



FAA Product Service Council Meeting  
**Wednesday, October 11, 2017 9-10 a.m.**  
Disney's Contemporary Resort, Lake Buena Vista  
Meeting Room: Grand Republic C&D

AGENDA

1. Call to order – Erin Toug, Associates' Vice President
2. Nominating Committee – Lori Trainer, Committee Chairman
  - Election of 2017-18 PSC Officers
3. President's Address – Shawn Wingate
4. Conference Overview – Erin Toug, Associates' Vice President
  - Conference schedule
  - Non-exhibiting supplier registrations
  - Supplier after-hours events
5. Leadership Lyceum 2018 – Katie Wrenn, Committee Chairman
6. 2018 PSC Meeting Dates – Erin Toug, Associates' Vice President
  - January 29, 2018 PSC Meeting – Hotel Duval, Tallahassee
  - January 30-31, 2018 FAA Legislative Conference – Hotel Duval, Tallahassee
  - May 10, 2018 PSC Meeting – Hard Rock Daytona Beach
  - October 3, 2018 PSC Meeting - Boca Raton Resort & Club
  - October 3-5, 2018 FAA Annual Conference & Trade Show – Boca Raton Resort & Club
7. 2018 Conference Preview – Diana Gaus, Associates' Vice Chairman
  - Theme
  - Pricing
  - Floor plan
  - Important dates to note
  - Conference Committee Interest
8. New Business
9. Adjournment



To: FAA Board of Directors and Product Service Council Members

From: Lori Trainer, FAA Vice President

Date: September 16, 2017

Re: Nominations for 2017-2018 PSC Officers

The PSC Nominating Committee, which included Erin Toung, James Cornell, and me, met on Wednesday, August 16, 2017. The committee has selected and recommends the following individuals to serve as FAA PSC Officers for the 2017-2018 term:

Associates' Vice-President (Chairman)  
Diana Gaus, The Liberty Group

Vice Chairman  
Sabrina D'Ali-Mendoza  
CORT, A Berkshire Hathaway Company

Secretary  
Lisa LaVigne  
Real Floors

Each of the candidates has signed a letter of commitment in which they pledge to serve in the position as nominated.