

**AGENDA | 8.0 68<sup>TH</sup> ANNUAL MEETING OF THE MEMBERSHIP**

**DATE:** WEDNESDAY, OCTOBER 26, 2022  
**PLACE:** OMNI LOUISVILLE HOTEL, LOUISVILLE, KY

**TIME:** 4:00 PM – 5:00 PM  
**ROOM:** OLMSTED BALLROOM 04

**Time**

<b>4:00 PM</b>	<b>8.1 Call to Order/Antitrust Compliance Statement</b>	<b>Stackpole/ Taylor</b>
	Meeting attendees are reminded of the PMI Antitrust Compliance Policy. Adherence to the PMI Antitrust Compliance Policy is mandatory. Review of the PMI Antitrust Compliance Policy can be found online <a href="#">here</a> .	
<b>4:05 PM</b>	<b>8.2 Opening Remarks</b>	<b>Knieps</b>
<b>4:10 PM</b>	<b>8.3 Report of the Secretary-Treasurer</b>	<b>Way</b>
	8.3.1 Review and approval of the November 17, 2021, 67 <sup>th</sup> Annual Meeting of the Membership Minutes  (See Attachment)	
	8.3.2 Treasurer’s Report – FY 2022	
	8.3.3 Review of PMI’s 2022 Operating Budget	
	8.3.4 Review and approval of PMI’s 2023 Dues Structure	
<b>4:15 PM</b>	<b>8.4 President’s Report</b>	<b>Knieps</b>
	8.4.1 Members of the Strategic Advisory Council	
	8.4.2 Recognition of the 2022 Committee Co-Chairs	
	8.4.3 Recognition of PMI New Members	
	8.4.4 The President’s Award	
	8.4.5 2022 President’s Report	
<b>4:25 PM</b>	<b>8.5 CEO Report</b>	<b>Stackpole</b>
	8.5.1 Association Update 2022	
	8.5.2 2022 Ambassador of the Year Award	
<b>4:35 PM</b>	<b>8.6 International Updates</b>	<b>Reynolds/ Suppa</b>
	8.6.1 Remarks from the Bathroom Manufacturers Association (BMA)	
	8.6.2 Remarks from the Canadian Institute of Plumbing and Heating (CIPH)	
<b>4:45 PM</b>	<b>8.7 Election of 2023 Slate of Officers and Directors-At-Large</b>	<b>Teter</b>



**October 26, 2022  
4:00 PM ET**

8.7.1 Presentation of the 2023 Slate of Officers and Directors-At-Large

**4:50 PM 8.8 Remarks of the 2023 President-Elect**

**Gattone**

8.8.1 Remarks of the 2023 President-Elect

8.8.2 Announcement of PMI23

**5:00 PM 8.9 Summary and Adjournment**

**Knieps**