



FAA Product Service Council Meeting
Wednesday, October 3, 2018 9-10 a.m.
Boca Raton Resort & Club, Boca Raton, FL
Meeting Room: Galeria

AGENDA

1. Call to Order- Diana Gierschner, PSC Chairman
2. Nominating Committee - Bonnie Smetzer, Committee Chairman
 - Election of 2018-19 PSC Officers
3. President's Address – Lori Trainer
4. PSC Officer's Reports
 - Chairman - Executive Committee/ Board of Directors - Diana Gierschner
 - Vice Chairman - FAA Legislative Committee - Sabrina D'Ali-Mendoza
 - Secretary - FAA Editorial Advisory Committee - Lisa LaVigne
5. Conference Overview – Diana Gierschner, PSC Chairman
 - Badge Categories
 - Display Guidelines
 - Lead Retrieval
 - Approved Times for Supplier Events
 - Non-Exhibiting Supplier Registrations
 - Post Conference Attendee List
 - Post Conference Survey
6. 2019 Conference - Sabrina D'Ali-Mendoza, PSC Vice Chairman
 - Prospectus
 - Call for Speakers
7. FAA Website - Lisa LaVigne, PSC Secretary
8. Leg Conference Save the Date - Lisa LaVigne, PSC Secretary
9. New Business
10. Adjournment



To: FAA Board of Directors and Product Service Council Members

From: Bonnie Smetzer, FAA Vice President

Date: August 28, 2018

Re: Nominations for 2018-2019 PSC Officers

The PSC Nominating Committee, which included Erin Toung, Diana Gierschner, and me, met on Tuesday, August 7, 2018. The committee has selected and recommends the following individuals to serve as FAA PSC Officers for the 2018-2019 term:

Associates' Vice-President (Chairman)

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

Vice Chairman

Lisa LaVigne
Real Floors

Secretary

Justin Frost
Affinity Waste Solutions

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