

## Swiss Hotel, Chicago November 5, 2012 9:00 – 10:30 AM

- 1. Anti-Trust
- 2. Welcome
- 3. Introductions
- 4. Approval of Agenda
- 5. Approval of Spring 2012 Minutes
- 6. Managing Directors report (DBM)
- 7. Proposed Budget 2012
  - a. Approval of Budget
- 8. Old Business
  - a. Plant Certification
  - b. Fabricator Certification
  - c. Technical ASTM
- 9. New business
- 10. Adjourn

