

2017
ROANOKE REGIONAL HOME BUILDERS ASSOCIATION, INC.
Officers and Directors & other Board Appointed Positions

As proposed by the Leadership Development Committee 8/16/16; as proposed to/approved by 2016 Board of Directors 09/08/16;
To be approved/elected by RRHBA General Membership on 11/15/16

2016 Leadership Development Committee:

Mike Eades, Chairman	Merle Heckman, ex-officio	
Sean Horne	John Hopkins	
Pete McKnight	Barbara Michelsen	Al Smith

OFFICERS:

PRESIDENT	<u>Sean Horne (Balzer & Associates, Inc.)</u>
VICE PRESIDENT	<u>John Hopkins (Ferguson Bath, Kitchen & Lighting Gallery)</u>
SECRETARY	<u>Brett Bennett (Roanoke Gas Company)</u>
TREASURER	<u>Fred Corbett (South River Contracting of Roanoke, Inc.)</u>
VICE PRESIDENT/ASSOCIATE	Jimmy Butler (First Citizens Bank) (NEW) (ex-officio no vote required)
IMMEDIATE PAST PRESIDENT	Merle Heckman (David James Homes) (ex-officio no vote required)
EXECUTIVE OFFICER	Shelly Young (ex-officio, non-voting; no vote required)

Directors to serve last year of a two-year term: (4 Builders) (no vote required, unless noted with an *)

Bo Bohon (Bohon Construction, Inc.)	Suzi Fortenberry (Bench Mark Builders)
Matt Prescott (Prescott Construction Co.)	Mike Eades (M.H. Eades Inc.)

Directors to serve a two-year term (4 Builders):

<u>Peter Fields (Fields Construction, Inc.)</u>	<u>Jay Gauldin (TBS Construction, LLC) (NEW)</u>
<u>Tina Rush (F & S Building Innovations, Inc.) (NEW)</u>	<u>Al Smith (Consolidated Construction Services, Inc.)</u>

Directors to serve the last year of a two-year term: (3 Associates; no vote required, unless noted with an *)

Kathy Baker (Cosentino)	<u>*Mike Shorten (filling Brett Bennett's term)</u> (First Citizens Bank)	Earle Shumate (Hughes Associates Architects & Engineers)
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Directors to serve a two-year term (3 Associates):

<u>Frank Caldwell IV</u> (Jack St.Clair, Inc.)	<u>Paykon Sarmadi</u> (Balzer & Associates, Inc.)	<u>Josh Werle</u> (Reico Kitchen & Bath)
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Ex-officio members of Board by virtue of Board appointment (no vote required by general membership):

(a) State (HBAV) Directors: (3 Builders and 3 Associates, *based upon total builder membership requirement*)

<u>Andy Kelderhouse</u> (Fralin & Waldron, Inc.; Builder Member)	<u>Pete McKnight</u> (McKnight & Company; Builder Member)	<u>Al Smith</u> (Consolidated Construction Services, Inc.; Builder Member)
<u>Brett Bennett</u> (Roanoke Gas Co.; Associate Member)	<u>John Hopkins</u> (Ferguson Bath, Kitchen & Lighting Gallery; Associate Member)	<u>(VACANT)</u> (Associate Member)

(b) National (NAHB) Directors: (2 National & Alternate positions, *based upon total builder membership requirement*; may be filled by Builder and one Associate Members)

<u>Merle Heckman</u> (David James Homes; Builder Member)	<u>Frank Radford</u> (David Frank Homes; Builder Member)
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Ex-officio members of Board by virtue of position held (no vote required by general membership):

Current State or National Officers (no vote required by general membership):

Shawn Callahan – HBAV 1st Vice President/Treasurer (term expires 6/30/17)
Merle Heckman – HBAV Region II VP (term expires 6/30/17)

Non-Board of Directors positions appointed by the Board (no vote required by general membership):

(a) Alternate National Directors:

<u>Shawn Callahan</u> (Metwood Building Solutions; Builder Member)	<u>(VACANT)</u> (Builder Member)
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(b) Legal Counsel: David Helscher (OPN LAW)