

AGENDA | 5.0 GENERAL MEMBERSHIP MEETING

DATE: TUESDAY, OCTOBER 28, 2014
PLACE: THE WESTIN, ROSEMONT, IL

TIME: 3:45 PM – 5:00 PM
ROOM: THE EXECUTIVE FORUM

Time

3:45PM	5.1 Call to Order and Opening Remarks	Kilbane
	Meeting attendees are reminded that the PMI antitrust policies remain in effect for this meeting. Adherence to these policies is mandatory. Review of the PMI antitrust policy can be found online here .	
	5.2 Announcements	Kilbane
	Welcome to New Members, First Time Attendees, Guests and International Speakers	
	5.3 Approval of the March 4, 2014 General Membership Meeting Minutes (See Attachment 5.3)	
	5.4 Review of Open Action Items	Kilbane
3:55PM	5.5 Financial	Patton
	5.5.1 Treasurer's Report	Patton
	5.5.2 Review and approval of PMI's 2015 Dues Structure	Patton
	5.5.3 Review of PMI's 2015 Operating Budget	Patton
4:10PM	5.6 President's Report	Kilbane
	5.6.1 Review and approval of by-laws	
	5.6.2 Review of 2014	Kilbane
4:35PM	5.7 CEO/Executive Director's Report	Higgins
	5.8 Election of PMI Officers and Board of Directors and Passing of the Gavel	Baldwin
	5.9 Other Business	Kilbane/ Fernandez
	5.9.1 Reminder, Next Meeting is set for October 26, 2015 in San Antonio, TX	
4:55PM	5.10 Summary	Kilbane/ Fernandez
5:00PM	5.11 Adjournment	Kilbane/ Fernandez