

American Society of Sanitary Engineering
Board of Directors • 2011 Annual Meeting Agenda #2

Saturday • November 12, 2011 • 8:00 AM – 12:00 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 – *Donald R. Summers, International President*

1. Approval of the Agenda
2. Approval of the November 10, 2011 Board of Directors Meeting #1 Minutes
3. Board Appointments
 - a. Standards Coordinator
 - b. Product Listing Coordinator
 - c. Professional Qualifications Coordinator
4. 2012 Plumbing Standards Editorial Calendar
 - a. Winter: (*determine topics at the meeting*)
 - b. Spring:
 - c. Summer:
 - d. Fall:
5. 2012 Annual Meeting – Philadelphia, PA
6. 2012 E.J. Zimmer Technical Session (theme?) or discuss whether to continue
7. 2013 Annual Meeting – site selection
8. Staff Update – Ken Van Wagnen
9. Old Business
 - a. Interview Strategic Planning Firms (via conference calls)
 - b. Investment Options – John Flader, Treasurer
10. New Business
 - a. Events to exhibit ASSE in 2012
 - b. CHT license agreement expiring - Prospal

Call to Adjourn