

2019 MUCC Convention Agenda

**All business will take place in the Second Floor Conference Room unless otherwise specified*

FRIDAY, JUNE 21, 2019

- 9:00 am – 2:00 pm On-the-Ground: Backus State Game Area
- 4:00 pm - 6:00 pm Registration
Lakeside Resort & Conference Center
- 5:00 pm – 9:00 pm MUCC's Family Picnic
South Higgins Lake State Park Pavillion

SATURDAY, JUNE 22, 2019

- 6:30 am – 8:30 am Breakfast
Second Floor Conference Room
- 7:00 am – 9:00 am Convention Registration: Lakeside Resort & Conference Center Second Floor (follow signs)
- 9:00 am – 9:15 am Pre-Convention Executive Board Meeting
- 9:15 am – 9:17 am Call to Order and Welcome
- 9:17 am – 9:19 am Pledge of Allegiance and Conservation Pledge
- 9:19 am – 9:25 am Moments of Memory and Moment of Silence
- 9:25 am – 9:27 am Orders of the Day
- 9:27 am – 9:32 am Report of the Credentials Committee
- 9:32 am – 10:10 am Report on Nominations
- 10:10 am – 10:11 am Approval of Agenda and Approval of 2018 Convention Minutes
- 10:11 am – 10:13 am New Affiliate Club Recognition
- 10:13 am – 10:18 am Emergency Resolution Announcements
- 10:18 am – 11:00 am Candidate Speeches
- 11:00 am – 12:00 pm Bylaws Amendments and Policy Resolutions
- 12:00 pm – 12:30 pm Annual Report
Amy Trotter, Executive Director
- 12:30 pm – 2:00 pm Luncheon
Keynote Speaker: Vicki Pontz, Natural Resources Commission Chair
Second Floor Conference Room
- 2:00 pm – 2:30 pm Director Address
Director Daniel Eichinger, Department of Natural Resources

2019 Convention Agenda Cont.

2:30 pm - 3:00 pm	Presentation: Process of Michigan Natural Resources Trust Fund Grant Making
3:00 pm – 5:15 pm	Policy Resolutions
5:15 pm – 5:30 pm	Announcements
5:30 pm	Recess
5:30 pm – 6:30 pm	Open Voting: Polls Open for 2018-2019 Officers of MUCC <i>First Floor Meeting Room off Lobby</i>
6:30 pm – 7:45 pm	Dinner, Conservation Awards Banquet and Michigan State Parks 2019 Centennial Celebration <i>Second Floor Conference Room</i>
7:45 pm – 10: 00 pm	Hospitality Suite and Silent Auction <i>Second Floor Conference Room</i>

SUNDAY, JUNE 23, 2019

6:30 am – 8:30 am	Breakfast <i>Second Floor Conference Room</i>
7:30 am – 8:30 am	Open Voting: Polls Open for 2019-2020 Officers of MUCC <i>First Floor Meeting Room off Lobby</i>
8:30 am – 8:31 am	Call to Order
8:31 am – 8:32 am	Invocation
8:32 am – 8:40 am	Announcements
8:40 am – 8:50 am	Treasurer’s Report Fran Yeager, MUCC Treasurer
8:50 am – 9:20 am	MUCC Policy Update/NWF Report (Jason Dinsmore)
9:20 am – 9:35 am	New Business New resolutions (those not approved by the Conservation Policy Board or Executive Board) may be considered under New Business if approved by the bylaws & Resolutions Committee and announced by noon on June 22, 2019.
9:35 am – 11:45 am	Policy Resolutions
11:45 am – 11:50 pm 11:50 am – 12:00 pm	Report of the Elections Introduction of New Officers
12:00 pm	Final Adjournment
12:15 pm – 12:45 pm	Post-Convention Executive Board Meeting