

85TH ANNUAL MCL CALIFORNIA STATE CONVENTION AGENDA

Thursday, June 15th, 2017, trustees Meeting 1300-1700

1. Call to order
2. Roll Call of Officers
3. Additions/Changes t Agenda
4. Budget Update
5. Board meeting of Elected Staff, Agenda provided by Department Commandant.

Hospitality Suite 1700-2300

Friday, June 16th, 2017, Business Meeting 0900-1200

1. Open Ceremony
2. Opening Remarks and Introduction of Dignitaries
3. Department Officer Roll Call
4. Detachment Roll Call
5. Rules of the Convention
6. Report of Detachment Delegate Strength
7. Minutes of previous meeting
8. Correspondence
9. Paymaster's Report
10. Report of any member's family sick or in distress
11. Report of Officers

Lunch 1200-1330

Reconvene at 1330

Friday, June 16th, 2017, Business Meeting 1330-1700

12. Report of Standing Committees.

1. Department Auditing Committee
2. Department Budget Committee
3. Department Awards Committee
4. Department Bylaws Committee

12A: Break-out training sessions – locations TBA

13. Regional Coordinators Report

14. Nominations of Department Officers for 2017-2018 term

Hospitality Suite 1800-2300

Memorial for our Detachment's last Iwo Jima veteran

Donald "Mac" McGregor

1700-1730 - Front of hotel

Grand Growl of the California Pack 1900-2100

Saturday, June 17th, 2017
Presentation of Colors 0800- Front of Hotel
Department Memorial Service 0815-0840- Main Ballroom

Business Meeting 0845-1200

15. Reconvene
16. Department Officer Roll Call
17. Detachment Roll Call
18. Unfinished business from previous day
19. Report of Detachment Delegate Voting Strength
20. Proposed Amendments to National/Department Bylaws
21. Conference and Convention Planning
 1. Fall Conference 2017
 2. Spring Conference 2018
 3. Convention 2018
 4. Fall Conference 2018
 5. Spring Conference 2019
 6. Convention 2019

Lunch 12-1330

Reconvene at 1330

22. Financial Review and Budget for 2017-2018 Fiscal Year
23. Presentation of Awards
24. Good of the League
25. Announcements
26. Report of Detachment Delegate Strength
27. Elections, by Ballot, of Department Officers for 2017-2018

15-Minute Recess

28. Installation of Department Staff

Recess until 1900 for Grand Banquet

29. Change of Command & Closing Ceremony at Conclusion of Banquet

Sunday, June 18th, 2017, Department Staff Meeting TBA