

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:

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| 12:00pm – 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> |
| 1:00pm – 3:00pm | Legislative Committee – <i>Golden Delicious (Lower floor)</i> |
| 3:00pm – 5:00pm | Resolutions Committee – <i>Red Delicious (Lower floor)</i> |
| 3:00pm – 5:00pm | Constitution Committee – <i>Golden Delicious (Lower floor)</i> |

RPEC “Office”

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|------------------|---|
| 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 poster in hotel lobby for locations</i> |

Wednesday, September 25, 2024

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| 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*
- Invocation – *Rev Thomas Perchlik, Cascade Unitarian Universalist Fellowship*
- Welcome – *Wenatchee Mayor Mike Poirer*
- Welcome – *Ben Hodapp, Assistant Director, AFSCME Retirees*
- 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
- President's Report – *Clair Olivers, President*

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

- Treasurer's Report – *Johanna Standish, Treasurer*
- 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: Communications/Member Recruitment** – *Derek VanSpoor, 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/Maurice Garrott, Vice President/Jakob Canup, Membership Coordinator*
- 2:00pm – *** 15 minute break ***
- 2:15pm – **Speaker:**
- **Noreen Brission**, Regional Training Consultant – *Statewide Health Insurance Benefits Advisors (SHIBA), Office of the Insurance Commissioner*
- 2:35pm - General Session continues
- Executive Director's Report – *Laurie Weidner, Executive Director*
 - Final Report of Registration Committee – *Registration Committee*
 - Committee Reports (cont'd.)
- 3:30pm – Candidate Panel for Executive Board Officer Elections – *Elections Committee*
- 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)
- RPEC Legislative Committee 2022-2024 Report
 - RPEC Membership Committee 2022-2024 Report
 - 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)