



Council of Chapter Representatives



Matthew Sano, Chair 2019
Ginger Slaick, Vice Chair 2019

July 30, 2019

TO: SMACNA Chapter Presidents
SMACNA Chapter Councilors
SMACNA Chapter Executives

FROM: Matthew Sano, Chair
Council of Chapter Representatives

SUBJECT: CALL FOR AGENDA ITEMS
La Quinta Resort
49-499 Eisenhower Drive
La Quinta, CA 92253
Phone: (760) 564-4111

This is the initial call for subjects to be included on the agenda for the Council of Chapter Representatives meeting scheduled for December 8-10, 2019 in Palm Springs, CA. Subjects may include items which may result in recommendations to the SMACNA Board of Directors or items which are simply presented for Council discussion and information.

All items are to be submitted on the attached form and sent to SMACNA, P. O. Box 221230, Chantilly, VA 20153-1230, ATTN: Jason Watson, for arrival no later than October 18th.

The Council meeting agenda will be comprised from only those items submitted by the announced submittal cutoff date. Unless an item is categorized as a crisis issue by the Council leadership, any item submitted after the cut-off will not be discussed during the impending meeting, but carried over as an agenda item for the next scheduled Council meeting.

The inclusion of an Open Forum at the Council meeting will provide an opportunity for councilors and chapter executives to present other topics and issues to the Council. Topics presented at this forum will be subject to the rules adopted by the Council for non-agenda items, i.e., they may be discussed, but action on such issues must be at the affirmative vote of two-thirds of the voting councilors attending the meeting.

Reminder: The 2019 LJOB Training Seminar is scheduled to start at the conclusion of the Council Meeting on Tuesday, December 10th.

COUNCIL OF CHAPTER REPRESENTATIVES MEETING
December 8-10, 2019
La Quinta, California
AGENDA FORM

AGENDA ITEM:

BACKGROUND:

RECOMMENDATION TO THE COUNCIL – if an action item:

SUBMITTED BY:

(Please Print)

CHAPTER:

Please complete and return no later than October 18, 2019 to –

SMACNA
P.O. Box 221230
Chantilly, VA 20153-1230
Attn: Jason Watson
jwatson@smacna.org