

**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 1. Agenda and meeting goals (Document 1)	Rutkowski
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 1. YTD DOE financial report (Document 6) 2. Steering Committee update 3. Project update	Rutkowski/Ward Eric Muskovin/CelSian (for Scott Cooper)
11:15	Break	
11:30 – 12:30	Working Lunch Financial Update 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 1. Program/short courses and exhibit sales 2. 2025 Symposium program 3. 2026 GPC proposals/location (Document 10)	Schrader/Ward Banks/Ward
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	Banks
	<ol style="list-style-type: none">1. Fall 2025 virtual program – topic? GPC Showcase?2. Spring 2026 in-person regional event3. Winter virtual program (AI w/GlassTrend)4. Certificate program	
11:00	Break	
11:15 – 11:30	Awards update	Ward/Banks
11:30 – noon	Operational updates <ul style="list-style-type: none">1. Membership2. Website3. Communications4. Other groups<ul 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	All
	<ol style="list-style-type: none">1. Key projects and strategies for remainder of 2025 and 2026	
1:00	Meeting Wrap-up	Rutkowski
	<ol style="list-style-type: none">1. Interest in Executive Committee Election for Director at Large2. Potential changes in Executive Committee3. 2026 Board Retreat – July 21-23, Grand Rapids, MI; RoMan Manufacturing4. 2027 Board Retreat – TBD	
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 Annual Membership Meeting
Oct. 9	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