corrugated steel pipe institute

Board of Directors

Minutes of the 2025 Special Meeting of the Board of Directors

11:00 A.M. EST – Friday, 25th April 2025
WEBEX

1. Notice of Special Meeting – By Laws Article IV

In accordance with By Law Article IV, the secretary of the board Ray Wilcock called for a special board meeting to deal with the application for membership from Steel Dynamics Inc. (SDI).

Chair Ian Kalverda called the meeting to order at **11:00 am** and advised that the Notice of Meeting had been announced on April 21st, 2025, in accordance with the by-laws of the Institute.

2. Attendance

The following Board members were in attendance:

Directors

Ian Kalverda, Chair	E.S. Hubbell	Byron Nelson (abs)	Leland
Terry Dunn, Vice Chair	Atlantic	Derek Niezen (abs)	Ironside
Bruce Matheson, Treasurer	Frontier	Jonathon Paton	Warner
Scott MacRae	Armtec	Dave Watson (proxy)	Leland
Lucas Cooper	AMD	Ray Wilcock, Secretary	CSPI

The Chair asked if there was anyone present, holding a proxy for an absent board member.

Dave Watson from Leland Industries was present as a proxy for board member Byron Nelson. The secretary received a proxy from Derek Niezen who votes for SDI to join.

The Chair declared that a quorum was present (minimum 75% of directors required for this special meeting) and the meeting regularly constituted for the transaction of business.

3. New Member Application, Article IV & V

The chair announced the recent submission for membership from SDI. SDI application was included with the invitation to this meeting.

The chair asked if there was any further discussion.

Discussion involved SDI's recent move into Aluminized Type II material to become an alternative to Cleveland Cliff. Bruce asked Lucas if AMD had any issues with SDI. Lucas did not.

The chair called for a vote and in accordance with clause V, 75% of voting members was required.

A motion was made by **Terry Dunn** second by **Bruce Matheson** to accept SDI into membership in CSPI and was carried unanimously by all 8 voting directors (plus proxies) present.

4. Other Business

There was no discussion.

5. Next Meeting

The next meeting will be on June 23rd, 2025, at the Delta Hotel in St. John's NL

16. Adjournment

A motion to adjourn was made by **Terry Dunn**, second by **Scott MacRae** and was carried unanimously at **11:13 am**.

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Ian Kalverda	Ray Wilcock
Chair - President	Secretary