



Convention Program & Agenda

First Business Meeting

Thursday, October 10, 2019—2:20 p.m.

Official Opening of Convention
Report of Credentials Committee
Introduction of Association Officials
President's Report for Executive Council
Report of Officers and Directors of the Association
Report of Convention Program Committee
Adoption of Standing Rules
Convention Orientation
3:50 p.m. Adjournment

Second Business Meeting

Friday, October 11, 2019—8:30 a.m.

Report of Credentials Committee
Continuation of Convention Orientation
Executive Council Candidate Presentations and Q&A
Report of and action on Chp./Assoc. Financial Affairs Committee
Report of and action on Constitution and Bylaws Committee
Report of and action on Convention Site Committee
Report of and action on Petitions Committee
Report of and action on Rituals Committee
9:55 a.m. Adjournment

Third Business Meeting

Friday, October 11, 2019—4:30 p.m.

Report of Credentials Committee
Report of and action on Alumni Chapters Committee (*ad hoc*)
Report of and action on Image and Marketing Committee (*ad hoc*)
Report of and action on Program Review Committee (*ad hoc*)
Report of and action on Website Review Committee (*ad hoc*)
5:30 p.m. Adjournment

Fourth Business Meeting

Saturday, October 12, 2019—9:10 a.m.

Report of Credentials Committee
Election of members of the Executive Council
Report of Awards Committee
Action if necessary on Chapter and Association Financial Affairs Committee
Action if necessary on Constitution and Bylaws Committee
Action if necessary on Convention Site Committee
Action if necessary on Petitions Committee
Report of Resolutions Committee
Action if necessary on Rituals Committee
Action if necessary on Alumni Chapters Committee (*ad hoc*)
Action if necessary on Image and Marketing Committee (*ad hoc*)
Action if necessary on Program Review Committee (*ad hoc*)
Action if necessary on Website Review Committee (*ad hoc*)
New Business
12:00 p.m. Adjournment

Final Business Meeting

Saturday, October 12, 2019—6:00 p.m.

Distinguished Alumnus Award Presentation
Final Report of Awards Committee
Final Report of Resolutions Committee
Recognition of Executive Council Service
Installation of new Executive Councillors
Farewell Messages
Adjournment Sine Die