FRIDAY, JUNE 24, 2022

10:00 am - 1:00 pm OTG project at Rose Lake State Game Area

Breakfast

located at 14505 Peacock Rd, East Lansing, MI 48823

4:00 pm - 6:00 pm Registration

MUCC Home Office, Lansing

5:00 pm - 8:00 pm MUCC's Family Picnic

MUCC Home Office, Lansing

SATURDAY, JUNE 25, 2022

6:30 am - 8:30 am

| 0.30 am – 0.30 am | Convention Center |
|---------------------|--|
| 7:00 am – 9:00 am | Convention Registration: Convention Center Lobby |
| 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 2019 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 |

Bylaws Amendments and Policy Resolutions

Amy Trotter, Executive Director

12:30 pm - 1:30 pm

11:00 am - 12:00 pm

12:00 pm - 12:30 pm

Keynote Speaker: Carol Rose, Natural Resources Commission Chair

Convention Center

Annual Report

Luncheon

1:30 pm - 2:00 pm **DNR Address**

Deputy Director Shannon Lott, Department of Natural Resources

| 2:00 pm – 3:45 pm | Policy Resolutions |
|---------------------|--|
| 3:45 pm – 4:00 pm | Announcements |
| 4 pm | Recess |
| 4:00 pm – 6:00 pm | Open Voting: Polls Open for Officers of MUCC Convention Center (End of Hall, look for signs) |
| 6:30 pm – 7:45 pm | Dinner and Conservation Awards Banquet Convention Center |
| 7:45 pm – 10: 00 pm | Silent Auction Convention Center |

SUNDAY, JUNE 26, 2022

| 6:30 am – 8:30 am | Breakfast Convention Center |
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| 7:30 am – 8:30 am | Open Voting: Polls Open for Officers of MUCC Convention Center (End of Hall, look for signs) |
| 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 |
| 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 |
| 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 |