

STAC Annual Meeting Agenda

Date: 12 April 2017

Time: 1430-1630, Mountain Time Zone

Physical Location: JW Starr Pass Resort, Tucson, AZ. San Pedro 1 & 2, room location subject to change. Check SSSAAP registration desk for any room changes.

Virtual Location: Conference Room: 877.304.9323; Meeting Code: 620.4504

Our meeting will conform to Robert's Rules of Order to work through the following agenda:

Item	Approximate Time	Topic	Comments	Lead
1	1430	Call to Order/Sign In		Elam
2	1430-1435	Agenda Adoption/Additions		Elam
Old Business				
3	1435-1445	Administrative Report	Report/Discussion	Elam
4	1445-1450	Financial Report	Report/Discussion	Warden
5	1450-1455	TAB Report	Report/Discussion	Bierman
6	1455-1500	A2LA Report	Report/Discussion	Bradac
New Business				
7	1500-1510	ASTM D7036 Revisions	Report/Discussion	Jarke
8	1510-1520	Extensions of Chair and Treasurer Terms	BoD to Vote	Strickler
9	1520-1535	Change to STAC Bylaws	Report/Discussion	Elam
10	1535-1545	BoD to vote on Bylaws Changes	BoD Vote	Elam
11	1545-1555	Members to ratify Bylaws changes	Member Vote	Elam
12	1555-1610	Nomination of new BoD members	Nominations review, advance and from floor	Elam
13	1610-1620	Vote on BoD members	Members Vote	Elam
	1620-1625	BoD Officer Vote	Officers Vote	Elam
14	1625-1630	Action Items		Elam
15	1630	Adjourn		Elam