

03/26/20



# AGENDA

## SPE: Inspiring Plastics Professionals | Council Meeting Friday, March 27, 2020 | 10:00 am | Virtual Online Meeting

ITEM #	TIME	ITEM	PRESENTER
1.	10:00	Welcome, Antitrust & Conflict of Interest	B. Landes
2.		Roll Call	J. Lyons
3.		Approval of Agenda	B. Landes
4.		Approval of Minutes <ul style="list-style-type: none"><li>Fall Council, November 14–15, 2019</li></ul>	J. Lyons
5.		Financial Report – Year End 2019	J. Dworshak
6.		President’s Opening Remarks	B. Landes
7.		Bylaws and Policies	B. Mulholland
8.		Close Nominations from Floor <ul style="list-style-type: none"><li>President–Elect &amp; VP Business &amp; Finance</li><li>CCOW Chair Nominations</li></ul>	B. Grady
9.		CEO Update <ul style="list-style-type: none"><li>ANTEC Update– 2020–2022</li><li>Open Access Journal</li></ul>	P. Farrey
10.		Old Business/New Business	B. Landes
11.	12:00	Adjournment Next Meeting: TBA	B. Landes