AMERICAN BRUSH MANUFACTURERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, March 7, 2020
Renaissance Vinoy
St Petersburg, FL
8:30 AM
AGENDA

I. CALL TO ORDER & WELCOME
   A. Welcome & Introductions
      Scott Enchelmaier

II. ANTITRUST POLICY REVIEW

III. REVIEW AND APPROVAL OF MINUTES FROM PRIOR MEETING
   A. Minutes
   B. Approved BOD Motions Summary

IV. REVIEW OF COMMITTEE ACTIVITY
   A. FINANCE COMMITTEE / ABMA FOUNDATION BOD
      Monahan / Enchelmaier
   B. CONVENTION COMMITTEE
      Greg Miller
   C. PUBLIC RELATIONS COMMITTEE
      RJ Lindstrom
   D. MEMBERSHIP COMMITTEE
      Kevin Lannon
   E. LEADERSHIP DEVELOPMENT
      Carlos Petzold / No Report
   F. STATISTICAL COMMITTEE
      Mike Zimmerman
   G. SAFETY & STANDARDS COMMITTEE
      Charlie Coward

V. REVIEW OF DIVISION ACTIVITY
   A. ALL DIVISIONAL MEETING
      Greg Miller

VI. MANAGEMENT OFFICE REPORT
   A. To Do List-Update
   B. NAM Healthcare Update

VII. PRESIDENT’S REPORT
     Scott Enchelmaier

VIII. OTHER BUSINESS
     A. Conflict of Interest Declarations

IX. ADJOURNMENT