

**79th ANNUAL CONVENTION
AGENDA
Saturday, October 19, 2019**

8:00 AM	Registration
9:00 AM	Call to Order, 1st Vice President Mary Fields Pledge of Allegiance, 2 nd Vice President John Hattan Moment of Silence Announcements Adoption of Rules of Order Adoption of Minutes from 78th Annual Convention Convention Committees <i>Emergency Resolutions</i> Credential Committee-First Report
9:20 AM	Committee Chairs Report – What we do as a committee
9:30 AM	Nominations for Candidates, Greg Ives 2 nd Vice President Emeritus, Parliamentarian Nomination Speeches Candidate Speeches
11:00 AM	President’s Report, Rich Gulla
11:05 AM	Charlie Stevens Award for Chapter President Chapter of the Year Award
11:15 AM	Organization Committee Report, John Hattan
11:25 AM	Ray Proulx Award for Political Action
11:35 AM	John B. Parker Award for Outstanding Member
11:45 AM	Guest Speaker, U.S. Congressman Chris Pappas
Noon-1:00 PM	<i>Announcements</i> Balloting Begins - Polls Open Lunch
1:00 PM	Resolutions Committee Report
2:00 PM	Election Results and re-open polls if necessary
2:15 PM	Treasurer’s & Budget Report, Avis Crane, Treasurer
2:20 PM	Membership Report, John Hattan, 2 nd Vice President
2:25 PM	Constitution & Bylaws Committee Report
4:00 PM	Door Prizes Installation of New Directors
4:30 PM	Adjournment