

RETIRED PUBLIC EMPLOYEES COUNCIL OF WASHINGTON
49TH RPEC CONVENTION
WENATCHEE CONVENTION CENTER, WENATCHEE, WASHINGTON
SEPTEMBER 24- 26, 2024

AGENDA

Tuesday, September 24, 2024

Committee Meetings:

12:00 Noon – 12:30pm	Registration Committee – <i>Golden Delicious (Lower floor)</i>
12:00pm – 12:30pm	RPEC PAC Raffle Committee – <i>Blossom Room (Upper floor)</i>
1:00pm – 3:00pm	Election Committee – <i>Red Delicious (Lower floor)</i>
2:00pm – 4:00pm	Legislative Committee – <i>Golden Delicious (Lower floor)</i>
3:00pm – 5:00pm	Resolutions Committee – <i>Red Delicious (Lower floor)</i>
4:00pm – 6:00pm	Constitution Committee – <i>Golden Delicious (Lower floor)</i>

RPEC “Office”

12:30pm – 5:00pm	Duration of Convention – <i>Harvest Room (Upper floor)</i>
12:30pm – 5:00pm	Delegate Registration – <i>Red Lobby (Lower floor)</i>
6:00pm – 9:00pm	RPEC PAC Raffle – <i>Blossom Room (Upper floor)</i>
	Hospitality Rooms – <i>See posters in hotel lobby for locations</i>

Wednesday, September 25, 2024

7:30am – 9:00am	Sergeant-At-Arms Committee – <i>Grand Apple Ballroom</i>
7:30am – 5:00pm	RPEC PAC Raffle – <i>Blossom Room (Upper floor)</i>
8:00am – 9:00am	Convention Rules Committee - <i>Grand Apple Ballroom</i>
8:00am – 12:00 Noon	Delegate Registration – <i>Outside Grand Apple Ballroom</i>

9:00am – Convention General Session - *Grand Apple Ballroom (Upper floor)*

- Welcome – *Clair Olivers, President*
- **Flag Presentation/Salute** – *American Legion Post 10*
- **Welcome** – *Wenatchee Mayor Frank Kuntz/Representative Mike Steele (12th LD)*
- Invocation – *Rev Thomas Perchlik, Cascade Unitarian Universalist Fellowship*
- Call to Order – *Clair Olivers, President*
- Roll Call - Executive Board – *Nancy Heley, Secretary*
- Partial Report of Registration Committee – *Registration Committee*
- Adoption of Agenda
- Adoption of Rules – *Rules Committee*
- Approval of 2022 Convention Minutes
- Treasurer's Report – *Johanna Standish, Treasurer*
- President's Report – *Clair Olivers, President*
- Executive Director's Report – *Laurie Weidner, Executive Director*

10:00am – Speakers:

- **Lee Saunders**, President – *American Federation of State County and Municipal Employees, AFL-CIO*
- **April Sims**, President – *Washington State Labor Council, AFL-CIO*

10:30am – *** 10 minute break ***

10:40am - General Session continues

- Adoption of Election Rules for Officers – *Elections Committee*

- Nominations of Executive Board Officers
- Submittal of Late Resolutions
- Legislative Committee Report - *Legislative Committee*
- Resolutions Committee Report – *Resolutions Committee*
- Constitution Committee Report – *Constitution Committee*

11:30am – **Workshop A: Member Engagement/Communications** – *Derek VanSpor, RPEC Associate Director/Jakob Canup, Membership Coordinator*

12:00pm - 1:00pm - **Lunch** – *Orchard Exhibit Hall (Lower floor)*

1:10pm – **Workshop B: RPEC Strategic Plan** – *Laurie Weidner, RPEC Executive Director/Clair Olivers, President*

2:00pm – *** 15 minute break ***

2:15pm – **Speaker:**

- **Noreen Brission**, Regional Training Consultant – *Statewide Health Insurance Benefits Advisors (SHIBA), Office of the Insurance Commissioner*

2:45pm - General Session continues

- Final Report of Registration Committee – *Registration Committee*
- PAC Committee Report – *Emmett Mills, Government Affairs Coordinator*
- Committee Reports (cont'd.)

3:30pm – Candidate Panel for Executive Board Officer Elections

4:30pm – Recess until Thursday morning @ 9:00 am

5:30pm – 6:30pm – No-Host Social Mixer – *Orchard Exhibit Hall (Lower floor)*

6:30pm – 9:00pm – Banquet/Awards – *Orchard Exhibit Hall (Lower floor)*

7:00pm – 9:00pm – Entertainment: The Fabulous Orchids - *Orchard Exhibit Hall (Lower floor)*

Thursday, September 26, 2024

7:00am – 9:00am - Breakfast – *Orchard Exhibit Hall (Lower floor)*

***** (For late resolutions consideration, if necessary) *****

- 8:00am – 9:00am – Legislative Committee – *Grand Apple Ballroom (Upper floor)*
- 8:00am – 9:00am – Resolutions Committee – *Grand Apple Ballroom (Upper floor)*

7:30am – 9:00am - RPEC PAC Raffle – *Blossom Room (Upper floor)*

9:00am – Convention General Session Reconvenes – *Grand Apple Ballroom (Upper floor)*

- Flag Salute
- Election of Executive Board Officers
- Committee Reports (cont'd.)

10:00am – **Speaker**

- **U.S. Representative Pramila Jayapal**, - *7th Congressional District (Zoom)*

10:30am – General Session continues

- Announce Executive Board Officers Election Results
- Adoption of Election Rules for Districts Board Members – *Election Committee*
- Caucus/Election of District Board Members (see screens for District caucus locations)
- Announce District Board Members Election Results
- Old Business
- New Business
 - Swearing in of new Executive Board
- Good and Welfare
- Adjournment

Executive Board meeting – Following Adjournment – *Golden Delicious (Lower floor)*

- Elect Finance Committee (2024-2026)