



**Agenda**  
**General Business Meeting**  
Vinoy® Renaissance Hotel  
St. Petersburg, Florida  
May 25, 2017  
9:00 AM – 12:00 PM

1. Call to Order and Confirmation of Quorum
2. Antitrust Reminder
3. Memoriam
3. President's Remarks
4. Approval of Minutes of Meeting of November 3, 2016
5. Treasurer's Report
6. Dues and Membership Status Report
7. Technical Report
8. Legal Report
9. Public Relations Report
10. CertiPUR-US® Report
11. Break
12. Keynote speaker: Sam Allman "Value of Branding"
13. 2017 Hall of Fame Induction Ceremony
14. Additional Business to be Brought to the Floor
15. Future Meetings Schedule
16. 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, discussion of any matters relating to competition among our members 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.