

UCT CONVENTION BUSINESS SESSION

Quest Conference Center, Columbus, OH / Video Conference via Zoom.com

Saturday, June 25, 2022 at 8:00 a.m. ET



Order of Business

1. Opening Remarks – 8 a.m., Saturday, June 25, 2022, 135th Annual UCT Convention Dianna Wolfe, UCT President
2. Memorial Service Ely Opdenkelder, Chairperson
3. Open Session, Invocation and Opening the Bible Mark Brown, UCT Chaplain
4. Pledge of Allegiance and Canadian Salute Dianna Wolfe, UCT President
5. Playing of U.S. and Canadian National Anthems
6. Total of members participating in Annual Session Richard Redman, UCT Secretary-Treasurer
7. Review and approval of the Agenda Dianna Wolfe, UCT President
8. Approval of Proceedings of the 134th Annual UCT Convention held via Video Conference Dianna Wolfe, UCT President
9. (S) Acceptance of Committee Reports and Pre-Printed Reports..... Dianna Wolfe, UCT President
10. (S) Report of the UCT President Dianna Wolfe, UCT President
11. (E) UCT Secretary-Treasurer's Report including the Year-end Reports Book (Printed)..... Richard Redman, UCT Secretary-Treasurer
12. (F) Ann Marshall Scholarship Program Committee Report (Printed) Richard Redman, Chairperson
13. (F) Examining Finance Committee Report (Printed) Brian Ward, Chairperson
14. (F) Insurance Oversight Board (IOB) Report (Printed)..... Jeff Sopp, Chairman
15. (S) UCT Chief Executive Officer Report (Presented)..... Kevin Hecker, CEO
16. (F) Membership Retention Committee Report (Printed) Wynn Brown, Chairperson
17. (F) Membership Recognition Report (Presented) Stanna Funk and David Van Order, UCT Directors
18. (F) Presentation of the Volunteer of the Year Award Tom Smith, Chairperson
19. (F) Presentation of the Bridges of Friendship Award David Van Order, UCT Director and Dave Syrota, UCT Board of Governors

Lunch break will be at approximately 11:30 a.m. in the Morgan Room. The Business Session will reconvene at 1:00 p.m.

20. (F) Resolutions Committee Report (Presented) To be appointed
21. (F) Jurisprudence Committee Report (Presented)..... Thomas Rice, Chairperson
22. (F) Board Candidate Qualifying Committee (BCQC) Report (Presented) Tom Hoffman, Past International President
23. (F) Nominating Committee Report - Slate of Officers (Presented)..... Past International Presidents: David Burt, Tom Hoffman, Chris Phelan
24. Dodge Community Center Presentation Nikki Van Dine, Center Manager
25. Donations and pledges accepted - **UCT Charities, UCT Fraternal Fund and Ann Marshall Scholarship Program**
26. (F) Grievance Committee Report..... Past International Presidents: Craig Alcorn, Glenn Suever, Keith Ward, Dianna Loafman, Bob Kellogg
27. (F) State of the Order Committee Report..... Mark Brown, Chairperson
28. Unfinished Business and New Business
29. Declaration of Past International Presidents with presentations to Mary Applegate, Chairman of the Board; Dave Syrota, Board of Governors and Past International Chaplain to Mark Brown and Curtis Barnes (posthumously), UCT Chaplains
30. Ratification of Annual Session Proceedings Richard Redman, UCT Secretary-Treasurer
31. Comments for the Good of the Order and Closing Remarks Dianna Wolfe, UCT President
32. Benediction..... Mark Brown, UCT Chaplain
33. Installation of Officers..... Past International Presidents: Jerry Thomas, Installing Officer; Tom Smith and David Burt, Marshalls
34. Closing Remarks Ken Milliser, UCT President

The UCT Banquet is 6-10 p.m. in the Morgan Room (adjoining the session room)