# PIA 2023 Second Regular Meeting - Providence, RI

	Thursday			Friday			Saturday
	August 24			August 25			August 26
8:00-9:00	Executive Committee and Committee Chairs (Narragansett Bay View Room)			Executive Committee and Committee Chairs (Narragansett Bay View Room)			Executive Committee and Committee Chairs (Narragansett Bay View)
9:00-10:00	Opening Plenary Session (Biltmore Ballroom) (projector)			Plenary Session (Biltmore Ballroom)			Closing Plenary Session (Biltmore Ballroom) (projector)
	Biltmore Ballroom (projector)	L'Apogee B	L'Apogee (projector)		(projector) ( <b>09:00 – 11:00</b> )	(09:00 – 11:00)	
10:00-11:00				Plenary Room (projector)	L'Apogee B (projector)	L'Apogee (projector)	
11:00-12:00	Government Systems (projector)		Risk Mgt	Full Spec (projector)		Technical (projector)	
12:00-1:00					Building		
1:00-2:00	Specs Narrow Fabrics (projector)	Membership	Rigging (projector)		Specs Hardware	PCS (projector)	PA 🐯
2:00-3:00		Awards				Communication Services (projector)	
3:00-4:00	Specs Broad Fabrics (projector)		Meeting Logistics	Specs		Symposium	
4:00-5:00			Marketing (projector)	Narrow Fabrics (projector)	Bylaws (if needed)		
5:00-6:00							
6:00-7:00				Cocktail Hour (6:30) (TBD)			
7:00-TBD				Dinner (TBD)			

## **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 2023 Second Regular Meeting

August 24-26, Providence, RI

## PROPOSED AGENDA

## Thursday, August 24

#### 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 2023 First Regular Meeting.

**Old Business** 

#### 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 - 2023 Financial Report

#### 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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# PIA 2023 Second Regular Meeting

August 24-26, Providence, RI

## PROPOSED AGENDA

Friday, August 25

# 8:00 AM COMMITTEE CHAIRS & EXECUTIVE COMMITTEE 9:00 AM PLENARY SESSION

#### **COMMITTEE REPORTS:**

- Government Systems
- Specifications: Broad Fabrics
- Membership
- Awards
- Risk Management
- Rigging
- Meeting Logistics
- Marketing

#### **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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# PIA 2023 Second Regular Meeting

August 24-26, Providence, RI

## PROPOSED AGENDA

Saturday, August 26

#### 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 held)
- Technical
- Parachute Certification Standards
- Communication Services
- Symposium

Additional Membership Applications (Member-Only Closed Session)

SEATING OF ADDITIONAL NEW MEMBERS

FY2024 BUDGET: Review / Adopt Additional Committee Requests (FY ends August 31)

**NEW BUSINESS:** 

#### ANNOUNCEMENTS:

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

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

Committee Members Update Due date - (email to mary@PIA.com)

Next Meeting Location, dates

**ADJOURNMENT** 

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