

ASSE International

Board of Directors Meeting Agenda

Friday, October 30, 2026

11:00am – 12:00pm MDT

Colorado Springs, CO

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) Reports from Committees That Met Virtually Prior to October 28:
 - a) Seal Control Board – *Brianne Hall*
 - b) Manufacturer's Forum – *Marcus Estrella*
 - c) Product Standards Committee – *Tsan-Liang Su*
- 5) Reports from Committees that met during Annual Meeting:
 - a) Membership Committee – *Brianne Hall*
 - b) Al Cohen Memorial Presidents' Liaison Conference – *Vince Kacaba*
 - Amount of chapter refund
 - c) Professional Qualifications Standards Committee – *Don Summers*
 - d) Installers of CIPP Rehabilitation of Plumbing Drainage Systems (28010) Working Group – *Jason Shank*
 - e) Cross-Connection Control Professional Qualifications Committee (5000) – *Vince Gallo*
 - f) Water Management and Infection Control Risk Assessment for Building Systems Committee (12000) – *Joe Cooper*
 - g) School Forum Report – *Kevin McDonough*
 - h) Code Development Committee Report – *Jason Shank*
 - Canada Subcommittee
 - IPC Subcommittee
 - NFPA Subcommittee
 - UPC Subcommittee
 - i) Service Plumber and Residential Mechanical Service Technician Committee (13000) – *Doug Marian*
 - j) Inspection, Testing and Maintenance of Water-Based Fire Protection Systems and Hybrid Fire Extinguishing Systems Personnel Committee (15000/27000) – *Jeff Van Rhyn*
- 6) Updates on other programs:
 - a) Residential Potable Water Fire Sprinkler System Installers & Inspectors for One- and Two-Family Dwellings (7000) – *Scott Hamilton*
 - b) Hydronic Systems Professional Qualifications (19000) – *Kevin McDonough*
 - c) Rainwater Catchment Systems Personnel (21000) – *Brian Andersen*
 - d) Water Treatment Equipment Personnel (22000) – *Joe Fernandez/Tracy Schuster*
 - e) Inspectors of CIPP Rehabilitation of Plumbing Drainage Systems (28000) – *Brendan Doyle/Terry Burger*

- 7) Old Business
- 8) New Business
- 9) Adjourn