

Johns Manville Retirees Association

May 2010

imretirees.org

JMRA 2009 Annual Meeting

Bill Snyder, Secretary

The Johns Manville Retirees Association held its annual meeting at the Colorado Credit Union (formerly Johns Manville Credit Union) at 10:00 a.m. on Tuesday, December 22, 2009. The 700 members who returned their proxies constituted a quorum. The meeting was called to order by President Rocco Russo.

The Nominating Committee's slate of Officers and Directors was unopposed. The following were elected to serve from 2009 through 2011:

Vice-president & Director – Andy Sokal Director – Jack Ellis Treasurer & Director – Lou Stravato Director – Dick Graves

Director – Ed Bettinardi

In addition to those above, the following serve terms which run through 2010:

President & Director – Rocco Russo

Secretary & Director – Bill Snyder

Newsletter Editor & Director – Tom Krzemien

Director – Bob Clark

There was no other business transacted at the annual meeting.

The board wishes to thank those members who returned their proxies. You provide the association with the representation necessary for the annual meeting and election of officers and directors. As always, a special thanks to the Nominating Committee for their work this year.

Nominations

he following Officers and Board Members are up for election in 2011:

President & Director - Rocco Russo (incumbent)

Secretary & Director - Bill Snyder (incumbent)

Dir. & Newsletter Ed. - Tom Krzemien (incumbent)

Director - George Kinzer (incumbent)

Director - John Leasher (incumbent)

Director - Bob Clark (incumbent)

Members are encouraged to follow the bylaw to nomination individuals who would like to be considered for positions on the Board. The bylaw state:

"Nominations may be made by any five or more members if filed with the Secretary within thirty days after mailing of the list of nominees, with permission of the candidate(s)."

Additional nominations should be sent to: Bill Snyder, Secretary, Johns Manville Retirees Association, 1952 W. Ridge Rd, Littleton, CO 80120. The nomination should be signed by at least five association members in good standing as well as by the candidate(s) indicating willingness to serve if elected. If there are additional nominations, secret ballots will be mailed to members for their vote. Should there be no additional nominations, the Secretary will be directed to cast a ballot for the slate proposed by the Nominating Committee at the annual meeting. The time and place of the annual meeting will be announced when ballots or proxies are mailed to members.

Letter from JM's CEO

This is the tenth year that we've showcased our world-class, innovative products to two of our most important audiences: company shareholders and our fellow Berkshire Hathaway companies.



While the last few years have certainly been challenging for our company and our industry, we have worked diligently to position ourselves for the economic recovery. In fact, these past 24 months have brought several new opportunities for growth.

In November 2008, along with our Chairman David Sokol and other dignitaries, we celebrated the opening of a new manufacturing facility in Scottsboro, Ala. In 2009 we announced our entry into the solar roofing market with our new company, JM E³co. Additionally we responded to our insulation customers' needs by acquiring spray-foam manufacturer, Corbond Corporation. We also announced a strategic five-year alliance with Lowe's.

JM is committed to continuing to provide innovative, sustainable and energy-efficient products and processes, and investing in our people and our assets to ensure our customers' needs are met. We recognize we are only successful if our customers are successful. I want to extend my sincere thanks to our customers as we look forward to continued, prosperous partnerships.

In 2008 we marked our 150th year in businesses. I am proud to lead a company with the caliber of employees we have and the industry-leading products and services we offer. We are honored to be a part of the Berkshire Hathaway family and extend our best wishes for a great 2010 to our sister companies, partners, customers and shareholders. We look forward to the next 150 years of success.

Sincerely, Todd Raba President and Chief Executive Officer

New Mailing Label

id you notice the changes to the mailing label on your copy of the JMRA newsletter? Each label now has individually tailored information about your dues status. "Dues are paid, thank you" will appear if dues to JMRA are current. "Dues are NOT paid, please send now" will appear when dues are not current. We hope this reminder makes it easier to track sending dues which we only request in the odd-numbered years. If your label says that your dues are not paid, we have no record of a dues payment from you for at least two years.

The membership form was also modified. Changes in membership information are now submitted using that form. Please use of the form if you move or have a new internet provider.

Successful use of these changes will make the operation of your JMRA more efficient. Two of our significant expenses are the cost of the postcard dues reminder and charges from the postal service for returning undeliverable mail.

Please consider receiving your Newsletter by e-mail. Newsletter by e-mail is a great savings, as we avoid both printing and mailing expense. Send an e-mail request to update@jmretirees.org, or visit our Web site at http://jmretirees.org and click the Update link.

Financial				
As reviewed by Comprehensive Business Solutions	LS	2/11/2010		
	12/31/2009	12/31/200		
Beginning Balance, Funds on Deposit (Jan 1)	31,606	34,387		
INCOME:				
Colorado Credit Union Interest E amed	543	898		
JM RA Dues Collected (1)	16,005	7,745		
Total Income	\$16,548	\$8,643		
EXPENDITURES:				
Accounting Fees for CPA Review	325	378		
Web Site - Bank Charge	385			
NRLN Dues		2,646		
Travel (2)	2,466	1,384		
Directors and Officers Liability Insurance	2,943	3,489		
Newsletters, Election, Proxy Expenses	4,129	3,211		
P.O. Box Expenses and Postage	381	316		
Total Expenses	\$10,629	\$11,424		
Net Change In Funds During Year	\$5,919	(\$2,781)		
Ending Balance, Funds on Deposit (Dec 31)	\$37,525	\$31,606		
ALLOCATION OF ASSETS:				
Colorado Credit Union Checking (outstanding)				
Colorado Credit Union Savings	20,774	15,361		
Colorado Credit Union Certificate	16,751	16,246		
	\$37,525	\$31,607		
 JM RA dues are requested and collected in ODD calendar years Travel expenses to attend NRLN meetings in Washington 				

Change of Address

If you recently moved or have a new e-mail address, please let your Johns Manville Retirees Association know. (See form, page 4)

In Memory

his list is from many sources including return mail, Quarter Century Club, JMRA Regional Reps, and newspapers. We try to be accurate, but, if you should find an error please let your editor know.

<u>Name</u>	Location	Name	Location
Margaret Arrigo	South Jordan UT	Cameron Koppenhoefer	
William Brausa	Bellflower CA	Mountainville NY	
Millie Campbell	Holland OH	David W Linam	Littleton CO
Vimal Chandra	Littleton CO	William Maddock	Redmond WA
Doris Colalillo	N Plainfild NJ	Edward J Morrison	Santa Barbara CA
Rosemary Connor	Centennial CO	Stanley Olsen	McMinnville OR
John B Dorsey	Irvington VA	Herbert W Ray	Denver CO
John H Doughty	Denver CO	H V Reynolds	Reno NV
Betty Farrell	West Yarmouth MA	Carlotta Richards-Littell	
Herbert Fouke	Newark OH	Centennial CO	
Mary Frost	Port Townsend WA	Marilyn F Shepard	Sedalia CO
Alber Gorski	Cottage Grove OR	Joseph Simsay	Inverness FL
Linda Hammons	Guffey CO	Daniel Smuul	Flemington NJ
Helen Holder	Exton PA	Stasia Starzec	Mainesburg PA
Ollie Hull	Denver CO	W. Norman Stuart	Waukegan IL
Albert Jung	Evans GA	Mildred Thacher	Stockton CA
Raymond G Kinch	Highlands Ranch CO	Janet M Welaj	Littleton CO

All Roads Lead to CCU

Home loan... auto loans... refinancing... it's easy to get steered in the wrong direction. Let Colorado Credit Union help you find the right loan for you. With a quick & easy loan process and rates as low as 4.99%, it's no wonder everyone's headed to CCU. We'll not only help you navigate the loan process, but for a limited time, CCU will give you a *free GPS* at closing. Navigate *your* way to www.CCU.org or give us a call at 303-978-2274.

JMRA Membership

Johns Manville Retirees Association is a nonprofit, self-funded, not tax deductible organization. Your association is dedicated to protecting and improving your benefits. Our greatest concern is your medical and prescription plans—vital benefits promised to you but not guaranteed.

We always welcome new members. If you know JM Salaried Retirees who are not members, please invite them to join by using our website http://www.jmretirees.org/ or by completing the membership form. Also, please use the membership form if you recently moved or have a new e-mail address.

We collect dues every two years, in the odd-numbered year. Look at your mailing label for your dues status. Thank you for your continued support.

Thum you for your committee support.	
Please mail membership information, new m	nembers or changes in membership information, to:
Johns Manville Retirees Association, P.O. B	ox 3336, Centennial, CO 80161-3336
2	
☐ Yes, start my JMRA membership (enc	lose \$20.00).
☐ Please change my membership inform	ation.
Name:	Phone ()
Address:	
City:	State:
ZIP+4:+	
I would like the Newsletter and other JMRA	A announcements sent by e-mail.
Here is my e-mail address:	
Repeat to insure accuracy:	@

Directors

Rocco RussoPresidentAndy SokalVice-PresidentBill SnyderSecretaryLou StravatoTreasurerTom KrzemienNewsletter Editor

Ed Bettinardi Dick Graves
Bob Clark George Kinzer
Jack Ellis John Leasher

Newsletter

Johns Manville Retirees Association

PO Box 3336, Centennial, CO 80161-3336

Letters to Editor only to Tom Krzemien at $tom@jmretirees.org \\ 804~West~Geddes~Circle,~Littleton,~CO~80120-4139,\\ Phone:~(303)~795-2283$

Regional Representatives

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