

Board of Directors Annual Meeting Agenda

Thursday • November 11, 2010 • 3:00 PM - 5:00 PM
Flamingo Las Vegas

(The order of agenda items is subject to change)

The Board of Directors reserves the right to call Executive Session at any time during the meeting.

Welcome/Introductions – International President – Ron Murray

1. Approval of the Agenda
2. Approval of the August 16, 2010 3rd Quarter Board of Directors Meeting minutes
3. Al Cohen Memorial Presidents' Liaison Conference Report
4. Product Standards Committee Report – Jim Bickford, Chairman
5. Seal Control Board Report – Jim Finley, Chairman
6. Cross Connection Control Technical Committee Report – Sean Cleary, Chairman
7. Manufacturer's Advisory Committee Report – Joe Fugelo, Chairman
8. Professional Qualifications Standard Committee Report – Don Summers, Chairman
9. Scholarship Committee Report – Richard Prospal Chairman
10. Budget and Finance Report – John Flader, Treasurer
11. Old Business
12. New Business