CONVENTION AGENDA

Oregon Public Employees Retiree Chapter 75

April 13, 2021

**9:30AM OPEN CONVENTION FOR REGISTRATION (Allow delegates time to get on zoom)**

1. Call to Order 10:00-10:05

Flag Salute/Moment of Silence: Judith Hines others?

1. Welcome (Pat) Credential’s report (Judy) and Introductions 10:05-10:20
2. Guest Speakers

AFSCME C75 Director Stacy Chamberlain 10:20-10:35

AFSCME International Retirees Director Ann Widger 10:35-10:50

1. Approval of Convention Minutes 10:50-10:55

 April 16, 2019

1. Reports

President Pat Riggs-Henson

Vice President Tina Turner-Morfitt

Treasurer Robin Mariani-Moffit

Secretary Judy Langdon, (SubChapter 46 President)

Region 1 VP (SC46) Bev Swanson

Region 3 VP (SC41) Lou Sinniger, Subchapter 41 President

Trustees Jim Gerhardt, Bing Wong, Janice Larkin

Staff Liaison Dan Torres Legislative update 10:55-11:10

 **10 MINUTES BREAK**

1. Committee Reports

Website Frank Vehafric 11:20-11:30

Communications/Membership Data Bev Swanson 11:30-11:35

Health Care for All Oregon (HCAO) Lou Sinniger 11:35-11:40

1. Nominations and Elections 11:40-12:00

President

Vice President

Treasurer

Secretary

Vice President Region 1 (greater Portland area)

Vice President Region 2 (greater Salem area) Subchapter not set up yet

Vice President Region 3 (greater Eugene/Springfield area)

Vice President Region 4 (central Oregon) Subchapter not set up yet

Vice President Region 5 (eastern Oregon) Subchapter not set up yet

Trustees (3)

Carlos will set up breakout Rooms for the Sub Chapter VP elections.

**If there are contested races we will form a Election Committee to handle the electronic run off elections**

**Swearing in of Officer/Executive Board members and Trustees**

1. Other Business 12:00-12:05

Scholarships

1. Adjourn 12:05