

NOTICE OF ANNUAL CONVENTION

Thirty-Fifth Annual Convention

Thursday, August 2, 2018

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
- ▶ 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 3, 2017 Annual Convention
- ▶ Annual OPEB/Pension Trust Reporting
- ▶ 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: Joel Raney – *Culturally Competent Leadership*
- ▶ Announce Date for Thirty-Sixth Annual Convention
- ▶ Announcement of Election of Board of Control Members
- ▶ Announcement of Board of Control Organizational Meeting Immediately Following Delegate Assembly
- ▶ Adjourn