


# PIA 2024 Second Regular Meeting – Spokane, WA

	<b>Thursday August 15</b>			<b>Friday August 16</b>			<b>Saturday August 17</b>
8:00-9:00	Executive Committee and Committee Chairs <i>(Meeting Room 6)</i>			Executive Committee and Committee Chairs <i>(Meeting Room 6)</i>			Executive Committee and Committee Chairs <i>(Meeting Room 6)</i>
9:00-11:00	<b>Opening Plenary Session (Cedar Ballroom)</b> <i>(projector)</i>			<b>Plenary Session (Cedar Ballroom)</b> <i>(projector)</i>			<b>Closing Plenary Session (Cedar Ballroom)</b> <i>(projector)</i>
	<b>Plenary Room</b> <i>Cedar Ballroom (projector)</i>	<b>Breakout 1</b> <i>Meeting Room 4 (projector)</i>	<b>Breakout 2</b> <i>Meeting Room 5 (projector)</i>	<b>Plenary Room</b> <i>Cedar Ballroom (projector)</i>	<b>Breakout 1</b> <i>Meeting Room 4 (projector)</i>	<b>Breakout 2</b> <i>Meeting Room 5 (projector)</i>	
11:00-12:00							
12:00-1:00	Government Systems <i>(projector)</i>		Risk Mgt			PCS <i>(projector)</i>	
1:00-2:00			Membership	Full Spec <i>(projector)</i>	Building		
2:00-3:00	Hardware <i>(projector)</i>	Communication Services <i>(projector)</i>	Rigging <i>(projector)</i>	Specs Narrow Fabrics <i>(projector)</i>	Awards	Technical <i>(projector)</i>	
3:00-4:00		Specs Broad Fabrics <i>(projector)</i>				Bylaws <i>(if needed)</i>	
4:00-5:00					Meeting Logistics		
5:00-6:00							
6:30-7:00				<b>Cocktail Hour (6:00)</b> 2nd floor Terrace Room East			
7:00-TBD				<b>Dinner (7:00)</b> 2nd floor Terrace Room East			

**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 Second Regular Meeting

August 15-17, Spokane, WA

## PROPOSED AGENDA

Thursday, August 15

### 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 2024 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 - 2024 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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## PROPOSED AGENDA

Friday, August 16

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

**9:00 AM PLENARY SESSION**

### COMMITTEE REPORTS:

- Government Systems
- Specifications: Hardware
- Communication Services
- Specifications: Broad Fabrics
- Risk Management
- Membership
- Rigging
- Meeting Logistics

### ANNOUNCEMENTS:

#### Miscellaneous

Attendance Sign-in List  
Name Badges

#### Times & Locations of Committee Meetings

*Committee Agendas and Announcements*

#### ***Recess for Committee Meetings***



# PIA 2024 Second Regular Meeting

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## PROPOSED AGENDA

Saturday, August 17

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

**9:00 AM PLENARY SESSION**

### COMMITTEE REPORTS:

- Specifications: Full Committee
- Specifications: Narrow Fabrics
- Building
- Awards
- Bylaws
- Parachute Certification Standards
- Technical
- Marketing
- Symposium

Additional Membership Applications (Member-Only Closed Session)

SEATING OF ADDITIONAL NEW MEMBERS

FY2025 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)

*Next Meeting Location, dates*

ADJOURNMENT