

ANNUAL CONVENTION

CHAIRMAN

The Annual Convention shall be under the direction of the President and he, in turn, may delegate such authority as he deems necessary to a Convention Chairman. This Chairman is to coordinate all committees appointed, all convention functions, and approve all expenses to be paid.

AGENDA

The agenda for the Annual Convention shall include:

1. Establishment of a quorum.
2. Determination of Districts.
3. Setting annual dues amount.
4. Voting on new chapter acceptance.
5. Voting on By-Law changes.
6. Ratification of changes to MAPP.
7. Election of Officers.
8. Approval of Proposed Budget.

PROXY VOTE

An active member in good standing unable to attend may assign his voting privileges to another member in good standing who is in attendance. This proxy must be in writing and be presented to the Secretary prior to the opening of the first business session of the convention.

If absentee balloting is provided for on any vote, a proxy holder shall not have the privilege of voting the proxy he holds on that one issue.

CONDUCT OF BUSINESS

All business of the Convention shall be conducted in accordance with the Society's By-Laws and if not covered therein, then Roberts Rules of Order shall prevail.

The convention committee shall present its budget to the Board of Directors so that the Board can authorize the registration fee for Convention which is proposed in the budget.

ATTENDEES

Convention attendees will receive a \$10.00 discount for each consecutively attended Convention, beginning with 2001.

Ref: 02-86-16; 02-86-17; 02-86-18; 02-86-19; 02-86-20; 02-87-09; 02-94-01; 02-02-01

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