



**Agenda**  
**General Business Meeting**

November 2, 2017  
Wyndham Bayside Hotel, San Diego, CA  
9:00 AM– 12:00 PM

1. Antitrust Reminder, Confirm Quorum
2. President's Remarks
3. Approval of Minutes of Meeting of May 25, 2017
4. Treasurer's Report
5. Membership Status Report
6. Technical Report
7. Legal Report
8. Public Relations Report
9. CPI End-Market Research Report: Lee Salamone
10. CertiPUR-US® Report: Mike Crowell
11. Break
12. Keynote Presentation: Dale Chasse, Calif. Bureau of Electronic and Appliance Repair, Home Furnishings and Thermal Insulation
13. Nominating Committee Report and Vote on 2018 Officers
14. Presentation of Budget for 2018
15. Vote on Dues Structure for 2018
16. Vote on Resolution to Confirm Executive Director Appointment for 2018
17. Additional Business to be Brought to the Floor
18. 2018 Meetings Schedule
19. Call for Adjournment

Antitrust notice: It is the policy of the Polyurethane Foam Association to comply in all respects with federal and state anti-trust laws. This meeting will follow a formal, pre-approved agenda for the purpose of conducting the business of the Association. Accordingly, attendee discussion of any matters relating to competition or relating to practices that may restrain trade with third parties is not permitted. These prohibited subjects include prices, discounts, allocating territories or customers, boycotts or any other statements that may be construed as being anti-competitive.