

American Society of Sanitary Engineering
Business Sessions • Annual Meeting Agenda

Thursday • November 10, 2011 • 3:00 PM - 5:00 PM

Friday • November 11, 2011 • 8:00 AM - 10:00 AM

Bourbon Orleans Hotel • New Orleans LA

1. Call to Order
2. Pledge of Allegiance
3. Introduction of the International President
4. International President's Address – *Jim Bickford*
5. Introduction of International Past Presidents – *Jim Bickford*
6. Introduction of Special Guests – *Jim Bickford*
7. Memorial Service – *Richard Morin*
(*Members whose death we became aware of between September 2010 to August 2011*)
 - John Barrett, Michigan Chapter*
 - Casey Bielanski, Minnesota Chapter (former ASSE Treasurer)*
 - Gale Blakeslee, Illinois Chapter*
 - Chester Boedeker, Minnesota Chapter*
 - Oliver Dunn, Minnesota Chapter*
 - Florence Flader, Illinois Chapter, Auxiliary (mother of John Flader)*
 - Jerry McManus, Louisiana Chapter*
 - Robert Pink, Member-at-Large*
 - Arnold Schildknecht, New York Chapter*
 - Robert Sheahan, Wisconsin Chapter*
 - Fred Taggart, Michigan Chapter*
8. Quarter Century Club Report – *Jim Bickford*
 - Twenty-Five Year Members
 - Steve Ashpaw, Southern Ohio Chapter*
 - James Eyrich, Pennsylvania Chapter*
 - Nicholas Giuffre, Pennsylvania Chapter*
 - George Johnston, Michigan Chapter*
 - Paul Knight, Member at Large*
 - Perry Kelly, Southern Ohio Chapter*
 - Michael McGaughan, Illinois Chapter*
 - Earl Schmidt, Southern Ohio Chapter*
 - James Schuller, Illinois Chapter*

Thirty-Five Year Members

Chicago Faucet/A Geberit Company, *Illinois Chapter*
Gunnar Collins, *Illinois Chapter*
Franklin Henn Jr., *Southern Ohio Chapter*
Harry Hild, *Pennsylvania Chapter*
Dieter Holz, *Illinois Chapter*
J. Steven McLane Jr., *Southern Ohio Chapter*
Walter Richardson Jr., *Member at Large*
Neil Riordan Jr., *Illinois Chapter*
James Sullivan, *Illinois Chapter*
James Wilson, *Southern Ohio Chapter*
Ronald Zych, *Wisconsin Chapter*

Fifty-Year Members

John Barrett, *Illinois Chapter*
Tom Lentine, *New York Chapter*
Ervin Mirr, IPP, *Wisconsin Chapter*
Anthony Pennetto Jr., *New York Chapter*
Robert Steitz, *Wisconsin Chapter*

9. By-Laws Revisions – *Jim Bickford*
10. Treasurer's Report – *John Flader*
11. Vice President's Reports
1st Vice-President – *Don Summers*
2nd Vice-President – *Steve Silber*
3rd Vice-President – *Scott Hamilton*
12. Regional Directors Reports
Region #1 – Donald Kool
Region #2 – Donald M. Reichartz, IPP
Region #3 – Dana Colombo
Region #4 – Steve Stahnke
Region #5 – Joseph Kajak
Region #6 – Edward J. Lyczko, IPP
Region #7 – Sean Cleary, IPP
Region #8 – Robert D. Tesar
13. Staff Engineer Report – *Steve Hazzard*
14. Chapter Reports
15. National Committee Reports
16. Presentation of Outgoing Regional Directors Certificates – *Jim Bickford*
Region #2, Donald M. Reichartz, IPP
Region #6, Edward J. Lyczko, IPP
Region #8, Robert D. Tesar

17. Election of Officers and Directors – Robert Cross

Nominations:

- 1st Vice-President – Steve Silber, *Northern California Chapter*
- 2nd Vice-President – Scott Hamilton, *Wisconsin Chapter*
- 3rd Vice-President – William J. Hall, Member-at-Large
Douglas A. Marian, *California Chapter*
- Treasurer – John Flader, *Illinois Chapter*
- Region #2 Director – Matthew Marciniak, *Wisconsin Chapter*
- Region #6 Director – Richard J. Prospal, *Northern Ohio Chapter*
- Region #8 Director – Laurence Coleman, *Illinois Chapter*
Robert D. Tesar, *Northern Ohio Chapter*

18 Installation of Officers and Directors – *Robert Cross*

19. 2011-2012 International Presidents Address – *Don Summers*

20. Old Business

21. New Business

22. Adjourn