



Alaska State Grange 2011 Schedule of Convention Activities and Meeting Agenda*

*(This first DRAFT will expire at the end of March 2011.
Second DRAFT will be issued in April 2011
Final Schedule will be published and printed prior to May Meeting)*

**May 20th , 21st and 22nd
Kenai, Alaska**

All members of the Grange at all levels National, State, Communities, and E-members are invited and encouraged to participate in the convention. Members of the community who are not Grange members are also invited to participate with limits as described below. Agenda items marked with asterisk **require** attendance by Officers and Delegates of the Alaska State Grange; others may sit in as observers unless specifically noted as excluded. Each of Alaska's seven Granges may, and is expected to, send two voting delegates to participate in the State Meeting. Only committee members may vote on committee matters while in committee. Only the delegates may vote on matters requiring decision by the Alaska State Grange. The Master and spouse of each Grange normally comprise the delegates of that Grange. Officers of the Grange may speak on matters before the Grange, but only the delegates may vote on such matters. Each Grange however, may make arrangements to identify alternate delegates in the following circumstances: If the Master does not have a spouse or if the spouse is not able to attend, the Grange should elect or the Master should appoint the second delegate. If the Master is not able to attend, the Grange, with consent of the State Master, must elect a delegate in lieu of the Master, and should elect a second delegate.

FRIDAY

Morning

AG in the classroom displays

Noon

Lunch at the display arena food booth(s)

Afternoon

AG in the classroom displays

Convention Registration

Set up meeting room in Grange format

Rehearsal for Officers participating in Opening the Grange

Evening

Dinner/banquet (Slikok Creek Grange) including recognition ceremonies (State Grange)

*Executive committee meeting. Attendance by Executive Committee members and designated participants is mandatory. All others excluded.

*Committee meeting to act on resolutions. Appointed committee only. Delegates, if present, may comment, but not vote in committee. This event will be handled by Executive Committee if a separate committee is not appointed.

*Committee meeting to act on by law revisions. Appointed committee only. Delegates, if present, may comment, but not vote in committee. This event will be handled by Executive Committee if a separate committee is not appointed.

Dance, entertainment,

SATURDAY

Morning

*Open Grange in 6th degree

*Roll call of Officers and Delegates

*Introduce guests

*Welcome Remarks

*Introduction of visitors and Guests

*Administrative announcements by Overseer and Convention Coordinator.

*Review meeting agenda

*Read minutes of last meeting

*Financial Report

*Master's address

Break

*Present schedule for 2011, 2012, 2013, 2014 State meetings, themes, and location and dates for, executive committee meetings, degree team meetings, officer meetings, state master meetings.

*Presentation on State Website

*By law revisions

*Master's proposed budget for 2012

Noon

Light lunch

Afternoon

*Memorial Ceremony (Drape Charter) remembrance of State level members (Don McKee) who passed since last meeting

*Lecturer program wake up/attention getter/shift gears

*Elect and install officers to fill vacancies

*Address by each Community Grange Master

*Address by National Representative

Break

*Resolutions

Break for dinner

Evening

*Resolutions

SUNDAY

Morning

Worship service(s)

*Where are we going? Introduction by State Master; discussion with officers and delegates

End prior to 10:00 am