

**2023 House of Delegates Meeting Schedule Draft
May 19–21
Omni Nashville Hotel**

**ALL EVENTS WILL BE HELD ON THE 2nd FLOOR IN THE BROADWAY BALLROOM OF THE
OMNI NASHVILLE HOTEL UNLESS OTHERWISE NOTED**

<u>DATE/TIME</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
Thursday, May 18		
3:30 p.m. – 7:00 p.m.	Broadway Ballroom Foyer	Delegate Credentialing Beat the Friday morning rush! Conference registration bags will be available at credentialing.
7:00 p.m. – 8:00 p.m.	Broadway Ballroom Foyer	Orientation for Tellers Committee
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Friday, May 19		
7:00 a.m. – 8:00 a.m.		Tellers Committee Preparation (Rear of HOD meeting room)
7:00 a.m. – 6:30 p.m.	Broadway Ballroom Foyer	Delegate Credentialing Conference registration bags will be available at credentialing. <u>(NO DELEGATE WILL BE CREDENTIALLED FOR THIS MEETING AFTER 6:30 P.M.)</u>
8:00 a.m.	Broadway Ballroom Foyer	Deadline for Late Resolutions (400 copies must be hand-delivered to the HOD Credentialing Desk)
8:15 a.m. – 11:45 a.m.		House of Delegates General Session I <ul style="list-style-type: none"> • <u>Call to Order</u>: Todd Pickard, Speaker • <u>Presentation of Colors/National Anthem</u> • <u>TAPA Representative</u>: TBD • <u>Presentation of Agenda</u>: Todd Pickard, Speaker • <u>CRWG Chartering Report</u>: Victoria Ho, CRWG Chair

- Credentials Report: Jacqi Kernaghan, Sergeant-at-Arms
- Standing Rules Report: Peggy Walsh Sheryka, 2nd Vice Speaker
- Speaker's Report: Todd Pickard
- President's Report: Jennifer Orozco
- President-elect's Report: Folusho Ogunfiditimi
- Treasurer's Report: Lauren Dobbs
- CEO's Report: Lisa Gables
- PAC Report: Kris Pyles-Sweet
- PAEA Report: TBD
- NCCPA Report: TBD
- ARC-PA Report: TBD
- PA Foundation Report: James Delaney
- Elections Report & Call for Nominations for Nominating Work Group: William Hoser, Chair, Governance Commission
- New Business: Todd Pickard, Speaker
 - Acceptance of pre-published resolutions
 - Introduction and acceptance of late resolutions
 - Consent Agenda
 - 5-year policy review
 - Reference Committee A
 - Reference Committee B
 - Reference Committee C
 - Referral of resolutions to Reference Committees

11:45 a.m. – Noon

House Outstanding Service Award Ceremony & Announcements

12:00 p.m. – 12:30 p.m.

Break

12:30 p.m. – 1:30 p.m.

Lunch & HOD Discussion Session

1:30p.m. – 1:45 p.m.

Break

1:45 p.m. – 6:30 p.m.

Reference Committee Hearings

7:00 p.m. – 8:30 p.m.

Legends Ballroom EFG
2nd Floor

House of Delegates Reception (by invitation only)

Saturday, May 20

8:00 a.m. – 8:30 a.m.

Meet the Candidates Session for the Nominating Work Group (NWG)

8:30 a.m. – 8:45 a.m.

Break

8:45 a.m. – 12:00 p.m.

Reference Committee Hearings Continue

12:00 p.m. – 12:30 p.m.

Break

12:30 p.m. – 1:45 p.m.

Lunch & HOD Discussion Session

1:45 p.m. – 2:00 p.m.

Break

1:45 p.m. – 3:30 p.m.

HOD Election is Open for Voting

Voting Delegates check your inbox or spam/junk folder for your ballot link. See AAPA Staff near the Sergeant-at-Arms desk if you didn't receive an email with your ballot link. Per the Standing Rules, if either or both slates of candidates for House Officer or NWG positions are unopposed, that slate(s) can be elected by acclamation and no ballot will be required.

2:00 p.m. – 3:30 p.m.

Reference Committee Hearings Continue

4:00 p.m. – 5:30 p.m.

Music City Center
Level 3, Hall D

Conference Main Stage Event 1

5:30 p.m. – 7:30 p.m.

Music City Center
Level 3, Hall B-C

AAPA Opening Reception

Sunday, May 21

Paper copies of the Reference Committee Reports will NOT be available.

Plan to download/save the reports to your laptop/device once they become available on the 2023 HOD meeting materials webpage.

9:00 a.m. — 3:00 p.m.

House of Delegates General Session II

- Election Results (if necessary): William Hoser, Chair, Governance Commission
- Reference Committee Reports A, B, and then C
- Additional New Business
- Adjournment