

**Glass Manufacturing Industry Council  
Third Quarter 2025 Board of Trustees Meeting  
September 25, 2025; 1:00-2:00 Eastern  
Via Teams**

**Agenda**

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|--|-----------------------|
| <b>1. Welcome, Agenda Review and Updates</b>                     | <b>Rutkowski</b>      |
| <b>2. DOE Grant Update/Owens Corning Meeting (5 min)</b>         | <b>Rutkowski/Ward</b> |
| a. Ongoing review  |                       |
| <b>3. Officer Updates (10 min)</b>                               |                       |
| a. Committees  | <b>Rutkowski</b>      |
| b. Education development   | <b>Prothman</b>       |
| <b>4. GPC Update (15 min)</b>                                    | <b>Ward/Banks</b>     |
| a. Registration Report – attendee and exhibits (Document 1)      |                       |
| b. New show management   |                       |
| c. Annual membership meeting (Document 2)                        |                       |
| d. 2026 Contract Toledo  |                       |
| e. 2027 Site Selection/Louisville update                         |                       |
| <b>5. Operational Update (5 min)</b>                             | <b>Banks/Ward</b>     |
| a. Vote on new bylaws  |                       |
| b. Membership  |                       |
| c. Office lease renewal  |                       |
| d. Industry report   |                       |
| <b>6. Outside Group Update (5 min)</b>                           | <b>Ward</b>           |
| a. Penn St. University <a href="#">Center for Glass Research</a> |                       |
| b. NOIC  |                       |
| c. Glazing Conference – Stan will represent GMIC                 |                       |
| <b>7. New Business</b>   | <b>Rutkowski</b>      |
| <b>8. Adjournment</b>  |                       |