


# PIA 2021 First Regular Meeting – Charlotte, NC

	<b>Friday May 21</b>			<b>Saturday May 22</b>			<b>Sunday May 23</b>
8:00	Executive Committee and Committee Chairs <b>(Lakeview)</b>			Executive Committee and Committee Chairs <b>(Lakeview)</b>			Executive Committee and Committee Chairs <b>(Lakeview)</b>
9:00	<b>Opening Plenary Session</b> (Lakeshore Ballroom) <i>(projector)</i>			<b>Plenary Session</b> (Lakeshore Ballroom) <i>(projector)</i>			<b>Closing Plenary Session</b> (Lakeshore Ballroom) <i>(projector)</i>
10:00							
	<b>Lakeshore Ballroom</b> <i>(projector)</i>	<b>University A&amp;B</b>	<b>University C&amp;D</b> <i>(projector)</i>	<b>Lakeshore Ballroom</b> <i>(projector)</i>	<b>University A&amp;B</b>	<b>University C&amp;D</b> <i>(projector)</i>	
11:00	Government Systems	Awards/Bldg		Full Spec			
12:00		Membership					
1:00			Technical		PCS		
2:00	Specs Narrow Fabrics			Specs Broad Fabrics <i>(projector)</i>			Bylaws
3:00			Rigging			<del>Risk Mgt</del>	Communication Services
4:00	Specs Hardware						Marketing
5:00			Symposium				Meeting Logistics
6:00				INDUSTRY RECEPTION <i>(By the Pool)</i>			
7:00				DINNER <i>(Harris Room and Pool Area)</i>			

**Committees:**

Building HQ (Std)  
Membership (Std)  
Rigging (Std)

Risk Management (Std)  
Specifications (Std)  
Symposium (Std)

Technical (Std)  
Govt. Sys (Std)  
Comm. Serv. (Std)

Awards (Std)  
Para Cert Stds (Std)  
Mtg. Logistics (Std)

Marketing (Std)  
Bylaws (A.H.)



# PIA 2021 First Regular Meeting

May 21- 23, 2021 – Charlotte, NC

## PROPOSED AGENDA

Friday, May 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 First Regular Meeting of 2020

Old Business – Ratify Interim Actions of 2020

**MEMBER-ONLY CLOSED SESSION**

Membership Committee - Election of New Members

**SEATING OF NEW MEMBERS**

**REPORTS:**

President's Report - Interim Action by the Executive Committee

Treasurer's Report - FY2020 Financial Report / FY2021 Interim Financial Report

**NOMINATIONS:** Standing Committee Chairs

Membership Committee (1 year term)

Risk Management Committee (1 year term)

Symposium Committee (2.5 year term)

Building/Headquarters Committee (1 year term)

Government Systems Committee (2 year term)

Communication Services Committee (2 year term)

Awards Committee (2 year term)

*\*The Executive, Technical, Rigging, Specifications, PCS, Meeting Logistics, and Marketing Committees are not up for election.*

(Note: Reference PIA SOP-306 for Standing Committees terms)

**ANNOUNCEMENTS:**

USPA update

International Skydiving Museum update

SAFE Association update

**Miscellaneous**

Attendance Sign-in List

Name Badges

**Times & Locations of Committee Meetings**

*Committee Agendas and Announcements*

***Recess for Committee Meetings***



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## PROPOSED AGENDA

Saturday, May 22

**8:00 AM COMMITTEE CHAIRS & EXECUTIVE COMMITTEE**

**9:00 AM PLENARY SESSION**

### COMMITTEE REPORTS:

- Government Systems
- Awards
- Membership
- Specifications: Narrow Fabrics
- Specifications: Hardware
- Technical
- Rigging
- Symposium

NOMINATIONS: Standing Committee Chairs

### ANNOUNCEMENTS:

#### Miscellaneous

Attendance Sign-in List  
Name Badges

Times & Locations of Committee Meetings

*Committee Agendas and Announcements*

***Recess for Committee Meetings***



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Sunday, May 23

**8:00 AM COMMITTEE CHAIRS & EXECUTIVE COMMITTEE**

**9:00 AM PLENARY SESSION**

### COMMITTEE REPORTS:

- Specifications: Full Committee
- Specifications: Broad Fabrics
- Parachute Certification Standards
- Bylaws
- Communication Services
- Marketing
- Meeting Logistics

Additional Membership Applications (Member-Only Closed Session)

SEATING OF ADDITIONAL NEW MEMBERS

ELECTIONS: Standing Committee Chairs

AD-HOC COMMITTEES: Creation & Appointment of Chairs

FY2021 BUDGET: Review / Adopt Additional Committee Requests (FY ends August 31)  
Adopt FY2022 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