


PIA 2024 First Regular Meeting – Oklahoma City, OK

	Thursday February 22			Friday February 23			Saturday February 24
8:00-9:00	Executive Committee and Committee Chairs Automobile Alley C			Executive Committee and Committee Chairs Automobile Alley C			Executive Committee and Committee Chairs Automobile Alley C
9:00-11:00	Opening Plenary Session (Plenary Room – Five Moons 5) <i>(projector)</i>			Plenary Session (Plenary Room – Five Moons 5) <i>(projector)</i>			Closing Plenary Session (Plenary Room Five Moons 5) <i>(projector)</i>
	Plenary Room Five Moons 5 <i>(projector)</i>	Breakout 1 Automobile Alley A/B <i>(projector)</i>	Breakout 2 Five Moons 6/7/8 <i>(projector)</i>	Plenary Room Five Moons 5 <i>(projector)</i>	Breakout 1 Automobile Alley A/B <i>(projector)</i>	Breakout 2 Five Moons 6/7/8 <i>(projector)</i>	
11:00-12:00	Government Systems <i>(projector)</i>		Risk Mgt	Full Spec <i>(projector)</i>		Technical <i>(projector)</i>	
12:00-1:00					Building		
1:00-2:00		Membership	Rigging <i>(projector)</i>		Specs Hardware	PCS <i>(projector)</i>	
2:00-3:00	Specs Broad Fabrics <i>(projector)</i>	Awards				Specs Narrow Fabrics <i>(projector)</i>	
3:00-4:00			Meeting Logistics <i>(projector)</i>				
4:00-5:00				Marketing <i>(projector)</i>		Bylaws <i>(if needed)</i>	
5:00-6:00							
6:00-7:00				Cocktail Hour 6:00 pm			
7:00-TBD							Dinner 7:00 pm

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) | |



PIA 2024 First Regular Meeting

February 22-24, 2024 Oklahoma City, OK

PROPOSED AGENDA

THURSDAY, February 22

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 2023 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 – FY2024 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

SAFE Association update

Miscellaneous

Attendance Sign-in List
Dinner Announcements
Name Badges

Times & Locations of Committee Meetings

Committee Agendas and Announcements

Recess for Committee Meetings



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PROPOSED AGENDA

FRIDAY, February 23

8:00 AM COMMITTEE CHAIRS & EXECUTIVE COMMITTEE

9:00 AM PLENARY SESSION

Skydiving Museum and Hall of Fame update

COMMITTEE REPORTS:

- Government Systems
- Specifications: Broad Fabrics
- Membership
- Awards
- Risk Management
- Rigging
- Meeting Logistics
- 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 PIA GROUP DINNER



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PROPOSED AGENDA

SATURDAY, February 24

8:00 AM COMMITTEE CHAIRS & EXECUTIVE COMMITTEE

9:00 AM PLENARY SESSION

COMMITTEE REPORTS:

- Specifications: Full Committee
- Specifications: Narrow Fabrics
- Specifications: Hardware
- Building
- Bylaws (*if needed*)
- Technical
- Parachute Certification Standards
- Communication Services
- Symposium

Seating of Newly-Elected Executive Committee and Committee Chairs

Additional Membership Applications (Member-Only Closed Session)

SEATING OF ADDITIONAL NEW MEMBERS

2024 BUDGET: Review and Adopt changes to the 2024 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