



Board of Directors Meeting
January 11, 2020
FSPA TEC Center

AGENDA

1. Welcome & Call to Order
 - a. Antitrust Statement
2. Pledge of Allegiance
3. Roll Call
4. President's Report
5. Approval of Minutes
 - a. Minutes of the Board of Directors meeting September 2019
6. Treasurer's Report
 - a. November financials
 - b. December financials - Draft
7. Review of committee motions for Board action (if applicable)
 - a. Education
 - b. Membership
 - c. Safety & Consumer Awareness
 - d. Finance
 - e. PIPAC
 - f. Builder Council
 - g. Service Council
 - h. Commercial & Engineering
 - i. Bylaws
8. Executive Director's Report
9. Old Business
 - a. Chapter Affiliation Agreement
10. New Business
 - a. 2020 Budget
11. Adjournment