

## **AGENDA | 5.0 GENERAL MEMBERSHIP MEETING**

**DATE:** WEDNESDAY, OCTOBER 28, 2015  
**PLACE:** THE HOTEL CONTESSA IN SAN ANTONIO, TX

**TIME:** 3:00 PM – 4:30 PM  
**ROOM:** CONTESSA BALLROOM

<b>Time</b>			
<b>3:00 PM</b>	<b>5.1</b>	<b>Call to Order and Opening Remarks</b>	<b>Fernandez</b>
		Meeting attendees are reminded of the PMI Antitrust Compliance Policy. Adherence to this Policy is mandatory. Review of the PMI Antitrust Compliance Policy can be found online <a href="#">here</a> .	
	<b>5.2</b>	<b>Announcements</b>	<b>Fernandez</b>
		Welcome to New Members, First Time Attendees, Guests and International Speakers	
	<b>5.3</b>	Approval of the October 28, 2014 General Membership Meeting Minutes (See Attachment 5.3)	
<b>3:15 PM</b>	<b>5.4</b>	<b>Financial</b>	<b>Jahrling</b>
	5.4.1	Treasurer's Report	
	5.4.2	Review and approval of PMI's 2016 Dues Structure	
	5.4.3	Review of PMI's 2016 Operating Budget	
<b>3:30 PM</b>	<b>5.5</b>	<b>President's Report</b>	<b>Fernandez</b>
	5.5.1	Review and approval of by-laws	
	5.5.2	Review of 2015 and Communication Strategy	<b>Valek</b>
<b>4:05 PM</b>	<b>5.6</b>	<b>CEO/Executive Director's Report</b>	<b>Higgins</b>
	<b>5.7</b>	<b>Election of PMI Officers and Board of Directors and Passing of the Gavel</b>	<b>Fernandez</b>
	<b>5.8</b>	<b>Other Business</b>	<b>Fernandez/ Patton</b>
		Reminder, next meeting is set for October 24, 2016 in Rosemont, IL	
<b>4:30 PM</b>	<b>5.9</b>	<b>Summary and Adjournment</b>	<b>Fernandez/ Patton</b>