

Board of Directors Annual Meeting Agenda

Saturday • November 13, 2010 • 1:00 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 – Jim Bickford

1. Approval of the Agenda
2. Approval of the November 11, 2010 Board of Directors Meeting #1 Minutes
3. Membership Update & Programs for 2011
4. Board Appointments
 - a. Standards Coordinator
 - b. Product Listing Coordinator
 - c. Professional Qualifications Coordinator
5. 2011 Plumbing Standards Editorial Calendar
 - a. Winter: (*determine topics*)
 - b. Spring:
 - c. Summer:
 - d. Fall:
6. 2011 Annual Meeting – Bourbon Orleans Hotel, New Orleans LA
7. 2011 E.J. Zimmer Technical Session Theme
8. 2012 Annual Meeting – site selection
9. Staff Update
10. Old Business
 - a. Strategic Plan
11. New Business
 - a. Code committee
 - b. Events to exhibit ASSE in 2011