

AGENDA | 8.0 GENERAL MEMBERSHIP MEETING

DATE: WEDNESDAY, NOVEMBER 6, 2019
PLACE: THE DON CESAR, ST. PETE BEACH, FL

TIME: 3:45 PM – 5:00 PM
ROOM: KING CHARLES BALLROOM

Time

3:45 PM	8.1 Call to Order and Opening Remarks/Antitrust Compliance Statement	Kogler
	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 .	
	8.2 Announcements	Kogler
	<ul style="list-style-type: none"> • Welcome to First Time Attendees, New Members, Guests, and International Speakers and Recognitions • International Greetings 	
	8.3 Approval of the November 7, 2018 General Membership Meeting Minutes	Teter
	(See Attachment)	
4:00 PM	8.4 Report of the Secretary Treasurer	Teter
	8.4.1 Treasurer’s Report – FY 2019	
	8.4.2 Review and approval of PMI’s 2020 Dues Structure	
	8.4.3 Review of PMI’s 2019 Operating Budget	
4:15 PM	8.5 Election of 2020 Officers and Directors-At-Large	Jahrling
	8.5.1 Presentation of the 2020 Slate of Officers and Directors-At-Large	
4:20 PM	8.6 President’s Report	Kogler
	8.6.1 Members of the Strategic Advisory Council	
	8.6.2 Recognition of the 2019 Committee Chairs	
	8.6.3 2019 in Review	
4:40 PM	8.7 CEO/Executive Director Report	Stackpole
4:50 PM	8.8 Remarks of the 2020 President-elect	Smith
5:00 PM	8.9 Summary and Adjournment	Kogler



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3:45 PM ET