

**AGENDA - EIG SPRING MEETING
TUCSON AZ
Monday April 20, 10:30 – 12:30**

1. Sign in and notice of closed-door session for EIG members only
2. Reading of Anti-Trust Rules
3. Welcome/Introductions
4. Approval of minutes from Fall 2008
5. Certification Committee Report
6. Epoxy Technical Committee Report
7. Managing Directors Report
8. Budget Approval
9. Old Business
10. New Business
11. Adjourn