

NOTICE OF ANNUAL CONVENTION

Thirty-Seventh Annual Convention

Thursday, August 6, 2020

7:00 p.m.

Via Zoom Link:

<https://us02web.zoom.us/j/84584723709>



Where service and leadership unite.

Important Notice: In light of the COVID-19 pandemic, this meeting is being offered virtually. The meeting can be accessed via Zoom conference. By phone, the number is 1-312-626-6799. Once prompted the meeting ID is: 845 8472 3709. By computer or Zoom app: the link is <https://us02web.zoom.us/j/84584723709> If prompted the meeting ID is: 845 8472 3709.

- ▶ 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 1, 2019 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: Kevin Honeycutt, Keynote Speaker and Consultant at ESSDACK
- ▶ Announce Date for Thirty-Eighth Annual Convention
- ▶ Announcement of Election of Board of Control Members
- ▶ Announcement of Board of Control Organizational Meeting Immediately Following Delegate Assembly
- ▶ Adjourn