forest Products)  
Ashlee Cribb (Roseburg Forest Products)  
Eric Fritch (Fritch Forest Products)  
Karl Hallstrom (Zip-O-Log Mills, Inc.)  
Scott Manke (Manke Lumber Co.)  
Gerry Millman (Great Western Lumber Co.)  
Sam Sanders (RSG Forest Products)  
Greg Smith (Gilbert Smith Forest Products) \*\*  
Ken Thorlakson (Tolko Industries) \*\*

\* = AITC      \*\* = Canadian      \*\*\* = European

Staff noted that the Members were given a ballot to choose a location for the 2019 Annual Meeting of the Members at the previous evening's dinner. The Fairmont Whistler, in Whistler, British Columbia received the most votes as the location for the Annual Meeting in June 2020. The meeting is tentatively scheduled for Friday, June 26, 2020, with an alternate date of Wednesday, June 24, 2020. The Coeur d'Alene Resort, in Coeur d'Alene, Idaho was the second choice and will be the location for the Annual Meeting in June 2021. The meeting is tentatively scheduled for Tuesday, June 29, 2021, with an alternate date of Friday, June 25, 2021.

There being no further business to come before the members, the meeting was adjourned at 9:50 a.m.

Respectfully Submitted,

Hannah Petersen  
Secretary

Annual Meeting of the Members  
List of Attendees/Proxies/Votes  
June 25, 2019

All Nominees  
Withhold All  
WH: [name(s)]

Mill	Representative	Registered	Attended		Committees		
<b>DIRECTORS</b>							
SENECA SAWMILL COMPANY	Terri Adair	x	x		EC, NC		
GANAHL LUMBER	Tom Barclay	x	x				
HY MARK WOOD MANUFACTURING	Dale Bartsch	x	x				
WEYERHAEUSER CO.	Ryan Beaver	x	x		Treasurer, EC		
PAULCAN ENTERPRISES LTD.	Paul Beltgens	x	x				
DOUGLAS COUNTY FOREST PRODUCTS	John Blodgett	x	x		EC		
RFP MANUFACTURING	Jeff Brigge	x	x				
ROSEBURG FOREST PRODUCTS	Ashlee Cribb	x	x				
FRANK LUMBER CO., INC.	Clement Frank	x	absent				
FRERES LUMBER COMPANY, INC.	Kyle Freres	x	x				
FRITCH FOREST PRODUCTS	Eric Fritch	x	x		NC		
ZIP-O LUMBER COMPANY	Karl Hallstrom	x	x				
ROSBORO LLC	Michael Kirkelie	x	x				
GOSHEN FOREST PRODUCTS	Tyrone Konecny	x	x				
TURNER LUMBER	Rod Lucas	x	x		VC, EC		
MANKE LUMBER COMPANY	Scott Manke	x	absent				
GREAT WESTERN LUMBER CO.	Gerry Millman	x	x				
BUSE TIMBER & SALES INC	Tom Parks	x	x		VP, EC, NC		
BINDERHOLZ GROUP	Christof Richter	x	x				
ALT: MERCER TIMBER PRODUCTS	ALT: Frank Turnbull		x				
RSG FOREST PRODUCTS	Sam Sanders	x	x				
STORA ENSO WOOD PRODUCTS	Brent Saunders	not available	absent				
GILBERT SMITH FOREST PRODUCTS	Greg Smith	x	x		NC		
SOUTHPORT LUMBER CO	Jason Smith	x	x				
WESTERN CASCADE INDUSTRIES LLC	Ross Stock	x	x				
TOLKO INDUSTRIES LTD.	Ken Thorlakson	x	x		Chair, EC		
UNALAM	Craig Van Cott	x	x				
<b>MEMBERS</b>							
Adobe Lumber (Non-Op 1/1/14)							
All Coast Forest Products							
Andersons Custom Sawing (Non-Op 1/1/14)							
Ante-Holz - Rottleberode	Jochen Moll			1	Christof Richter	All Nominees	
Ante-Holz GMBH - Somplar	Jochen Moll			1	Christof Richter	All Nominees	
Belco Forest Products, Inc. (inactive 5/1/19)							
Bergkvist-Insjon AB (inactive 8/1/18)							
Bergs Timber AB Orrefors (Non-Op 11/1/18)	Per-Ake Bergh			1	BoD	All Nominees	
Bergs Timber AB Broakulla	Per-Ake Bergh			1	BoD	All Nominees	
Bergs Timber AB Gransjö (Inactive 7/1/18)	Per-Ake Bergh			1	BoD	All Nominees	
Bergs Timber AB Mörlunda (Non-Op 11/1/18)	Per-Ake Bergh			1	BoD	All Nominees	
Binderholz Deutschland GMBH	Christof Richter	1	1				
Binderholz GMBH Timber Ind.	Christof Richter	1	1				
Binderholz Nordic OY Timber (Non-Op 11/1/18)	Christof Richter	1	1				
Klenk Holz AG - Werk Wolfegg (inactive 9/1/05)	Christof Richter						
Klenk Holz AG-Oberrot	Christof Richter	1	1				
Klenk Holz AG-Werk Baruth	Christof Richter	1	1				
Blasen and Blasen Lumber							
BMC West Corporation DBA BMC							
Buse Timber & Sales, Inc.	Tom Parks	1	1				
Capital Lumber Company							
Channel Lumber Company							
Cowichan Lake Timber	George Donnelly			1	BoD	All Nominees	
Crenshaw Lumber Company							
D.R. Johnson Lumber							
D.R. Johnson Wood Innovations							
Dahlstrom Lumber							
Dansk Treemballage A/S (6/1/17)							
Dixieline - Riverside							
Dixieline - National City							
Donausage Rumpfmayr GMBH (Inactive 2/1/08)							
Douglas County Forest Products	John Blodgett	1	1				
Elk Creek Forest Products	Mark Kelly		no				
Family Investments, Inc.	Derek Morrell		no				
Frank Lumber Co., Inc.	Clement Frank	1	absent				
Fox Lumber - Hauser Division (Inactive 5/24/13)							
Fox Lumber - Montesano Division (Inactive 12/1/17)							
Fred Tebb & Sons							
Freres Lumber Co. Inc.	Kyle Freres	1	1	x	BoD	All Nominees	
Fritch Forest Products, Inc.	Eric Fritch	1	1				
Fruytier Group - Belgium (Non-Op 11/1/18)							
Fruytier Group - Lux (Non-Op 11/1/18)							
Ganahl Lumber - Torrance, CA	Tom Barclay	1	1				
Ganahl Lumber - Anaheim, CA	Tom Barclay	1	1				
Gilbert Smith Forest Products	Greg Smith	1	1				
Golden State Lumber							
Goshen Forest Products	Tyrone Konecny	1	1				
Great Western Lumber Company	Gerry Millman	1	1				
Grove Lumber (Menifee)							
Herbert Handlos GMBH							
Herbert Lumber Company	Lynn Herbert			1	BoD	All Nominees	
Hermann Keller GMBH (Inactive 9/27/2018)	Christian Keller			1	Christof Richter	All Nominees	
Hit Holzindustrie (Non-Op 9/1/18)	Christian Pospiech			1	Christof Richter	All Nominees	
Holmen Timber AB Braviken Mill (Inactive 6/1/15)							
Holzindustrie Stallinger GMBH							
Holzwerk Baur GMBH (Inactive 4/10/19)							
Huff Lumber Company	Mark Huff			1	blank	All Nominees	
Hull Oakes Lumber Company	Dale Rainey			1	blank	All Nominees	
Hy Mark Wood Manufacturing	Dale Bartsch	1	1				
Idaho Timber of Boise							

MEMBERS	Representative	Registered	Attended	Proxy	Proxy Representative	Elect/Withhold
Idaho Timber of Idaho	Frank Peaslee	1	1			
Ilm Nordic Timber GMBH & CO.	Carsten Doeiring			1	Christof Richter	All Nominees
Ilm Timber Bavaria GMBH	Carsten Doeiring			1	Christof Richter	All Nominees
Jones Wholesale Lumber						
Klausner Lumber One LLC						
Laminated Timbers	Edwin Jones			1	BoD	All Nominees
Little River Inc.						
Manke Lumber Company - Sumner (Inactive 9/1/10)						
Manke Lumber Company - Tacoma	Scott Manke	1	absent			
Mayr-Melnhof Sage Paskov (Inactive 3/1/15)						
Mercer Timber Products	Carsten Merforth	1	1	x	Frank Turnbull	All Nominees
Moman Lumber						
Monnet-Seve (Non-Op 11/1/18)						
Nichols Lumber & Hardware Co.						
Norcal Lumber Company						
North Enderby Distribution						
North Enderby Timber Ltd.						
Nu Forest Products						
Oregon Cascade & Bldg Material						
Oregon Industrial Lbr. Prod.						
Oregon Overseas Company	Ulrich Lau			1	BoD	All Nominees
Pacific Fir Lumber Company	Brad Myers	1	1			
Pacific Rim Manufacturing	Lisa Grantom			1	BoD	All Nominees
Pata Saldus (Inactive 9/1/16)						
Patrick Lumber Mfg	Terry Haddix			1	BoD	All Nominees
Paulcan Enterprises Ltd.	Paul Beltgens	1	1			
Plywood Solutions (Inactive 10/13/15)						
Pine Tree Lumber	Jerry Stubblefield			1	BoD	none selected
Rainier Custom Remanufacturing	Stephen Vizina			1	BoD	All Nominees
Reliable Wholesale Co-HB						
RFP Manufacturing, Inc.	Jeff Brigge	1	1			
Rigidply Rafters	Timothy Riegel			1	BoD	All Nominees
Rosboro Lumber Company	Michael Kirkelle	1	1			
Roseburg Forest Products	Ashlee Cribb	1	1			
RSG Forest Products - Kalama	Sam Sanders	1	1			
RSG Forest Products - Molalla BQ	Sam Sanders	1	1			
RSG Forest Products - Molalla P (Inactive 4/1/12)	Sam Sanders					
RSG Forest Products - Olympic	Sam Sanders	1	1			
S.C Holz. Schweighofer S.R.L.	Martin Louda		no			
S.C. Holz Schweighofer #2- Radauti	Martin Louda		no			
Holzindustrie Schweighofer - KOD	Martin Louda		no			
Holzindustrie Schweighofer RE	Martin Louda		no			
Saratoga Investments			1			
Schilliger Bois SAS						
Schmidbauer Lumber	Frank Schmidbauer			1	BoD	All Nominees
Trinity River Lumber	Frank Schmidbauer			1	BoD	All Nominees
North Fork Lumber Company	Frank Schmidbauer			1	BoD	All Nominees
Scierie Moulin-Moulinvest GRP (Non-Op 7/1/18)						
Seneca Sawmill Company	Terri Adair	1	1			
Sentinel Structures, Inc.	Andreas Rhude		no	1	BoD	All Nominees
Shasta Green Inc.	Danny Osborne			1	BoD	All Nominees
Skagit River Reman Company (Inactive 11/1/14)						
Sonoma Millworks Design						
South Coast Lumber Company						
Southport Lumber Co.	Jason Smith	1	1			
Springfield Lumber Products						
Squires Lumber Company (Non-Op 10/1/16)	Chris G. Paxson			1	BoD	All Nominees
Starfire Lumber Company						
Stora Enso, AS - Latvia (inactive 1/22/18)						
Stora Enso Eesti - Imavere	Brent Saunders		no	1	blank	All Nominees
Stora Enso Eesti AS - Napi (Inactive 10/1/18)	Brent Saunders		no	1	blank	All Nominees
Stora Enso Wood Products -Varkaus	Brent Saunders		no	1	blank	All Nominees
Stora Enso Wood Products - Brand	Brent Saunders		no	1	blank	All Nominees
Stora Enso Wood Products - Plana	Brent Saunders		no	1	blank	All Nominees
Stora Enso Wood Products - YBBS	Brent Saunders		no	1	blank	All Nominees
Stora Enso Wood Products - Zdirec	Brent Saunders		no	1	blank	All Nominees
Stora Enso Wood SP ZO - Murow	Brent Saunders		no	1	blank	All Nominees
Stora Enso WP - Bad St. Leonhard	Brent Saunders		no	1	blank	All Nominees
Structural Glulam						
Structural Wood Systems	Wayne Lee			1	BoD	All Nominees
Sundance Lumber Co., Inc.						
Swanson Bros. Lumber Co.	Sam Bacogiannis			1	Terri Adair	blank
Timber Technologies	Tom Niska			1	BoD	All Nominees
Tolko Industries - Armstrong	Ken Thorlakson	1	1			
Tolko Industries - High Level	Ken Thorlakson	1	1			
Tolko Industries - Kelowna	Ken Thorlakson	1	1			
Tolko Industries - Lakeview	Ken Thorlakson	1	1			
Tolko Industries - Lavington	Ken Thorlakson	1	1			
Tolko Industries - Quest	Ken Thorlakson	1	1			
Tolko Industries - Soda Creek	Ken Thorlakson	1	1			
Turner Lumber #2.	Rod Lucas	1	1			
Turner Lumber, Inc.	Rod Lucas	1	1			
UAB "GKF Lumber Group"						
UAB "Storaenso Lietuva"-Alytus						
UFP Riverside LLC						
UFP Thornton, LLC						
Unalam	Craig Van Cott	1	1			
Vanport International Inc.	Paul Owen	1	1			
Western Cascade Ind., LLC	Ross Stock	1	1	x	BoD	All Nominees
Western Structures, Inc.						
Western Woods, Inc.						
Weyerhaeuser Co - Cottage Grove	Ryan Beaver	1	1			
Weyerhaeuser Co - Kalispell	Ryan Beaver	1	1			
Weyerhaeuser Co - Longview	Ryan Beaver	1	1			
Weyerhaeuser Co - Raymond	Ryan Beaver	1	1			

MEMBERS	Representative	Registered	Attended	Proxy	Proxy Representative	Elect/Withhold	
Weyerhaeuser Co - Santiam	Ryan Beaver	1	1				
Weyrick Companies	Colin Weyrick			1	BoD	All Nominees	
Whiteman Lumber Co.	Brad Corkill			1	BoD	All Nominees	
Whitsell Mfg, Inc.							
Wood Source Inc.							
Woodco Industries Ltd	John Drew			1	BoD	blank	
Wright Lumber (Inactive 6/28/18)							
Zip-O Goshen	Karl Hallstrom	1	1				
Zip-O-Log Mills, Inc.	Karl Hallstrom	1	1				
Pennington Crossarm Company	Karl Hallstrom	1	1				
<b>Total</b>		<b>90</b>	<b>49</b>	<b>48</b>			
<b>Percentage of members</b>		<b>60.4%</b>	<b>32.9%</b>	<b>28.19%</b>			