

AGENDA | 5.0 GENERAL MEMBERSHIP MEETING

DATE: WEDNESDAY, NOVEMBER 15, 2017

TIME: 3:35 PM – 5:00 PM

PLACE: DOUBLETREE BY HILTON HOTEL, ROHNERT PARK, CA

ROOM: SALONS III AND IV

Time

3:35 PM	5.1	Call to Order and Opening Remarks/Antitrust Compliance Statement	Jahrling
		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 .	
	5.2	Announcements	Jahrling
		<ul style="list-style-type: none"> Welcome to New Members, First Time Attendees, Guests, International Speakers and Recognitions International Greetings <ul style="list-style-type: none"> Bathroom Manufacturers Association (BMA) Canadian Institute of Plumbing and Heating (CIPH) 	
	5.3	Approval of the October 26, 2016 General Membership Meeting Minutes (See Attachment 5.3)	Kogler
3:45 PM	5.4	Financial	Kogler
	5.4.1	Treasurer's Report	
	5.4.2	Review and approval of PMI's 2018 Dues Structure	
	5.4.3	Review of PMI's 2018 Operating Budget	
	5.5	Approval of Bylaws Revision	Kogler
3:55 PM	5.6	President's Report	Jahrling
	5.6.1	2017 Review	
	5.6.2	Committee Liaisons	
4:20 PM	5.7	Election of PMI Officers and Directors at Large	Patton
	5.8	CEO/Executive Directors Report	Stackpole
	5.9	Other Business	Jahrling
5:00 PM	5.10	Summary and Adjournment	Jahrling