

# **ASSE International**

## **Board of Directors Meeting Agenda**

Friday, September 19, 2025

11:15am – 12:15pm

*The Board of Directors reserves the right to call Executive Session at any time during the meeting.*

- 1) Welcome & Introductions — *International President, Vincent Gallo IV*
- 2) Meeting Antitrust Announcement
- 3) Approval of the Agenda
- 4) Product Standards Committee Report — *Tsan-Liang Su*
- 5) Seal Control Board Report — *Brianne Hall*
- 6) Manufacturer's Forum Report — *Tom Lentine*
- 7) Membership Committee Report — *Brianne Hall*
- 8) AI Cohen Memorial Presidents' Liaison Conference Report — *Chris Cheek*
  - a) Amount of Chapter refund
- 9) Professional Qualifications Standards Committee Report — *Don Summers*
- 10) School Forum Report — *Kevin McDonough*
- 11) NFPA Sub-Committee — *Jeff Van Rhyn*
- 12) Code Development Committee Report — *Jason Shank*
- 13) Technical Committees Reports
  - a) Cross Connection Control — *Vince Gallo*
  - b) Fire Protection (15000/27000) — *Jeff Van Rhyn*
  - c) Service Plumber / Residential Mechanical Service — *Doug Marian*
- 14) Old Business
- 15) New Business
- 16) Adjourn