



Forty-Sixth Annual Membership Meeting
December 13, 2016; 11:00 a.m. to 1:00 p.m.**
Austin Marriott South Hotel
4415 South IH35, Austin, Texas

Item	Topic	Presenter	Time
1.	Welcome	B. Magness C. Crowell	11:00 a.m.
2.	Approval of December 8, 2015 Minutes* (Vote)	B. Magness	11:10 a.m.
3.	Confirmation and Approval of 2017 Board of Directors and Segment Alternates* (Vote)	B. Magness	11:20 a.m.
4.	Announcement of 2017 Technical Advisory Committee*	B. Magness	11:25 a.m.
5.	Lunch/Introduction of Keynote Speaker	M. Greene	11:30 a.m.
6.	Keynote Speaker	S. Wolens	11:35 a.m.
7.	Adjournment	B. Magness	1:00 p.m.

**Background material distributed at meeting.*

***All times shown in the Agenda are approximate.*

The next regularly scheduled Membership Meeting is expected to be held December 12, 2017.