**2024 NY UPMA STATE CONVENTION AGENDA**

**Thursday June 6th, 2021**

5:00 - 7:00pm Registration

5:00 - 7:30 pm Executive Pre-Convention Board Meeting & audit to include District Coordinators

7:30 - 9:00 pm Welcoming Cocktail Reception / Entertainment

9:00 - 11:00pm Hospitality Room Open Room

**Friday, June 7th**

6:45-7:45am Breakfast

7:30 am - 12 pm Registration

7:45 am- Door Prizes Main Session

8:00 am -12:00pm General Session

8:00am Call to Order

8:01am Invocation

8:02am Posting of the Colors

8:05am Pledge of Allegiance

8:07am Convention Announcements Donna Jenness

8:10am Convention Rules

8:15am Welcoming Remarks & Recognition of special guests and past Presidents – Dan Leonard

8:20am Welcoming Remarks Keith Miner, NYS Retirees President

8:25am Welcoming Remarks Deana Wood Retiree Area

8:30am PAC announcement

8:35am Introduction of First Timers

**8:50am** Elected positions announced for National VP East (to be voted on Saturday)

8:52am Candidates National Vice President East (5 min. ea.)

9:02am Elected positions announced for National President (to be voted on Saturday)

9:03am Candidates National President (8 minutes each)

**9:11am State Positions up for election – VP Legislative, VP Chapter Member Rep Chair**

**9:12am State Bylaws proposed.**

**9:15am Time and Place State areas of interest**

9:20am Adverse Action Rich Hui, Cathy Winnie

**10:00am** Convention Announcements/large prize drawn Donna Jenness

**10:05am** Break

10:15am District/area

12:00pm Lunch Provided

**1:00pm Keynote Speaker – National VP Jeff Lightner**

3:00pm **GEHA / BCBS PSHB 2025**

7:00pm – 10:00pm Auction

10:00pm - 11:00pm Hospitality Room

**Saturday June 8th**

6:45-7:45am Breakfast

7:30 am - 12 pm Registration

7:45 am- Door Prizes Main Session

8:00 am -12:00pm General Session

8:00am Call to Order

8:05am Memorial Service

8:30am State Time & Place vote on cities

8:45am **Retiree members meeting (held separately)**

8:55am State By-Law vote

9:05am ELECTION OF OFFICERS nominations and voting for State Vice Presidents, (CMR, Legislative)

9:20am National Bylaw vote

9:30am National President vote

9:40am National VP East vote

09:50 Break

**10:00 or when Retiree meeting is done** Officer Reports

10:00am President Dan Leonard

10:05am Retiree President Keith Miner

10:10am Retiree Area Deana Wood

10:12am Secretary-Treasurer, Dan O’Neil, (Budget & incentives for year, Audit report)

10:20am Scholarship report

10:25am PAC announcement

10:30am Convention Announcements/large prize drawn Donna Jenness

10:35am Exec VP report Membership Dan Douglas

10:40am Vice President Education & Development Jodi Douglas

10:45am Vice President Legislative, Kristine Lion

10:50am Vice President PAC, Jennifer Hayes

11:00am Vice President Chapter Member Representative, Lisa Holterman

11:05am Webmaster - Robert Holterman

11:10am Editor, Heidi Freeman

11:15am Registration, Maureen Wratten

11:20 am Unfinished Business

New Business

Benediction,

Retiring of the Colors – Veterans

12:00 Lunch provided

1:00 -3:00 Training TBD NPA?

3:30 – 4:30 pm Board Meeting Executive Board, District Coordinators, and all appointees meeting

3:30 – 5:00 Hospitality Room

5:15 pm Pictures

5:30-6:00pm Cash Bar Open

6:00pm Banquet

**Sunday, June 9th** Check – Out ***Travel Home Safely!***

This agenda is subject to change.