Opening Ceremony

Call to Order 3:00PM

Opportunity for Public Comment 5 Minutes

Housekeeping

Credentials Report 1 Minute

Paperwork Check 3 Minutes

Adoption of Agenda 3 Minutes

Report of Potential Conflicts of Interest 2 Minutes

Officer Reports

Chair’s Report 5 Minutes

Treasurer’s Report 10 Minutes

Secretary’s Report 10 Minutes

Staff Reports 10 Minutes

Reports of Standing Committees

 Awards Committee (Lark) 5 Minutes

 Audit Committee (Starr) 10 Minutes

 Ballot Access (Redpath) 10 Minutes

 Office Acquisition Committee Report 5 Minutes

 Convention Oversight Committee (Goldstein) 5 Minutes

 Convention Management Committee (N. Neale) 5 Minutes

 Executive Committee (Neale) 5 Minutes

 EPCC (Lark) 5 Minutes

Regional Reports (supplements to printed reports)

Region 1 - AK,AZ,CO,HI,ID,KS,MT,UT,WA,WY (Olsen/Ryan) 2 Minutes

Region 2 - FL,GA,TN (Kirkland/Craig) 2 Minutes

Region 3 - IN,KY,OH,MI (Goldstein) 2 Minutes

Region 4 - AR,CA,NV,NM,NY (Wiener/Pojunis/Lieberman/Capozzi)) 4 Minutes

Region 5n - CT,MA,ME,NH,NJ,RI,VT (Tomasso) 2 Minutes

Region 5s - DC,DE,MD,NC,PA,VA,WV (Lark/Spencer) 2 Minutes

Region 6 - IL,IA,MN,MO,NE,ND,SD,WI (Visek/Knebel) 2 Minutes

Region 7 - AL,LA,MS,OK,TX (Johnson/Frankel) 2 Minutes

Closing Ceremony

Announcements 2 Minutes

Opportunity for Public Comment 5 Minutes

Adjourn 5:00PM