

**Annual Meeting**
8:00 AM to 4:00 PM
Monday, January 19th, 2015
Las Vegas Convention Center, North 231, Level Two

Las Vegas, Nevada

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| **TIME** | **ITEM** | **WHO** |
| 8:00 a.m. | Welcome and Update | McCoy |
| 8:15a.m. | Budget and Membership Overview | Kenney |
| 8:30 – 10:00 a.m. | General Discussion- Minutes from February 2014; July Executive Meeting; Announcement of next Excellence in Building Science Award; ASCE Special Edition on Residential Construction; ASC Special Edition on Construction Education; New Members and Visitors; Other Items | All/ McCoy/ Memari |
| 10:00 – 10:15a.m. | BREAK |  |
| 10:15 – 11:00 a.m. | Update on DOE Race to Zero Student Design Competition and Building Science Translator | Rashkin |
| 11:00 – 12:00 p.m. | Joint Committee on Building Science Update | Taylor |
| 12:00 p.m. | Lunch (continue discussions) | All |
| 12:30 – 1:30 p.m. | Website Updates and Display | Taylor |
| 1:30 – 3:30 p.m. | Housing Consortium Members’ Reports | All |
| 3:30 p.m. | Voting for Executive Committee; Goals for the next year | All |
| 4:00 pm | Adjourn |  |
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