



BOARD OF DIRECTORS' MEETING
Waldorf Astoria
1100 Pennsylvania Avenue, NW
Washington, D.C. 20004

Monday, March 6, 2024

Dinner	5:45 p.m.-9:00 p.m.	Morton's
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Tuesday, March 7, 2024

Breakfast	8:00 a.m.-9:00 a.m.	Room Salon B
Meeting	9:00 a.m. – Noon	Room Salon A
	1:00 p.m. – 4:00 p.m.	

Welcome and Opening Remarks	T. Fischer
Introduction of Guests	T. Fischer
Approval of the Previous Meeting Minutes	T. Fischer
President's Update	P. Pantuso
Counsel's Report	R. Schweitzer
Committee Reports	
BusPAC	P. Picknelly
Finance & Budget	G. Berardi/E. Braendel
Governance	G. Berardi
Time-Place	G. Berardi/V. Osman
CEO Search, Update	T. Fischer
ABA Office and D.C. Real Estate Discussion	E. West - Transwestern

Council Updates

- **Next Era Leadership Council**
- **Hispanic Motorcoach Council**
- **Women in Buses Council**
- **Bus Industry Safety Council and
Bus Maintenance and Repair**

**E. Hall
W. Torres
V. Osman**

S. Rohde

ABA Foundation

T. JeBran

**SPEAKER - Sam Goodwin www.samrgoodwin.com
(Speaks at 1:30p)**

S. Goodwin

Staff Reports

All staff reports were provided in advance to all Board members. Feel free to raise any questions you may have about any of the staff reports during the Board meeting, directly with appropriate staff or with Peter. Formal staff presentations will be given during the Board meeting.

Meetings – Marketplace, Education

V. Osman

Government Affairs Update

S. Rohde

Communications and Publications Report

B. Rome

Membership

P. Pantuso

Radar Issues

Open Discussion

Executive Session

T. Fischer

Adjourn



EXECUTIVE COMMITTEE
Friday, January 12
Room 212
Music City Convention Center

4:00 – 5:00 p.m.

AGENDA

In addition to the items on the Board of Directors agenda, the following issues will also be considered and discussed during the Executive Committee meeting.

Any topics that come up during the Board meetings that need additional clarification or discussion, will be discussed during the Executive Committee and staff will be available as needed.

1. Review of Personnel and Programs 2023
2. Search Process
3. President's Goals and Review
4. New Business
5. Executive Session
6. Adjourn