



NATIONAL CORRUGATED STEEL PIPE ASSOCIATION

Board of Directors Meeting

November 3rd, 2022
8:00 a.m. – 12:00 p.m.
Sheraton New Orleans
New Orleans, LA

AGENDA

- I. Call to order
Antitrust Notice: Joseph Schuler, Legal Counsel
- II. Those Present
- III. Review and approval of July 2022 meeting minutes
- IV. Treasurer's Report: Chris Loding, Treasurer
 - A. 2022 Budget Status
 - B. 2023 Budget - Finalize
- V. **Committee Reports**
 - A. Technical Advisory Committee: Mike McGough
 - B. Product Promotion Committee: Diana Brooks
 - C. Strategic Planning Committee: Justin Van Hall
 - D. Mill Producers Report: Pat Loney/Hank Mathews/Chris Stock
 - E. Membership Committee: Tim Hahn
 - F. Regional President's Council: Chuck Hitt
 - G. Awards Committee: Justin Van Hall
 - H. Nominating Committee: Tim Hahn
 - I. Annual Meeting: Chris Loding
- VI. **Executive Director Report**
- VII. **Future Meetings**
 - A. Annual Meeting – April 2-4, 2023, JW Marriott Star Pass in Tucson, Arizona
 - B. Summer Board Meeting – July 19-20m 2023, DFW Airport Marriott in Dallas, Texas
 - C. Annual Meeting – March/April 2024 – Florida/Bermuda
 - D. Summer Board Meeting – July 19-20, 2023, DFW Marriott in Dallas, Texas
 - E. Fall Committee Meeting – November 9-11, 2023 – Washington, DC
- VIII. **Old Business/New Business**
 - A. Signers will be changed to Mark McCord and Chris Loding on the current North Dallas Bank money market account
- IX. **Executive Session (if needed)**
- X. **Adjournment**