



A/C Pipe
Producers Association

Board of Directors

J. C. Jackson / ajb
J. C. Jackson, President

FROM

Meeting Agenda

SUBJECT

Please Review
meeting
Internal Correspondence

September 16, 1981
DATE

ACTION REQUIRED: Review for information and follow on discussion at 10/15/81
Board of Directors meeting.

Enclosed for review is the meeting agenda for the 10/15/81 Board of Directors meeting. Other pertinent information along with revisions to AACPP's Strategic Operational Plan will follow by separate transmittal in advance of the meeting.

Under Agenda Item V.C.2 consideration will be given to amending Article III, Section 1: Qualification, of the bylaws to clarify eligibility of Associations for Regular and Associate membership in AACPP.

Agenda for the 10/13/81 Standing Committee meetings are also enclosed for your information.

JCJ/ajb

Enclosures

cc: A. Kahn, Esq.
N. Rahn, Esq.

copies to: Board of Directors

I. Adams
L. Ambler
J. Cran
J. Grinda
P. Martinez
L. Taylor

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|--|---|
| 2. Technical Affairs Programs | (10:00 a.m. - 10:20 a.m.) |
| a. TAC-02-80, Recommended Work Practices
Phase II: Transient Asbestos | Program status report.
Review and approval of
Committee report and
recommendations. |
| b. TAC-03-80, Municipal Analysis Program | |
| c. TAC-04-80, Technical Information
Programs & Services | |
| d. Other | |
| 3. International Affairs Programs | (10:20 a.m. - 10:30 a.m.)
Program status report.
Review and approval of
Committee report and
recommendations. |
| C. FY 82 Budget | (10:30 a.m. - 11:00 a.m.) |
| 1. Membership/Dues Structure | Review and approval. |
| a. Mexican Request | |
| 2. Amendment to Bylaws | |
| a. Article III, Section 1: Qualification | Eligibility of Associations -
for Regular and Associate -
Membership. |
| VI. Old Business | |
| A. Field Problems & Litigation | (11:00 a.m. - 11:20 a.m.) |
| 1. Connecticut | Status report and review
of memorandum prepared
by Counsel. |
| 2. Wisconsin | |
| 3. Other | |
| B. Meeting Schedule | (11:20 a.m. - 11:30 a.m.) |
| 1. 1982 Annual Meeting | Status report. |
| 2. 1982 Fall Meeting | |
| 3. 1983 Annual Meeting | |
| VII. New Business | |
| A. Executive Committee Authority | (11:30 a.m. - 11:40 a.m.)
Formal delegation of
authority. |
| B. AACPP Statistical Programs | (11:40 a.m. - 11:50 a.m.) |
| 1. Annual Export Report | Review and approval. |
| VIII. Adjournment | (12:00 noon) |

AGENDA

* * * Breakfast * * *
(8:30 a.m. - 9:00 a.m.)

Committee: Board of Directors
Place: Alexandria, Virginia
Date: Thursday, October 15, 1981
Time: 9:00 a.m. - 12:00 noon

Chairman: L. Ambler
Secretary: J. Jackson
Counsel: A. Kahn
Members: I. Adams
J. Cran
J. Grinda
P. Martinez
L. Taylor

- I. Call to Order (9:00 a.m. - 9:05 a.m.)
 - A. Recognition of New Directors
- II. Reading and Approval of Minutes
- III. Review of Agenda
- IV. Report of Officers (9:05 a.m. - 9:20 a.m.)
 - A. Chairman's Report
 - B. Treasurer's Report
 - 1. FY 81 YTD Financial Status
 - C. Staff Report
- V. Priority List
 - A. Election of Officers (9:20 a.m. - 9:30 a.m.)
 - 1. Secretary Fill current vacancy
 - B. Strategic Operational Plan
 - 1. Public Affairs Programs (9:30 A.M. - 10:00 A.M.)
 - a. PAC-01-80, Regulatory Affairs Program Program status report
 - b. PAC-02-80, Public Education Program Review and approval of
 - c. PAC-03-80, EPA Reg-Neg Committee report and
 - d. PAC-04-80, State Monitoring Program recommendations.
 - e. Other