

AGENDA | 5.0 GENERAL MEMBERSHIP MEETING

DATE: WEDNESDAY, OCTOBER 26, 2016
PLACE: THE WESTIN O'HARE, ROSEMONT, IL

TIME: 3:30 PM – 5:00 PM
ROOM: THE EXECUTIVE FORUM

Time

3:30 PM	<p>5.1 Call to Order and Opening Remarks Patton</p> <p>Meeting attendees are reminded of the PMI Antitrust Compliance Policy. Adherence to the PMI Antitrust Compliance Policy is mandatory. Review of the PMI Antitrust Compliance Policy can be found online here.</p>
	<p>5.2 Announcements Patton</p> <ul style="list-style-type: none"> • Welcome to New Members, First Time Attendees, Guests and International Speakers and Presentations • Allied Greetings <ul style="list-style-type: none"> ○ American Society of Plumbing Engineers (ASPE) ○ Bathroom Manufacturers Association (BMA) ○ Canadian Institute of Plumbing and Heating (CIPH)
	<p>5.3 Approval of the October 28, 2015 General Membership Meeting Minutes (See Attachment 5.3)</p>
3:40 PM	<p>5.4 Financial McDonald</p> <p>5.4.1 Treasurer's Report</p> <p>5.4.2 Review and approval of PMI's 2017 Dues Structure</p> <p>5.4.3 Review of PMI's 2017 Operating Budget</p>
3:50 PM	<p>5.5 President's Report Patton</p> <p>5.5.1 International Code Council (ICC) MOU</p> <p>5.5.2 Approval of Bylaws Edits</p> <p>5.5.3 2016 Review</p> <p>5.5.4 2017 Strategy Map</p> <p>5.5.5 Committee Liaisons</p> <p>5.5.6 Survey Results</p> <p>5.5.7 PMI Trivia Quiz Results</p>

	5.5.8	Communications	Valek
		<ul style="list-style-type: none">• 2016 Review• 2017 Strategies and Goals	
4:30 PM	5.6	CEO/Executive Director's Report	Higgins
4:45 PM	5.7	Election of PMI Officers and Directors at Large	Patton
		<ul style="list-style-type: none">• Passing of the Gavel<ul style="list-style-type: none">○ 2017 President Comments○ Reminder, next meeting is set for November 13, 2017 in Sonoma, CA	
	5.8	Other Business	Patton
5:00 PM	5.9	Summary and Adjournment	Patton