

**TENTATIVE**  
**2011 WSFC 52nd Convention Transitional Agenda**  
**Mirabeau Park Hotel & Convention Center**  
**Spokane Valley, WA**

***"Facing the Future: Involved, Informed, Connected"***

<u>General Convention Activities</u>		
• Credentials/Registration:		
○ Sunday, Dahlia Room -		3:00 to 5:00 PM
○ Monday, East Lobby -		7:00 AM to 5:00 PM
○ Tuesday, East Lobby -		7:00 to 8:30 AM
• Hospitality Room Open, Room 164 -	Mon-Tue.	7:00 AM to 5:00 PM
• Exhibitor Displays, Gallery & East Lobby -	Mon-Tue.	8:00 AM-5:00 PM
• Alzheimer's Silent Auction - Room 186 Open -	Mon-Tue.	7:00 AM to 5:00 PM

**PROGRAM**

**SUNDAY, MAY 15, 2011**

**LOCATION**

3:00 - 5:00 PM      Committee Meetings:  
 Audit, Bylaws, Resolution, Sergeant-At-Arms,  
 ± Executive Officers meet with Parliamentarian

Lilac, Liberty & Office

Evening              ***Dinner on your own***

**MONDAY, MAY 16, 2011**

**LOCATION**

9:00 AM              **Convention Opening Ceremony:**  
 Welcome → *Arlene Patton, President, Spokane Chapter 32*  
 • Community Leader → *Commissioner Mark Richard - Spokane, County*  
 • Mirabeau Hotel Welcome → *Dan Zimmerer, Sales Director*  
 Invocation → *Michone Preston, Exec. Director, Habitat for Humanity-Spokane*  
 Presentation of Colors and Pledge of Allegiance  
 NARFE 90 Year History (video)  
 National Secretary, Elaine Hughes, NARFE

Tamarack/Spruce

10:15 AM            **Call to Order / Opening of Business Session** → Sandy Cagle, WSFC President  
 1<sup>st</sup> Credentials & Registration Report → Committee Chair  
 Standing Rules for Federation Conventions  
 Adoption of Program Agenda  
 Roll Call of Chapters  
 Reading of Communications → *Paul Shell, Federation Secretary*

11:15 AM            **End of Morning Session**

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11:30 AM-1:00 PM	<b>Legislative Luncheon</b> → Congressional Panel	<u>Ponderosa/Juniper</u>
1:15-2:15 PM	<b>Recruit/Retention/Renewal Membership Panel</b> <i>Facilitator</i> → <i>Frances Titus, Membership Chair</i>	<u>Tamarack/Spruce</u>
	<b>Afternoon Business Session:</b> Convention Committee Reports: <ul style="list-style-type: none"> <li>• Audit Report</li> <li>• Bylaws/Resolution Report</li> <li>• Nominations for 2012 → <i>Nancy Crosby, Committee Chair</i></li> </ul>	<u>Tamarack/Spruce</u>
3:15 PM	<b>End of Afternoon Session</b>	
3:30-4:30 PM	<b>Roundtable Discussion for Chapters:</b> <i>(facilitated by WSFC Officers/Committee Chairs)</i> <ul style="list-style-type: none"> <li>• Treasurers</li> <li>• Web Manager/Public Relations</li> <li>• Newsletter Editors</li> <li>• Program Chairs</li> <li>• Alzheimer's Chairs</li> </ul>	<u>Dahlia Room</u> <u>Diamond Room</u> <u>Spirit Room</u> <u>Lilac Room</u> <u>Tamarack/Spruce</u>
5:30-7:00 PM	<b>Evening Social</b> ( <i>Hors d'oeuvres served/No host bar</i> )	<u>Ponderosa Room</u>
Evening	<b><i>Dinner on your own</i></b>	

**TUESDAY, MAY 17, 2011**

**LOCATION**

7:00-8:15 AM	<b>President's Breakfast</b> <i>(Chapter Presidents/or Designated Representative Only)</i>	<u>Lilac Room</u>
8:30-9:30 AM	<b>Memorial Service</b> → Sunshine Committee Chairs <i>(Reflection - Sr. Pat Millen, Executive Director, St. Joseph Family Center)</i>	<u>Ponderosa Room</u>
9:45-10:15 AM	<b>General Session:</b> <i>Lanny Ross, Region IX Vice President</i>	<u>Tamarack/Spruce</u>
10:15-10:35 AM	<b>New Business:</b> Final Credentials Report 2011-2012 Budget Report → <i>Mike Ferris, Finance Chair</i> 2012 Convention Host Presentation → <i>Vancouver Chapter 131</i>	

