

## **AGENDA | 7.0 GENERAL MEMBERSHIP MEETING**

**DATE:** WEDNESDAY, NOVEMBER 7, 2018  
**PLACE:** WIGWAM RESORT, LITCHFIELD PARK, AZ

**TIME:** 3:00 PM – 4:00 PM  
**ROOM:** WIGWAM BALLROOM

**Time**

<b>3:00 PM</b>	<b>5.1 Call to Order and Opening Remarks/Antitrust Compliance Statement</b>	<b>Jahrling</b>
	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 <a href="#">here</a> .	
	<b>5.2 Announcements</b>	<b>Jahrling</b>
	<ul style="list-style-type: none"> <li>• Welcome to First Time Attendees, New Members, Guests, and International Speakers and Recognitions</li> <li>• International Greetings</li> </ul>	
	<b>5.3 Approval of the November 15, 2017 General Membership Meeting Minutes</b>	<b>Smith</b>
	<i>(See Attachment 5.3)</i>	
<b>3:10 PM</b>	<b>5.4 Financial</b>	<b>Smith</b>
	5.4.1 Treasurer’s Report – FY 2018	
	5.4.2 Review and approval of PMI’s 2019 Dues Structure	
	5.4.3 Review of PMI’s 2019 Operating Budget	
	<b>5.5 Approval of Bylaws Revision</b>	<b>Smith</b>
<b>3:25 PM</b>	<b>5.6 President’s Report</b>	<b>Jahrling</b>
	5.6.1 Members of the Strategic Advisory Council	
	5.6.2 Recognition of the 2018 Committee Chairs	
	5.6.3 2018 in Review	
<b>3:40 PM</b>	<b>5.7 Election of PMI Officers and Directors at Large</b>	<b>Patton</b>
<b>3:45 PM</b>	<b>5.8 CEO/Executive Director Report</b>	<b>Stackpole</b>
<b>3:55 PM</b>	<b>5.9 Remarks of the President-elect</b>	<b>Kogler</b>
<b>4:00 PM</b>	<b>5.10 Summary and Adjournment</b>	<b>Jahrling</b>