



League of Women Voters ® of Indiana

2017 Convention Schedule & Order of Business

Saturday, April 29

Silent Auctions Hrs: 12:15-1, 4:45-5:30, & 7:30-8:30pm

Check In, 9—9:30a.m.

Plenary I

9:45am—12pm

Call to Order – Lisa Plencner & Erin Kelley, Co-Presidents

Welcome & Introductory Remarks

Appoint Parliamentarian, Secretary Pro Tem, & Reading Cmt.

Credential Report & Delegate Count

Adoption of Standing Rules

Adoption of the Order of Business

Appoint Election Committee

Membership, Advocacy, & Investment Reports

501(c)(3) Conversion Resolution Motion

Bylaws Motions

Articles of Inc. Amendments Motions

Merger Agreement Motion

Treasurer Report for 2016-17

Proposed Budget for 2017-18 (will discuss in morning)

Nominating Committee Slate

Education Position Motion

LWVIN Recommended Program

Local LWV Amendments to Recommended Program

LWVIN Non-Recommended Program

Lunch & Guest Speaker, Dr. Elizabeth Bennion

12:15—1:30pm

Plenary 1 (resumed)

1:30—2:45pm (estimated time)

Call to Order

Credentials Report

Unfinished Business, if needed

501(c)(3) Conversion Discussion

Bylaws, Articles of Inc., & Merger Agreement Discussion

Recommended Program Discussion

Local LWV Amendments to Recom'd Program Discussion

Non-Recommended Program Discussion

Break, 2:45—3pm

Afternoon Speaker, 3—3:55pm, Rep. Ryan Dvorak*

Concurrent Sessions, 4—4:45pm (Topics forthcoming)

Dine-Around, 6—8pm // Social Hour, 8pm+

Sunday, April 30

Silent Auction Hrs: 8:30-9:15am & 11:45am-12:15pm

President's Breakfast // Delegate Check-In

8:30—9:15a.m.

Greetings

9:30am

Morning Session/Speaker, Dr. Daryl Heller*

9:45—10:45am

Break

10:45—11am

Morning Session/100th Anniversary Planning*

11—11:45am

Break

11:45—12pm

Lunch

12—12:40pm

Call to Order

12:45pm

Plenary II

12:45—2:00pm

Vote to Convert to a 501(c)(3)

Amend the bylaws

Amend the Articles of Incorporation

Adopt the Proposed Budget

Adopt New Education Position Statement

Vote on Recommended Program

Vote on Local LWV Amendments to Recommended Program

Vote on Non-Recommended Program, if needed

Elect New Officers and Directors to the LWVIN

New President Remarks & Direction to Board

2—2:25pm

Auction Winners Announced & Adjournment

2:25—2:30pm

Dine-Around & More!

Evaluations consistently tell us you want more time to connect with one another. Instead of a banquet dinner & speaker, we're going to "dine around" Mishawaka/South Bend in order to do just that!

During our Convention sessions you will also engage on topics including civic leadership, diversity, 100th anniversary planning, and more! (*Session/Speaker times are subject to change.)