

AGENDA | 6.0 69TH ANNUAL MEETING OF THE MEMBERSHIP

DATE: WEDNESDAY, OCTOBER 25, 2023
PLACE: LOTTE HOTEL, SEATTLE, WA

TIME: 3:45 PM – 5:00 PM
ROOM: SANCTUARY GRAND BALLROOM

Time		
3:45 PM	6.1 Call to Order/Antitrust Compliance Statement 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 here .	Stackpole/ Taylor
3:50 PM	6.2 Opening Remarks	Gattone
3:55 PM	6.3 Report of the Secretary-Treasurer 6.3.1 Review and approval of the October 26, 2022, 68 th Annual Meeting of the Membership Minutes (See Attachment) 6.3.2 Treasurer’s Report – FY 2023 6.3.3 Review of PMI’s 2023 Operating Budget 6.3.4 Review and approval of PMI’s 2024 Dues Structure	Wise
4:00 PM	6.4 President’s Report 6.4.1 Members of the Strategic Advisory Council 6.4.2 Recognition of the 2023 Committee Co-Chairs 6.4.3 Recognition of PMI New Members 6.4.4 Quarter Century Club Recognition 6.4.5 The President’s Award 6.4.6 2023 President’s Report	Gattone
4:25 PM	6.5 State of the Association Report 6.5.1 State of the Association 2023 6.5.2 2023 Ambassador of the Year Award	Stackpole
4:45 PM	6.6 Election of 2024 Slate of Officers and Directors-At-Large 6.6.1 Presentation of the 2024 Slate of Officers and Directors-At-Large	Knieps

4:50 PM 6.7 Remarks of the 2024 President-Elect

Way

6.7.1 Remarks of the 2024 President-Elect

6.7.2 Announcement of PMI24

5:00 PM 6.8 Summary and Adjournment

Gattone