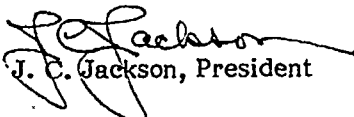




A/C Pipe
Producers Association

Internal Correspondence

TO Board of Directors

FROM 
J. C. Jackson, President

SUBJECT Meeting Notice & Agenda

DATE April 19, 1982

ACTION REQUIRED: Review for information and follow on discussion at 5/6/82 BOD meeting

This is official notification that AACPP's Board of Directors will meet at 9:00 a.m., Thursday, May 6, 1982 at the Cancun Sheraton, Cancun, Mexico at the conclusion of the Association's Annual Meeting.

Enclosed is the proposed meeting agenda, as well as the following supportive documents in the order in which they appear on the agenda:

IV.B.1 FY 81 Audit
IV.B.2.a Membership Status

Information relevant to the following agenda topics was forwarded by separate staff transmittals:

II. 10/15/81 BOD Minutes
V.C. Strategic Operational Plan 3/5/82 Revisions
VI.B.2 K&E Occupational Exposure Report
VI.B.3 Kanarek Critique
VI.C.2 Priestland Associates

Documentation, if any, pertinent to the remaining agenda topics will be distributed at the Annual Meeting.

JCJ/ajb

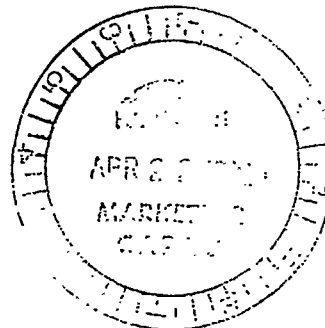
Enclosure

cc: A. Kahn, Esq.

copies to: Board of Directors

L. Ambler
L. Cejudo
J. Cran
W. Gallant
L. Taylor

A05BA11901
Chrono



AGENDA

Committee: Board of Directors
Place: Cancun, Mexico
Date: Thursday, May 6, 1982
Time: 9:00 a.m. - 12:00 noon

Chairman: L. Ambler
Secretary: J. Jackson
Counsel: A. Kahn
Members: L. Cejudo
J. Cran
W. Gallant
L. Taylor

- I. Call to Order (9:00 - 9:05 a.m.)
 - A. Recognition of Proxies
- II. Reading and Approval of Minutes (9:05 - 9:10 a.m.)
- III. Review of Agenda (9:10 - 9:15 a.m.)
- IV. Report of Officers (9:15 - 9:45 a.m.)
 - A. Chairman's Report
 - B. Treasurer's Report
 - 1. FY 81 Audit
 - 2. FY 82 YTD Financial Status
 - a. Membership
 - b. Special Legal Services Assessments
 - C. Staff Report
- V. Priority List (9:45 - 11:00 a.m.)
 - A. Election of Officers
 - 1. Secretary
 - B. AACPP Management Contract
 - 1. FY 82-83 Agreement
 - 2. Pension Plan
 - a. Trustee Account
 - C. Strategic Operational Plan
 - 1. Public Affairs Programs
 - a. PAC-01-82, Municipal Market Program
 - b. PAC-02-82, State Monitoring Program

Approval
Review and approval
Status
Liquidation

Fill vacancy

Review and approval
Termination of plan;
establishment of
trustee account

Program status report
Review and approval
of Committee
report and
recommendations

- | | |
|--|---|
| <ul style="list-style-type: none">2. Technical Affairs Programs<ul style="list-style-type: none">a. TAC-01-80, Recommended Work Practices
Phase II: Transient Asbestosb. TAC-01-82, Municipal Analysis Programc. TAC-02-82, San Antonio Flexural Evaluation
3. International Affairs Programs | <p>Program status report
Review and approval
Committee report
and recommenda-
tions; TAC-02-82
research proposal
status</p>
<p>Review and approval
of Committee report
and recommendations</p> |
|--|---|

VI. Old Business

(11:00 - 11:45 a.m.)

- | | |
|--|---|
| <ul style="list-style-type: none">A. Field Problems and Litigation<ul style="list-style-type: none">1. Connecticut2. Massachusetts3. New Jersey4. Pennsylvania5. Virginia6. Wisconsin
B. Regulatory Affairs<ul style="list-style-type: none">1. EPA/OSHA Negotiations2. K&E Occupational Exposure Report3. Kanarek Critique
C. AACPP Contractual Obligations<ul style="list-style-type: none">1. Lewis & Gilman2. Priestland Associates
D. Meeting Schedule<ul style="list-style-type: none">1. Executive Committee2. 1982 Fall Meeting3. 1983 Annual Meeting | <p>Status report
Status report
Status report
Status report
Funding resolution
Status report</p>
<p>Status report
Status report
AIA Decision</p>
<p>Status report
Status report</p>
<p>Set meeting date
Status report
Status report</p> |
|--|---|

VII. New Business

(11:45 - 12:00 noon)

None scheduled.

VIII. Adjournment

(12:00 noon)