

DAV Department of Minnesota 2024 Convention

Thursday, April 25

Committee Meetings - Lake Le Homme Dieu

2:00 PM.....Constitution & Bylaws Committee
3:00 PMTime & Place Committee
3:30—5:00 PM.....Finance & Executive Committees
5:45—6:45 PMFoundation Board
6:00– 8:00PM.....Nominating Committee in 5th Boardroom 2
6:00—8:00 PM Registration.....Lower Ballroom Foyer
7:00-9:00 PM Department Overview Lower Level Meeting Space

Friday, April 26

Breakfast -2100 Chophouse operating hours, ticket included in registration
8:00-10:00AM Registration.....Lower Ballroom Foyer
8:15-4:00 PM Silent Basket Auction..... Lake Le Homme Dieu
Vendor Displays in Upper Meeting Space Hallway

9:00 - 3:00 DAV Service Officers to work on Claims—Lake Carlos Room

8:30 AM Opening Session DAVLower Level Meeting Space

Call to Order.....Commander Ellsworth Fields
Posting of Colors.....DAV Chapter 22
Pledge of Allegiance.....Commander Ellsworth Fields
Appointment Officer of the Day & Sergeant at Arms
Greetings and Introductions

Welcome.....Hotel Staff

Commander Ellsworth Fields.....MN DAV Commander

Distinguished Guests Recognition Local DAV,PDC's, Natl Representatives,
etc.

Guest Speakers

9:30 -10:15 AM DAV Business Session.....Lower Level Meeting Space
Presentation of Department Officers

Reading & Adopt of Convention Rules & Policy

1st Reading of Proposed Changes to Constitution & Bylaws 2024-2025

1st reading of Initial Resolutions

10:15-10:45 AM mydav.org

10:45 -11:45 AM...Convention Committees Meet

*Nominating Committee will conduct interviews in 5th floor Boardroom 2

11:45 - 1:00 PM Lunch in 2100 Chophouse ticket included in registration

1:00-3:00 PM Registration.....Lower Level Foyer

1:00 - 4:00 PMConvention Committees

Outdoors Update

2nd Reading Constitution & Bylaws

Resolutions & Credentials Report

State Commander & State Adjutant Report/Treasurer

Transportation & Legislative

LVAP Report

1st Reading Nominating Committee

5:00 PM Cash Bar..... Ballroom

5:30-8:00 PM - Banquet/Memorial Service/Awards.....Ballroom

Parade of Donors to the DAV of MN Foundation (*Please leave donations with Department Staff Prior to Banquet, Commander/Executive Director will Announce donations vs. the traditional line up*)

Immediately Following Banquet Live Silent Auction

Saturday, April 27

Breakfast in 2100 Chophouse operating hours, ticket included in registration

8:00—8:55 AM Nominating Committee Open in 5th Floor Boardroom 2

9:00 AM - Continuation of Business Session

Call to Order.....Commander Fields

Nominating Committee (2nd).....Committee Chair

Time and Place..... Chair

Convention Committee Final Reports

Constitution and Bylaws

General Resolutions/Legislation & Veterans Rights

Volunteerism/Service to Veterans

Credentials Committee Final Report

Unfinished Business.

Nominations Final Report

Election of Officers

Installation of DAV Officers

Benediction

Convention Adjourned