

**Glass Manufacturing Industry Council
Board of Directors Annual Retreat
June 25-26, 2025**

Agenda

Tuesday, June 24

All day Arrivals, Doubletree Hilton Modesto

6:00 pm Optional drinks at Commonwealth, 1022 11th Street; Dinner on own

Wednesday, June 25, Sonoma Room

8:30 – 9:00 Continental breakfast (outside room)

9:00 – 9:15 Welcome and introductions Rutkowski
1. Agenda and meeting goals (Document 1)

9:15 – 9:30 Bylaws and Policies (Document 2/3) Ward

9:30 – 10:00 Strategic plan review (Document 4) Rutkowski /Ward

10:15 – 10:30 Update on new committees (Document 5) Rutkowski/Ward

10:30 – 11:15 DOE project update Rutkowski/Ward
1. YTD DOE financial report (Document 6)
2. Steering Committee update
3. Project update Eric Muskovin/CelSian (for Scott Cooper)

11:15 Break

11:30 – 12:30 Working Lunch
Financial Update Schrader/Ward
1. 2024 financial report (Document 7)
2. YTD financial report (Document 8)
3. DOE payment update
4. UBS YTD Investment Fund Report (Document 9)
GPC Banks/Ward
1. Program/short courses and exhibit sales
2. 2025 Symposium program
3. 2026 GPC proposals/location (Document 10)

1:15 Bus departs for Gallo winery tour; in lobby by 1:10

Approx. 3:15 Return to hotel

6:30 Galletto Ristorante, 1101 J St, Modesto

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Thursday, June 26, San Jose Room (different smaller room)

8:30 – 9:00	Continental breakfast	
9:00 – 9:30	Legislative update by Chris Hessler, AJW, Inc.	
9:30 – 10:30	Discussion of presentation: <ul style="list-style-type: none"> • Implications for GMIC members? • What does a GMIC policy agenda look like? • How can the 2025 industry report support policy development/outreach? 	
10:30 – 11:00	Education Development <ol style="list-style-type: none"> 1. Fall 2025 virtual program – topic? GPC Showcase? 2. Spring 2026 in-person regional event 3. Winter virtual program (AI w/GlassTrend) 4. Certificate program 	Banks
11:00	Break	
11:15 – 11:30	Awards update	Ward/Banks
11:30 – noon	Operational updates <ol style="list-style-type: none"> 1. Membership 2. Website 3. Communications 4. Other groups <ol style="list-style-type: none"> a. Northwest Ohio Innovation Consortium (NOIC) b. International Commission on Glass (ICG) 	Ward/Banks
Noon – 1:00	Working Lunch: Bringing it all Together <ol style="list-style-type: none"> 1. Key projects and strategies for remainder of 2025 and 2026 	All
1:00	Meeting Wrap-up <ol style="list-style-type: none"> 1. Interest in Executive Committee Election for Director at Large 2. Potential changes in Executive Committee 3. 2026 Board Retreat – July 21-23, Grand Rapids, MI; RoMan Manufacturing 4. 2027 Board Retreat – TBD 	Rutkowski
1:15	New Business	
1:30	Meeting Review/Adjournment	
Approx. 2-3:00	Optional tour of Gallo plant. Transportation on own via carpool/shuttle. Standard PPE required.	

Future Meetings

Sept. 25	Q3 Board of Trustees; 1:00-2:00 pm EST, Online
Oct. 2	Q3 Executive Committee Meeting; 1:00-2:00 pm EST, Online
Oct. 6-8	86th Glass Problems Conference; Toledo, OH
Oct. 9	Annual Membership Meeting
	GMIC/GlassTrend Symposium
Dec. 4	Q4 Board of Trustees; 1:00-2:00 pm EST, Online
Dec. 11	Q4 Executive Committee Meeting; 1:00-2:00 pm EST, Online