



**THE ART & CREATIVE
MATERIALS INSTITUTE, INC.**
1280 Main St., P. O. Box 479
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Tel. (781) 293-4100
Fax (781) 294-0808
www.acminet.org

MINUTES OF ANNUAL MEETING

TIME OF MEETING: 9:16 A.M., Tuesday, April 29, 2008
PLACE OF MEETING: Reno-Sparks Convention Center, Reno, NV
PRESIDING: Joan Lilly, President
ROLL CALL: Present - 23:

Activa Products	Andrew Strauss
Dick Blick Company	Sara Gilchrist
	Lanny Rosenbaum
Chartpak	Barbara Willard
ColArt Americas/Winsor & Newton	Lynn Pearl
ColArt Fine Art & Graphics	Jon Lloyd
Crayola LLC	Joan Lilly
Dixon Ticonderoga Company	Len Dahlberg
Elmer's Products	Van Foster
A. W. Faber-Castell S.A.	Vladimir Barroso
HK Holbein Inc.	Douglas Hopper
Martin/F. Weber Co.	Edward Flax
MEGA Brands	Jeff Henderson
Pentel of America	Michael Storie
Jack Richeson & Co., Inc.	Kelly Richeson
Sakura of America	Peter Ouyang
Sanford LP	Lynn Lasewski
	Jeff Taylor
Speedball Art Products Co.	Bud Martin

Staff:

ACMI	Deborah Fanning, Executive Vice President
ACMI	Deborah Gustafson, Associate Director
Duke OHS	Caroline Davis Rourk, Program Administrator
Duke OHS	Dr. Stopford, Consulting Toxicologist
Legal Counsel	Martin Neville

CALL TO ORDER

The meeting was called to order by President Lilly at 9:16 A.M. A quorum was noted. Mrs. Gustafson reported that there were no proxies. Mrs. Lilly stressed adherence to the Institute Guidelines on Meetings and asked those present to introduce themselves.

MINUTES OF LAST MEETING

Upon motion duly made and seconded, it was unanimously

VOTED: To accept the minutes of the April 17, 2007 Annual Meeting as presented.

ELECTION OF DIRECTORS

Mrs. Fanning reviewed the report of the Nominating Committee. Upon motion duly made and seconded, it was unanimously

VOTED: To elect the five Directors as nominated by the Committee for three-year terms and to elect one Director for three-year term as an Advisory Board member.

NOTE: A copy of the Nominating Committee report is made a part of these minutes.

MEMBERSHIP AWARDS PRESENTATION

Mrs. Fanning reported that ACMI was pleased to present recognition award plaques to two ACMI members celebrating their 20th year of membership in 2008 – Art Chemical Products, Inc. and Dri Mark Products, Inc. She noted that, since neither company was able to attend the meeting to accept its award in person, their award would be mailed to them.

YEAR-END FINANCIAL REPORT

Mrs. Fanning briefly reviewed the year-end finances.

NOTE: Copies of the year-end financial statements are made part of these minutes.

ANNUAL REPORTS OF THE PRESIDENT AND EXECUTIVE VICE PRESIDENT

President Lilly briefly reviewed ACMI's accomplishments over the past year. She thanked the Committee and Board members and staff for all of their hard work over the past year.

Executive Vice President Fanning reported that the past year had been very busy as ACMI had handled numerous certification and legislative issues, including (1) CPSC re-authorization legislation that also would require lower lead levels and certification of children's products; (2) look-alike legislation introduced in 27 states; (3) public relations as a result of this legislation and recalls for lead in toys from China; (4) numerous toxicological issues regarding ingredients such as lead, phthalates, dioxin, etc.; (5) a consumer survey of art and ceramic materials. Mrs. Fanning thanked the Committee and Board members for their efforts.

COMMITTEE REPORTS

Report of the Certification Committee: Chairman Lilly said she did not have a formal report for the meeting. She briefly reviewed Committee activity over the past year, including testing, global and legislative issues that had made it a busy year on the certification front. Chairman Lilly thanked the Committee and Board members and staff for their efforts and continued support.

Report of the Marketing/Membership Committee: Committee Chairman Storie gave a brief report of the most recent Committee meeting and noted that ACMI was examining new ways to gain members. He reported that work continued on ACMI's retailer/distributor education program and that a letter targeted to retailers/distributors was drafted explaining their responsibilities under LHAMA, explaining ACMI, and inviting the possibility of a special membership category for retailers/distributors. He said that the letter would be sent out shortly. Mr. Storie thanked Committee members and staff for their efforts.

COMMITTEE REPORTS (continued)

Report of the International Issues Committee: Committee Chairman Jon Lloyd reported that the Committee continued to handle numerous issues over the past year, including Canada CCCR, REACH regulations, metric-only labeling (and permissive metric labeling in the U.S.), and GHS. Mr. Lloyd gave a brief report of the most recent Committee meeting, including summaries of the latest information on REACH regulations, metric-only labeling, GHS labeling and EN71 revisions. Mr. Lloyd thanked Committee and Board members and staff for their efforts over the past year.

Report of the Legislative/Regulatory Committee: In the absence of Committee Chairman Berry, Mrs. Fanning gave a brief report of the most recent Committee meeting and noted that staff would be sending a series of alerts and newsletters to members informing them of all of the recent legislative developments. She reported that staff was tracking numerous bills using a legislative tracking service. Mrs. Fanning reported that the second half of the year had been extremely busy with increased legislative activity due to numerous recalls of consumer products containing lead. She reported that the Committee had voted to have staff draft general letters that could be used to respond quickly to the increasing number of state and Federal bills being introduced. Mrs. Fanning reported that the FTC would hold a meeting soon on environmental marketing claims, which could affect future use of the term "non-toxic." She noted that ACMI's CPSC Legal Counsel, Mary Martha McNamara, would be covering this meeting for us.

Report of the Finance Committee: It was agreed that those in attendance had already been updated by Mrs. Fanning on financial activity over the past year earlier in the meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:53 A.M.

Sincerely,



Deborah S. Gustafson
Associate Director

The Art & Creative Materials Institute, Inc.

1280 Main St., 2nd Fl., P. O. Box 479, Hanson, MA 02341 USA

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Web Address: www.acminet.org

Report of the Nominating Committee

We submit the following slate of Directors for your consideration and election at the Annual Meeting on April 29, 2008:

DIRECTORS:

For a three-year term expiring in 2011:

DALER-ROWNEY LTD.

Company Rep Yet to be Named
Southern Industrial Area, Box 10
Bracknell, Berkshire RG12, 8ST
England
Tel. 011 44 134 442 4621
Fax 011 44 134 448 6511

DOUGLAS HOPPER

H.K. Holbein Inc.
20 Commerce Street, Box 555
Williston, VT 05495
Tel. (802) 862-4573
Fax (802) 658-5889

PETER OUYANG

Sakura of America
30780 San Clemente Street
Hayward, CA 94544-7131
Tel. (510) 475-8880 x111
Fax (510) 475-0973

LYNN PEARL

ColArt/Americas
11 Constitution Ave.
P.O. Box 1396
Piscataway, NJ 08855-1396
Tel. (732) 562-0770 x7103
Fax (732) 562-0941

KATE VANONCINI

General Pencil Company
P.O. Box 5311
Redwood City, CA 94063
Tel. (650) 369-4889
Fax (650) 369-7169

For a three-year term as an Advisory Board member expiring in 2011:

FRANK STRAUSS

Activa Products, Inc.
512 South Garrett
Marshall, TX 75670-4248
Tel. (903) 938-2224
Fax (903) 938-3899

Respectfully submitted,

THE NOMINATING COMMITTEE

Jack Richeson, Frank Strauss, William Berry

(continued)

Serving the remainder of a term as a Director expiring in 2010:

VAN FOSTER

Elmer's Products, Inc.
1000 Kingsmill Parkway
Columbus, OH 43229
Tel. (614) 985-6440 x18
Fax (614) 985-4842

JOAN LILLY

Crayola LLC
P. O. Box 431
Easton, PA 18042
Tel. (610) 253-6272 x4820
Fax (610) 250-5810

JEFF TAYLOR

Sanford Corporation
2707 Butterfield Rd.
Oak Brook, IL 60523
Tel. (630) 481-2581
Fax (708) 547-5805

KELLY RICHESON

Jack Richeson & Co., Inc.
P. O. Box 160
Kimberly, WI 54136-0160
Tel. (800) 233-2404
Fax (800) 233-2545

MICHAEL STORIE

Pentel of America, Inc.
2805 Columbia Street
Torrance, CA 90509
Tel. (310) 320-3831 x426
Fax (310) 533-1401

Serving the remainder of a term as a Director expiring in 2009:

LEN DAHLBERG

Dixon Ticonderoga Company
195 International Parkway
Heathrow, FL 32746-5036
Tel. (407) 829-9000
Fax (407) 829-2574

DELTA CREATIVE, INC.

Company Rep Yet to be Named
2550 Pellissier Place
Whittier, CA 90601
Tel. (562) 695-7969 x1305
Fax (562) 695-5157

THOMAS MAMMEN

Avery Dennison
50 Pointe Drive
Brea, CA 92821
Tel. (714) 674-8089
Fax (714) 674-6921

BUD MARTIN

Speedball Art Products Co.
P. O. Box 5157
Statesville, NC 28687
Tel. (704) 838-1475
Fax (704) 838-14721

LANNY ROSENBAUM

Dick Blick Company
Renaissance Place
1849 Green Bay Rd., Suite 310
Highland Park, IL 60035-3151
Tel. (847) 681-6831
Fax (847) 266-8775

Serving the remainder of a term as an Advisory Board Director expiring in 2009 or 2010:

WILLIAM BERRY

American Art Clay Co., Inc.
6060 Guion Rd.
Indianapolis, IN 46254
Tel. (317) 244-6871 x312
Fax (317) 248-9300
(term expires in 2010)

EDWARD FLAX

Martin/F. Weber Co.
2727 Southampton Road
Philadelphia, PA 19154-1293
Tel. (215) 677-5600 x304
Fax (215) 677-3336
(term expires in 2009)

JACK RICHESON

Jack Richeson & Co., Inc.
P. O. Box 160
Kimberly, WI 54136-0160
Tel. (800) 738-0744
Fax (800) 233-2545
(term expires in 2010)

L. BOND SANDOE, JR.

American Art Clay Co., Inc.
6060 Guion Rd.
Indianapolis, IN 46254
Tel. (317) 244-6871 x308
Fax (317) 248-9300
(term expires in 2009)