

Monday – October 16, 2023

8:00am - 4:00pm	Registration – 1 st floor
8:00am – 6:15pm	IRTAPAC Silent Auction – 2 nd floor
8:00am-12:00pm	TRS – Nick Stabler – 2 nd floor
9:00, 10:00, & 11:00am	AMBA Benefits Presentation – 2 nd floor
11:00 – 11:45am	Lunch Buffet – 1 st floor
12:00 – 12:30pm	<u>Opening General Assembly</u> – 2 nd Floor Ballroom Pledge of Allegiance Call to Order of 2023 IRTA Delegate Assembly – IRTA President Opening Remarks by IRTA President Bill Funkhouser Delegate Assembly Rules and Procedures – Chris Dickey, Parliamentarian 2021 Convention Minutes Approval
12:30 – 1:30pm	<u>Keynote Speaker</u> – Thomas Morris; an American philosopher and a former professor of philosophy at the University of Notre Dame , Indiana. He is a founder of the Morris Institute for Human Values, and author of several books.
1:30 – 1:40pm	<u>Committee Reports</u> Membership – Mike Schmidt Member Benefits – Pat Hampton
1:40 – 1:50pm	<u>TRS Report</u> – Larry Pfeiffer & Doug Strand
1:50 – 2:10pm	Break
2:10 – 2:25pm	<u>Finance Committee Report</u> – Donnie Ostrom, Treasurer
2:25 – 2:45pm	<u>Reports and Procedures</u> Nominating Committee Report – Bob Kaplan Introduction of Candidates – Bob Kaplan Certification of Candidates - Parliamentarian
2:45 – 3:15pm	<u>Proposed Constitutional Amendments</u> – Roger Hampton
3:30 – 5:00pm	<u>Area Caucuses</u> – elections in Area 2, 4, & 6
5:30 - 6:15pm	<u>President's Reception</u> – 2 nd Floor Ballroom
6:30 – 9:00pm	<u>Banquet and Recognitions</u> – 2 nd Floor Ballroom Unit Honorees Units of Distinction 2021 & 2022 Recognition Doris Heaton, IRTA Secretary 2002-2023 Recognition Jim Bachman, IRTA Executive Director 2004-2023 Recognition of Bill Funkhouser, IRTA President 2022-2023 IRTAPAC Silent Auction Winners – Bill Funkhouser, IRTAPAC Chair

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8:00 – 9:00am	Registration – 1 st floor
8:00 – 9:00am	Breakfast Buffet – 1 st floor
9:00 - 9:20am	<u>Second General Session</u> Call to Order- President Funkhouser Moment of Silence in recognition of deceased Past Presidents Election of Candidates (if necessary) – Bob Kaplan
9:20 – 9:30am	<u>Association President’s Report, Foundation Chair Report & IRTAPAC Report</u>
9:30 – 9:50am	<u>Investment Reports</u>
9:50 – 10:10am	Break
10:10am – 11:40am	<u>Proposed Resolutions and Constitutional Amendments</u> Discussion and Vote
11:40-11:50am	Election Results
11:50 – 12:10pm	<u>Installation of Officers</u> – John Flaherty, IRTA Past President Incoming President’s Acceptance Speech
12:10- – 12:15pm	Closing Remarks and Adjournment
12:15 – 1:15pm	Lunch Buffet – 1 st floor Foundation Raffle Drawing -