PIA 2020 First Regular Meeting – *Myrtle Beach, SC*

<table>
<tr><td></td><td colspan="3">Friday
February 21</td><td colspan="3">Saturday
February 22</td><td>Sunday
February 23</td></tr>
<tr><td>8:00</td><td colspan="3">Executive Committee and
Committee Chairs
(Hampton)</td><td colspan="3">Executive Committee and
Committee Chairs
(Hampton)</td><td>Executive Committee and
Committee Chairs
(Hampton)</td></tr>
<tr><td>9:00</td><td colspan="3" rowspan="2">Opening Plenary Session
(Windsor A&B)
(projector)</td><td colspan="3" rowspan="2">Plenary Session
(Windsor A&B)
Elections
(projector)</td><td rowspan="2">Closing Plenary Session
(Windsor A&B)
(projector)</td></tr>
<tr><td>10:00</td></tr>
<tr><td></td><td>Windsor A&B
(projector)</td><td>Somerset
(projector)</td><td>Windsor C
(projector)</td><td>Windsor A&B
(projector)</td><td>Somerset
(projector)</td><td>Windsor C
(projector)</td><td></td></tr>
<tr><td>11:00</td><td rowspan="2">Government Systems
(projector)</td><td>Awards</td><td></td><td>Mfg Standards</td><td>Building</td><td></td><td></td></tr>
<tr><td>12:00</td><td>Membership</td><td></td><td>Rigging
(projector)</td><td>Bylaws
(if needed)</td><td></td><td rowspan="5"></td></tr>
<tr><td>1:00</td><td>Risk Mgt</td><td>Communication Services
(projector)</td><td></td><td>PCS
(projector)</td><td>Full Spec
(projector)</td><td></td></tr>
<tr><td>2:00</td><td rowspan="2">Technical
(projector)</td><td rowspan="3">Specs
Hardware</td><td rowspan="3">Specs
Broad Fabrics
(projector)</td><td></td><td rowspan="3">Specs
Broad Fabrics
(projector)</td><td rowspan="2">Specs
Narrow Fabrics
(projector)</td></tr>
<tr><td>3:00</td><td>Symposium</td></tr>
<tr><td>4:00</td><td rowspan="2">Marketing
(projector)</td><td>Meeting Logistics</td><td></td></tr>
<tr><td>5:00</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>6:00</td><td colspan="3" rowspan="2"></td><td colspan="3">Cocktail Hour (6:30)
(The Landing Point)</td><td rowspan="2"></td></tr>
<tr><td>7:00</td><td colspan="3">Dinner
(Anchorage)</td></tr>
</table>

Committees:

Building HQ (Std)	Risk Management (Std)	Technical (Std)	Awards (Std)	Marketing (Std)
Membership (Std)	Specifications (Std)	Govt. Sys (Std)	Para Cert Stds (Std)	Bylaws (A.H.)
Rigging (Std)	Symposium (Std)	Comm. Serv. (Std)	Mtg. Logistics (Std)	

Rev. 01/15/2018

PIA 2019 First Regular Meeting

February 21-23, 2019 Myrtle Beach, NC

PROPOSED AGENDA

FRIDAY, February 21

8:00 AM COMMITTEE CHAIRS & EXECUTIVE COMMITTEE

9:00 AM PLENARY SESSION

Call to Order
Welcome
Roll Call - Establishment of a Quorum
Adoption of the Agenda
Introductions
Approval of the Minutes of the August 2018 Meeting
Old Business

MEMBER-ONLY CLOSED SESSION
Membership Committee - Election of New Members

(10 Minute Break)
SEATING OF NEW MEMBERS

REPORTS:

President's Report - Interim Action by the Executive Committee

Treasurer's Report – FY2020 Interim Financial Report

NOMINATIONS: Executive Committee and Standing Committee Chairs

President (2 year term)
Vice-President (2 year term)
Secretary (2 year term)
Treasurer (2 year term)
Executive Advisor (2 year term)

Membership Committee (1 year term)
Technical Committee (2 year term)
Risk Management Committee (1 year term)
Rigging Committee (2 year term)
Building HQ Committee (1 year term)
Specifications Committee (2 year term)
Parachute Certifications Committee (2 year term)
Meeting Logistics (2 year term)
Marketing Committee (2 year term)

(Note: Symposium, Gov. Systems, Comm. Services and Awards are not up for election at this time.)

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PROPOSED AGENDA

ANNOUNCEMENTS:

USPA update

Skydiving Museum and Hall of Fame update

SAFE Association update

Miscellaneous

Attendance Sign-in List
Dinner reservations have been made and Mary will be handing out tickets
Name Badges

Times & Locations of Committee Meetings

Committee Agendas and Announcements

Recess for Committee Meetings

PIA 2019 First Regular Meeting

February 21-23, 2019 Myrtle Beach, NC

PROPOSED AGENDA

SATURDAY, February 22

8:00 AM COMMITTEE CHAIRS & EXECUTIVE COMMITTEE

9:00 AM PLENARY SESSION

COMMITTEE REPORTS:

- Government Systems
- Awards
- Membership
- Communication Services
- Specifications: Hardware
- Risk Management
- Technical
- Marketing

NOMINATIONS: Executive Committee and Standing Committee Chairs

(10 Minute Break)

ELECTIONS

ANNOUNCEMENTS:

Miscellaneous

Attendance Sign-in List
Name Badges

Times & Locations of Committee Meetings

Committee Agendas and Announcements

Recess for Committee Meetings

6:30 PM COCKTAIL HOUR

7:00 PM P I A GROUP DINNER

PIA 2019 First Regular Meeting

February 21-23, 2019 Myrtle Beach, NC

PROPOSED AGENDA

SUNDAY, February 23

8:00 AM COMMITTEE CHAIRS & EXECUTIVE COMMITTEE

9:00 AM PLENARY SESSION

COMMITTEE REPORTS:

- Specifications: Full Committee
- Specifications: Broad Fabrics
- Specifications: Narrow Fabrics
- Manufacturing Standards
- Bylaws *(if needed)*
- Building
- Rigging
- Parachute Certification Standards
- Symposium
- Meeting Logistics

Seating of Newly-Elected Executive Committee and Committee Chairs

Additional Membership Applications (Member-Only Closed Session)

SEATING OF ADDITIONAL NEW MEMBERS

2020 BUDGET: Review and Adopt changes to the 2020 Budget

NEW BUSINESS:

ANNOUNCEMENTS:

Committee Reports Due date - (email to secretary@PIA.com)

Web-Site Updates Due date – (email to mary@PIA.com)

Next Meeting Location, dates

Adjournment