

# 2023 Convention Program and Agenda

## First Business Meeting—Thursday, October 12, 2023—9:00 a.m.

- Official Opening of Convention and Welcome
- Report of Credentials Committee
- Introduction of Association Officials
- Introduction to Networking
- Report of the President
- Report of the Officers
- Report of the Directors of the Association
  - Director of Alumni Affairs
  - Director of the District Program
  - Director of Engineering Futures
  - Director of Fellowships
  - Director of Rituals
- Introduction of Association Committees
  - Chapter Development Committee
  - Advisors Committee
  - Membership Committee
  - NEST
  - Student Advisory Board
- Approval of Agenda
- Adoption of Standing Rules
- Test of Voting System
- Convention Orientation
  - Committee Briefing
  - Introduction to Guidebook and Pocket Schedule
  - Robert’s Rules – encourage to watch Jason’s virtual session, provide link in Guidebook
- 10:50 a.m. Adjournment

## Second Business Meeting—Friday, October 13, 2023—2:15 p.m.

- Report of Credentials Committee
- Executive Council Candidate Nominations and Presentations
- Report of and action on Chapter and Association Financial Affairs Committee
- Report of and action on Constitution and Bylaws Committee
- Report of and action on Petitions Committee
- Report of and action on Rituals Committee
- Report of and action on Convention Site Committee
- Report of and action on NEST Committee (ad hoc)
- 4:45 p.m. Adjournment

# 2023 Convention Program and Agenda

## Third Business Meeting—Saturday, October 14, 2023—9:00 a.m.

- Report of Credentials Committee
- Election of members of the Executive Council
- Report of Awards Committee
- Report of and action on Advisors Committee (ad hoc)
- Report of and action on Alumni Chapters Committee (ad hoc)
- Report of and action on DEI Committee (ad hoc)
- Report of and action on Program Review Committee (ad hoc)
- Report of and action on Resolutions Committee
- Report of and action on Image and Marketing Committee (ad hoc)
- Action if necessary on Rituals Committee
- 11:00 a.m. Adjournment

## Fourth Business Meeting—Saturday, October 14, 2023—3:45 p.m.

- Report of Credentials Committee
- Action if necessary on Chapter and Association Financial Affairs Committee
- Action if necessary on Constitution and Bylaws Committee
- Action if necessary on Petitions Committee
- Action if necessary on Convention Site Committee
- Action if necessary on Advisors Committee (ad hoc)
- Action if necessary on Alumni Chapters Committee (ad hoc)
- Action if necessary on DEI Committee (ad hoc)
- Action if necessary on NEST 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 Resolutions Committee
- New Business
- 5:45 p.m. Adjournment

## Final Business Meeting and Awards Banquet—Saturday, October 14, 2023—6:30 p.m.

- Presentation of NEST winner
- Presentation of Alumni Chapter Awards
- 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