

### PROPOSED ORDER OF BUSINESS

The proposed order of business will be adopted by a majority vote at the beginning of convention. After adoption, a two-thirds vote is required to make a change.

# **SATURDAY, JUNE 10, 2023**

TIME: EVENT:

9:15 to 9:30 am Credentials Check

8:45 to 9:15 am Parliamentarian available

9:30 to 11:45 am **PLENARY** 

Call to Order (President)

Welcome

• Guest Speaker: Dianna Wynn, LWVUS Board member

• Introduction of Parliamentarian

• Credentials Report

• Adoption of Rules of Convention

Adoption of Order of Business

• Ratification of Election Committee

Appointment of Minutes Reading Committee

10:30 Break (10 min)

Treasurer's Report and Q&A

Presentation of Proposed Budget/motions/Q&A

#### Recess

12:45 to 1:15 pm Parliamentarian available

1:15 to 1:30 pm Credentials Check

1:30 to 3:45 pm **PLENARY** 

Call to Order

• Credentials Report

Bylaws Report

Presentation of Where We Stand/motion/Q&A

Recommendation of study to update position/motion/Q&A

Presentation of Proposed Program

2:30 Break (10 min)

- Presentation of Nominating Committee Report/motions/Q&A
- Presentation of Will of Convention motions/questions

### **Recess**

## **SUNDAY, JUNE 11, 2023**

TIME: EVENT:

9:15 to 9:30 am Credentials check

8:45 to 9:15 am Parliamentarian Available

9:30 am to PLENARY 12:30 pm

Call to Order

- Credentials Report
- Voting on Motions
  - Adoption of PMP
  - Adoption of Budget for 2023-2025
  - Re-adopt Where We Stand

10:40 Break (10 min)

- Adopt recommendation for study
- Adoption of Program
- Voting on Nominated Slate & successful floor nominations

11:50 Break (10 min)

- 2023- 2025 President's Remarks
- Will of Convention (if needed)
- Directives to 2023-2025 Board
- New Business

Adjournment

1:00 pm Board Meeting for newly elected LWVILEF Board to adopt LWVILEF

2023-25 Budget

Times are subject to change.

Thank you for participating in the LWVIL Convention 2023!

Please complete the Convention evaluation form which will be emailed to all delegates after Convention.