



**AMERICAN BRUSH MANUFACTURERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Friday, March 19, 2021

Zoom: <https://us02web.zoom.us/j/84738157714?pwd=ZDh2VGZFd2g1ak41d1hFRTBObVZOdz09>

Durango, CO

12:00 PM

AGENDA

I.	CALL TO ORDER & WELCOME	<i>Scott Enchelmaier</i>	FRONT
	A. Welcome & Introductions		
II.	ANTITRUST POLICY REVIEW		BACK
III.	REVIEW AND APPROVAL OF MINUTES FROM PRIOR MEETING		TAB 1
	A. Minutes		
	B. Approved BOD Motions Summary		
IV.	REVIEW OF COMMITTEE ACTIVITY		
	A. FINANCE COMMITTEE / ABMA FOUNDATION BOD	<i>Monahan / Enchelmaier</i>	TAB 2
	B. CONVENTION COMMITTEE	<i>Greg Miller</i>	TAB 3
	C. PUBLIC RELATIONS COMMITTEE	<i>RJ Lindstrom</i>	TAB 4
	D. MEMBERSHIP COMMITTEE	<i>Kevin Lannon</i>	TAB 5
	E. LEADERSHIP DEVELOPMENT	<i>Carlos Petzold / No Report</i>	TAB 9
	F. STATISTICAL COMMITTEE	<i>Mike Zimmerman</i>	TAB 6
	G. SAFETY & STANDARDS COMMITTEE	<i>Charlie Coward</i>	TAB 7
V.	REVIEW OF DIVISION ACTIVITY		
	A. ALL DIVISIONAL MEETING	<i>Greg Miller</i>	TAB 8
VI.	MANAGEMENT OFFICE REPORT	<i>David Parr</i>	TAB 9
	A. To Do List-Update		
	B. NAM Healthcare Update		
VII.	PRESIDENT'S REPORT	<i>Scott Enchelmaier</i>	TAB 10
VIII.	OTHER BUSINESS	<i>Scott Enchelmaier</i>	TAB 10
	A. Conflict of Interest Declarations		
IX.	ADJOURNMENT		