

SPAC MEETING AGENDA

November 18, 2011

1:00 PM – 3:30 PM

Lee Metcalf Building - DEQ

Conference Room 111

1. **Call to Order – Establish a Quorum:**
 - a. Roll Call
 - b. Call meeting to order
 - c. Review and approve minutes from 8/12/2011 meetings

2. **Discussion Items:**
 - a. Review changes to the SPAC Rules and Procedures.
 - b. Discuss Training Conference:
 - Location.
 - Training topics.
 - Web page.
 - Installers and Realtors.
 - c. Discuss Vendors for tradeshow:
 - Vendors members have contacted.
 - List of vendors who need to be contacted.
 - Fee for vendor.

3. **New Business:**
 - a. Confirm Next Meeting Date
 - b. Agenda Items for next meeting

4. **Adjourn regular meeting**