

C/O Fred Becker, Secretary
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ASI 2007 Fall Meeting Pittsburgh, PA. September 16 - 19, 2007

President Gary Weller called the meeting to order at 8:00 a.m. Sign-in sheets and the membership roster were passed around and a roll call was taken. The meeting, hosted by Raducz Stone & Ranier Devido Stone & Marble had the following members in attendance or absent as indicated below:

Member firms in attendance:

| Apache Stone | I.T. Lardner Cut Stone |
|---------------------------------|---|
| Architectural Stone Fabricators | Lurvey Landscape Supply |
| Bandera Stone Inc. | Midwest Stone Supply |
| B&B Cut Stone Co., Inc. | N-E-D Corporation |
| B.G. Hoadley Quarries | New Mexico Travertine, Inc. |
| Becker & Becker Stone Co., Inc. | Park Industries |
| Bonstone Materials Corp. | Pine's Stone Co. |
| Brock White Company | Raducz Stone Corporation |
| Buechel Stone Corp. | Ranier Devido Stone & Marble Co. |
| Cee-Jay Tool Co., Inc. | Rolling Rock Building Stone, Inc. |
| Champlain Stone Ltd. | SEMCO Distributing Inc. |
| Endless Mountain Stone | Stone A.V. USA Inc. |
| Fieldstone Center, Inc. | Stone Belt Freight Lines, Inc. |
| Fond du Lac Stone | Stone Center of Indiana, LLC. |
| Frederick Block, Brick & Stone | Stone Quarters |
| Galloy & Van Etten, Inc. | Sturgis Materials Inc. |
| George Schofield Co., Inc. | The Stone Zone Company d.b.a. |
| Halquist Stone Co., Inc. | Tribble Stone Co., Inc. |
| Heartland Stone Inc. | Tri-State Stone & Building Supply, Inc. |
| Hedberg Aggregates, Inc. | U.S. Stone Industries, LLC. |
| Hegarty & Sons | Van Ness Stone, Inc. |
| Hobart Stone Dealers, Inc. | Victor Oolitic Stone Company |
| Impex Granite & Marble, Ltd. | Vinci Stone Products, Inc. |
| Indiana Limestone Co., Inc. | W. F. Meyers Co., Inc. |
| Lang Stone Company Inc. | Waller Brothers |
| Lansing Cut Stone Co., Inc. | |

Total of 51 firms in attendance

Member firms not in attendance:

| Bayer Stone Inc. | M & G Stone Inc. |
|--------------------------------|-------------------------------------|
| Bergen Brick, Stone & Tile Co. | Mezger Enterprises Ltd. |
| Biesanz Stone Company Inc. | Natural Stone Veneers International |
| Coffman Stone Company | Robert Schwake Stone Co., Inc. |
| Custom Stone Supply | Sawing Systems, Inc. |
| Guthrie Diamond Tool, Inc. | State Stone Co., Inc. |
| Jones Stone Company | VIC International Corporation |
| Luck Stone Corporation | Western Ohio Cut Stone |

Total of 16 Firms not in attendance

Board members in attendance:

Gary L Weller - President
Mark Sawyer - Vice President
Fred H Becker, Secretary
Tim Buechel - Treasurer
Frank Raducz - Director
David Fell - Director
Brad Poynter - Director
Michelle Hoferer - Director
Gary Stroeing - Past President

Board Members Absent:

Gary Ballerini - Director

Allied Stone Industries Membership Meeting September 17, 2007

Meeting called to order by President Weller at 8:00 AM

- Roll Call was taken
- Sign in sheet was circulated