

## **AGENDA | 7.0 67<sup>TH</sup> ANNUAL MEETING OF THE MEMBERSHIP**

**DATE:** WEDNESDAY, NOVEMBER 17, 2021  
**PLACE:** PARADISE POINT, SAN DIEGO, CA

**TIME:** 4:15 PM – 5:00 PM  
**ROOM:** MISSION BAY ROOM

Time			
4:15 PM	<b>7.1</b>	<b>Call to Order and Opening Remarks/Antitrust Compliance Statement</b>	<b>Teter</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>7.2</b>	<b>Announcements</b>	<b>Teter</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>	
4:20 PM	<b>7.4</b>	<b>Report of the Secretary Treasurer</b>	<b>Gattone</b>
	7.4.1	Approval of the November 19, 2020 66 <sup>th</sup> Annual Meeting of the Membership Minutes	
		<a href="#">(See Attachment)</a>	
	7.4.2	Treasurer's Report – FY 2021	
	7.4.3	Review and approval of PMI's 2022 Dues Structure	
	7.4.4	Review of PMI's 2021 Operating Budget	
4:25 PM	<b>7.5</b>	<b>Election of 2022 Officers and Directors-At-Large</b>	<b>Smith</b>
	7.5.1	Presentation of the 2022 Slate of Officers and Directors-At-Large	
4:30 PM	<b>7.6</b>	<b>President's Report</b>	<b>Teter</b>
	7.6.1	Members of the Strategic Advisory Council	
	7.6.2	Recognition of the 2021 Committee Chairs	
	7.6.3	Recognition of PMI New Members	
	7.6.4	The President's Award	
	7.6.5	2021 in Review	
4:40 PM	<b>7.7</b>	<b>State of the Association</b>	<b>Stackpole</b>
4:50 PM	<b>7.8</b>	<b>Remarks of the 2022 President-elect</b>	<b>Knieps</b>
5:00 PM	<b>7.9</b>	<b>Summary and Adjournment</b>	<b>Teter</b>