



BAMI-I Annual Board of Directors & General Membership Meeting

DATE: Sunday, May 2, 2010
TIME: 9:00 AM – 11:30 AM
LOCATION: Schaumburg Renaissance Hotel & Convention Center, Room Schaumburg E

AGENDA

- 9:00 AM Meeting call to order, welcome & introductions
- Review & approval of minutes from 12/14/09 meeting
 - Report on BOD election process & introduction of new BOD Members
 - Election and installation of Officers from BOD
 - Recognition of BAMI-I Founder Members and BAMI-I Members
 - New website report
 - Report on BAMI-I workshop on 12/14/10 at IUPUI
 - Committee reports
 - Status report on the CTAM program:
“Establishing a Pathway for Achieving Water Utility Infrastructure Management Excellence”
 - Other Association CTAM Relationship Discussion
 - Financial report
 - Member dues discussion
 - New business
 - Open discussion
- 11:30 AM Adjourn to Joint Committee Session Report