## 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

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:45PM</td>
<td><strong>5.1 Call to Order and Opening Remarks</strong></td>
<td>Kilbane</td>
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<td></td>
<td>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 <a href="#">here</a>.</td>
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<tr>
<td>3:55PM</td>
<td><strong>5.2 Announcements</strong></td>
<td>Kilbane</td>
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<td></td>
<td>Welcome to New Members, First Time Attendees, Guests and International Speakers</td>
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<td>4:10PM</td>
<td><strong>5.3 Approval of the March 4, 2014 General Membership Meeting Minutes</strong></td>
<td>Kilbane</td>
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<td><em>(See Attachment 5.3)</em></td>
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<td>3:55PM</td>
<td><strong>5.4 Review of Open Action Items</strong></td>
<td>Kilbane</td>
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<td>4:10PM</td>
<td><strong>5.5 Financial</strong></td>
<td>Patton</td>
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<tr>
<td></td>
<td>5.5.1 Treasurer’s Report</td>
<td>Patton</td>
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<td>5.5.2 Review and approval of PMI’s 2015 Dues Structure</td>
<td>Patton</td>
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<td>5.5.3 Review of PMI’s 2015 Operating Budget</td>
<td>Patton</td>
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<td>4:35PM</td>
<td><strong>5.6 President’s Report</strong></td>
<td>Kilbane</td>
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<tr>
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<td>5.6.1 Review and approval of by-laws</td>
<td>Kilbane</td>
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<tr>
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<td>5.6.2 Review of 2014</td>
<td>Kilbane</td>
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<td>4:35PM</td>
<td><strong>5.7 CEO/Executive Director’s Report</strong></td>
<td>Higgens</td>
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<td><strong>5.8 Election of PMI Officers and Board of Directors and Passing of the Gavel</strong></td>
<td>Baldwin</td>
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<td><strong>5.9 Other Business</strong></td>
<td>Kilbane/ Fernandez</td>
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<td>5.9.1 Reminder, Next Meeting is set for October 26, 2015 in San Antonio, TX</td>
<td>Kilbane/ Fernandez</td>
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<td>4:55PM</td>
<td><strong>5.10 Summary</strong></td>
<td>Kilbane/ Fernandez</td>
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<td>5:00PM</td>
<td><strong>5.11 Adjournment</strong></td>
<td>Kilbane/ Fernandez</td>
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