

# NOTICE OF ANNUAL CONVENTION

## Thirty-Sixth Annual Convention

Thursday, August 1, 2019

7:00 p.m.

725 W Park Avenue, Chippewa Falls, WI



*Where service and leadership unite.*

*Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour notice by calling 715-720-2023.*

- ▶ Call to Order by Temporary Chairperson
- ▶ Reading of Notice of Convention
- ▶ Introduction of CESA 10 Directors
- ▶ Announcements
- ▶ Roll Call of Authorized Delegates and Certification of Any Change
- ▶ Election of Convention Chairperson
- ▶ Call to Order by Convention Chairperson
- ▶ Adoption of Rules of Order for Convention (Robert's Rules)
- ▶ Approval of Minutes of August 2, 2018 Annual Convention
- ▶ Explanation of Number to be Elected to the Board of Control and Method of Election
- ▶ Opportunity for Delegates to Express Their Interest in Being a Board of Control Member
- ▶ Caucus (An opportunity to talk with delegates about becoming a Board of Control member.)
- ▶ Board of Control Election
- ▶ Program: Wally Leipart and Michele Andorfer - *Environments of Success*
- ▶ Announce Date for Thirty-Seventh Annual Convention
- ▶ Announcement of Election of Board of Control Members
- ▶ Announcement of Board of Control Organizational Meeting Immediately Following Delegate Assembly
- ▶ Adjourn