Virtual Annual Meeting
November 20, 2020

Aloha
Welcome to Hawaii

Agenda

1) Welcome Message – Marvin Yoshizumi, Executive Chairperson

2) Review Anti-Trust Guidelines, row call – Michael Sutton, Secretary / Treasurer

3) Annual Financial Report – Michael Sutton

4) Elections – Marvin Yoshizumi

5) Technical Committee discussion – Joelle Hotte for Jon Clarke

6) Proposed 2021 annual meeting

Enclosures:
- 2020 Ballot
- Technical Committee Agenda
- EASI Cheat sheet

Anti-Trust Guidelines

- DO NOT discuss your prices or competitors' prices with a competitor (except when buying from or selling to that competitor) or anything which might affect prices such as cost, discounts, terms of sale, or profit margins.

- DO NOT agree with competitors to uniform terms of sale, warranties, or contract provisions.

- DO NOT agree with competitors to divide customers or territories.

- DO NOT act jointly with one or more competitors to put another competitor at a disadvantage.

- DO NOT try to prevent your supplier from selling to your competitor.

- DO NOT discuss your future pricing, marketing, or policy plans with competitors.

- DO NOT discuss your customers with your competitors

Anti-Trust Guidelines

- **With respect to this meeting:**
- DO NOT make any statements regarding prices or matters affecting prices at this meeting.
- DO NOT make statements about your future plans regarding pricing, expansion, or other policies with competitive overtones. Do not participate in discussion where other attendees do.
- DO NOT propose or agree to any standardization, which will injure your competitor.
- DO leave any meeting where any of the foregoing topics are being discussed – and state why you are leaving.
- DO NOT attend or stay at any informal meeting where there is no agenda, no minutes are taken, and no staff member is present.
- DO NOT assume you are protected by information advice from a governmental official.
- DO NOT speak as a formal representative of this group about the meeting.
- DO alert staff to anything inaccurate or improper. This includes a position the group has taken or intends to take or a meeting or activity of which you have learned.
- DO send copies to a staff member of any communications or documents sent, received, or developed by you when acting for the group.
- DO NOT do anything before or after this meeting, or at social events, which would be improper at a formal meeting.
- DO alert every employee in your company who deals with the group to these guidelines.
- DO be conservative. <u>If you feel an activity might be improper, do not do it</u>

Annual Financial Report

For the period May 1, 2020 to October 31, 2020

Beginning Balance		**$14,706.61**
2019 Meeting fees	$1,982.80	
2019 Donations	485.20	
2020 Meeting fees	8,563.28	
2020 Donations	8,844.50	
Total Deposits:		**19,875.78**
FDM4 2019 Annual Meetg		
share of expenses:	(14,995.86)	
GO Daddy email svc 2 yrs	(119.88)	
CSC fees (tax filing & rep fees)	(663.20)	
WIX.COM (website fees)	(352.35)	
Total Expenses:		**(16,131.29)**
Ending Balance Oct 31, 2020		**$18,451.10**

Elections 2020 Ballot

For service on the steering committee the following persons have been nominated and agreed to serve for a 2 year term. Voting privilege is granted to all Corporate Members regardless of their classification.

AT- LARGE MEMBERS   VOTE FOR AS MANY AS YOU WISH

Diana Priebe (Gildan Activewear)

Joelle Hotte (FDM4)

Nominated from the floor:

_____

VICE-CHAIR PERSON   VOTE FOR ONE

Rob Smith (LAT Apparel)

Nominated from the floor:

_____

TECHNICAL ADVISOR   VOTE FOR ONE

Jon Clarke (Bella + Canvas)

Nominated from the floor:

_____

Technical Committee

1. Discuss schedule and format for a Q1 2021 Technical Call

2. Website Changes - Specifically published standards, sample files and Cheat Sheet, so everyone knows what's new/available

3. Duplicate GTIN usage

4. Decoration Handling

5. FTP Sunset - SFTP Compliance

6. EASI Webinar Scheduling and Communication

Technical Committee (Cont)

7.	EASI Email Standard

8.	870 v2.0

9.	888 Item Maintenance/Change Discussion

10.	 EASI Trading Partner Breakouts

11.	RFID Discussion

12.	 EASI API Standards

13.	 2021 Tech Tasks

Proposed 2021 Annual Meeting

- Not committed to Charlotte North Carolina