PIA 2022 First Regular Meeting – *Scottsdale, AZ*

	Thursday February 24			Friday February 25			Saturday February 26
8:00-9:00	Executive Committee and Committee Chairs **Wassaja 112-113**			Executive Committee and Committee Chairs **Wassaja 112-113**			Executive Committee and Committee Chairs **Wassaja 112-113**
9:00-10:00	**Opening Plenary Session** **Wassaja 109-111**			**Plenary Session** **Wassaja 109-111** **Elections**			**Closing Plenary Session** **Wassaja 109-111**
10:00-11:00							
	Wassaja 109-111	**Conference 102-103**	**Wassaja 107**	**Wassaja 109-111**	**Conference 102-103**	**Wassaja 107**	
11:00-12:00	Government Systems *(projector)*	Awards		Full Spec *(projector)*		Building	
12:00-1:00				PCS *(projector)*	Bylaws *(if needed)*	Risk Mgt	
1:00-2:00		Membership	Rigging *(projector)*	Specs Broad Fabrics *(projector)*		Communication Services *(projector)*	
2:00-3:00	Specs Narrow Fabrics *(projector)*	Specs Hardware				Technical *(projector)*	
3:00-4:00			Meeting Logistics				
4:00-5:00			Marketing *(projector)*			Symposium	
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)	

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PIA 2022 First Regular Meeting

February 24-26, 2022 Scottsdale, AZ

PROPOSED AGENDA

THURSDAY, February 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 August 2021 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 – FY2022 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)

Special Election: Government Systems *(fill vacancy – term ending first meeting of 2023)*

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

PIA 2022 First Regular Meeting

February 24-26, 2022 Scottsdale, AZ

PROPOSED AGENDA

ANNOUNCEMENTS:

USPA update

Skydiving Museum and Hall of Fame 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

PIA 2022 First Regular Meeting

February 24-26, 2022 Scottsdale, AZ

PROPOSED AGENDA

FRIDAY, February 25

8:00 AM COMMITTEE CHAIRS & EXECUTIVE COMMITTEE

9:00 AM PLENARY SESSION

COMMITTEE REPORTS:

- Government Systems
- Specifications: Narrow Fabrics
- Awards
- Membership
- Specifications: Hardware
- 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

PIA 2022 First Regular Meeting

February 24-26, 2022 Scottsdale, AZ

PROPOSED AGENDA

SATURDAY, February 26

8:00 AM COMMITTEE CHAIRS & EXECUTIVE COMMITTEE

9:00 AM PLENARY SESSION

COMMITTEE REPORTS:

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

Seating of Newly-Elected Executive Committee and Committee Chairs

Additional Membership Applications (Member-Only Closed Session)

SEATING OF ADDITIONAL NEW MEMBERS

2022 BUDGET: Review and Adopt changes to the 2022 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