

**Glass Manufacturing Industry Council**  
**Fourth Quarter 2025 Board of Trustees Meeting**  
**December 4, 2025; 1:00-2:30 Eastern**  
**Via Teams**

**Agenda**

- 1. Welcome and Agenda Review** **Rutkowski**
  - a. Recognize incoming Board representatives:
    - Frederick Boland, Ceramic Engineer, Acuity (replacing Benjamin Prothman)
    - Melanie Allen Larut, Sales Director North America, SEFPRO (replacing Glenn Neff, Glass Service, January 2026)
- 2. Education Program Development (5 min)** **Prothman**
  - a. Review first GMIC webinar – December 3
  - b. Planning for first GMIC regional conference – Spring 2026
- 3. GPC (10 min)** **Ward**
  - a. 2025 Final Registration Report (Document 1)
  - b. 2026 Planning
    - i. Call for Abstracts – Dec 1
    - ii. Showcare
  - c. 2026 Symposium: Topic Ideas?
  - d. 2027 RFP
- 4. Industry Report Preview (10 min)** **Ward**
  - a. Dashboards and supporting narratives
- 5. DOE Grant Update (10 min)** **Scott Cooper/Ward**
  - a. Status and plans for 2026
  - b. Steering Committee
- 6. Looking Ahead to 2026 (10 min)** **Rutkowski/All**
  - a. Strategic Plan 2025 Review and 2026 Priorities
    - i. Industry advocacy – policy and public
    - ii. Membership development
    - iii. Committee development
    - iv. Additions to industry report?
    - v. Other ideas?
  - b. Meeting Schedule (Document 2)
- 7. Outside Groups (5 min)** **Ward/Schrader**
  - a. Northwest Ohio Innovation Consortium (NOIC)
  - b. Penn St. Univ Center for Glass Research
- 8. Adjournment**