



## MINUTES | 2.0 ADVOCACY/GOVERNMENT AFFAIRS COMMITTEE MEETING

**DATE:** THURSDAY, OCTOBER 27, 2016  
**PLACE:** THE WESTIN O'HARE, ROSEMONT, IL

**TIME:** 10:00 AM – 11:30 AM  
**ROOM:** EXECUTIVE FORUM

**CO-CHAIRS:** JAY BURNETT, DELTA FAUCET COMPANY (2016-2017)  
JOEL SMITH, KOHLER CO. (2016 THROUGH 2017)  
**CONSULTANTS:** JERRY DESMOND, DESMOND AND DESMOND  
STEPHANIE SALMON, POTOMAC GOVERNMENT RELATIONS, LLC

**PURPOSE/SCOPE:** TO STREAMLINE THE ALLIED MEMBER INPUT TO THE PMI MEMBERSHIP/PMI BOARD FOR A MORE EFFECTIVE INVOLVEMENT OF SUCH MEMBER INPUT TOWARD THE PMI OBJECTIVES AMONG PMI MEMBERS.

### 2.1 Announcements

Mr. Patton drew the First Time Attendee Checklist and the winner was Chip Way with Lavelle. Mr. Patton drew the Sponsorship Passport and the winner was Kirk Mellits, Symmons Industries, Inc.

Mr. Burnett announced the returning 2017-2018 Committee Co-Chair would be Jay Burnett, Delta Faucet Company and Joel Smith, Kohler Company, will be moving on to the PMI Board of Directors creating an opening for the Advocacy/Government Affairs Committee for 2017.

### 2.2 Approval of the October 27, 2015 Minutes of the Advocacy/Government Affairs Committee Meeting (See Attachment 2.2)

*A motion was made, seconded and unanimously passed to approve the minutes of the October 27, 2015 Advocacy/Government Affairs Committee Conference Minutes.*

### 2.3 Federal Legislative Issues Update

PMI Federal Government Affairs consultant, Stephanie Salmon, presented the national legislative update to the group. She provided an overview of PMI's advocacy efforts in Washington, D.C. on regulatory issues and Congressional Issues.

A copy of the presentation can be found online [here](#).

### 2.4 California Legislative Issues Update

PMI California Government Affairs consultant, Jerry Desmond, presented the California legislative issues update to the group.

A copy of the presentation can be found online [here](#).

### 2.5 Advocacy/Government Affairs Committee Strategy and Focus

Mr. Burnett provided a recap of the Advocacy/Government Affairs Committee Strategy and Focus outlined in the minutes [here](#).

## **2.6 Plant/Hill Visit Tutorial and Checklist**

Ms. Salmon and Mr. Desmond gave a presentation and tutorial on Plant/Hill visit tours and provided a checklist which can be found online [here](#). Mr. McDonald provided a testimonial on a recent plant visit.

## **2.7 Other Business**

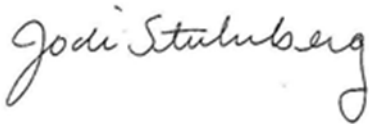
Mr. Burnett reviewed the current Advocacy/Government Affairs Purpose and Scope with the group.

*A motion was made, seconded and unanimously passed to approve the current Advocacy/Government Affairs Purpose and Scope.*

## **2.8 Summary and Adjournment**

Mr. Patton adjourned the meeting at 11:15 AM CDT.

Respectfully Submitted,



Jodi Stuhrberg  
PMI Association Manager