

## Agenda

**Saturday, February 11, 2023**  
**Sign-in at 9:45am, Call to Order: 10:00am**

***Hybrid Meeting (In-person and on Zoom):***

**In-person:**  
**Inver Glen Library – Large Meeting Room**  
**8098 Blaine Ave E., Inver Grove Heights, 55076**

**On Zoom - <https://minnstate.zoom.us/j/91618185762>**  
Meeting ID: 916 1818 5762, Passcode: 187718

**Call to Order – 10:00 a.m.**

- 1) Credentials Report
- 2) Approve Agenda
- 3) Elect Convention Chairperson and Secretary
- 4) Speaker(s)
- 5) Networking/Introductions
- 6) Review of 2022: State and National
- 7) Congressional District Organizing – assessing interest
- 8) Set the Regular (annual) State Convention Date/Location
- 9) Nominations/Election to fill State Officer Vacancy(ies) – Secretary, possibly Treasurer
- 10) Nominations/Elections of the four at-large members to the State Executive Committee
- 11) Announcements
- 12) Adjourn by 11:30am