

**Glass Manufacturing Industry Council
Second Quarter 2025 Board Meeting
June 5, 2025; 1:00-2:00 Eastern
Via Teams**

Agenda

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|---|------------------------|
| 1. Welcome and Agenda Review | Rutkowski |
| 2. DOE Grant Update (15 min) | Rutkowski/Ward |
| <ul style="list-style-type: none">a. Change in reimbursement processb. Transfer from reserve fundc. Project update | |
| 3. Board Updates (10 min) | Rutkowski |
| <ul style="list-style-type: none">a. 2025 Retreat Planning/Agenda (1 – Draft Agenda)b. Winery tour and optional plant tour after the Retreat (Eric Smith/Gallo) | |
| 4. Operational Updates (25 min) | Ward/Banks |
| <ul style="list-style-type: none">a. Proposed new bylaws and policies (2, 3 and Vote)b. Conferences/Meetings<ul style="list-style-type: none">i. 2025 GPC/Symposiumii. 2026 GPC proposalsc. Membership<ul style="list-style-type: none">i. Renewal updated. Financial<ul style="list-style-type: none">i. 2024 financial review by auditore. Looking Ahead<ul style="list-style-type: none">i. Next major projects: Revised Industry Report, Education Development | |
| 5. Awards Update | Rutkowski/Banks |
| 6. New Business | |
| 7. Adjournment | Rutkowski |