

American Society of Sanitary Engineering
Board of Directors • 2011 Annual Meeting Agenda #1

Thursday • November 10, 2011 • 1:00 PM – 3:00 PM
Bourbon Orleans Hotel • New Orleans LA

The Board of Directors reserves the right to call Executive Session at any time during the meeting.
(The order of agenda items is subject to change)

Welcome & Introductions – International President Jim Bickford

1. Approval of the Agenda
2. Approval of the July 10, 2011 3rd Quarter 2011 Board of Directors Meeting Minutes
3. Al Cohen Memorial Presidents' Liaison Conference Report
4. Product Standards Committee Report – Joe Fugelo, 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 Board Report – Richard Prospal, Chairman
10. Financial Report – John Flader, Treasurer
11. Old Business
12. New Business
By-Laws Article I, Section 7 – President Bickford requests to grant Honorary membership to Domenico DiGregorio as the representative of Plumbers without borders for outstanding service and devotion to the aims and goals of this society.

Call to Adjourn