

**NYFB STATE ANNUAL MEETING**

**December 3 – 6, 2018**

**Marriott Syracuse Downtown**

**TENTATIVE AGENDA**

**TUESDAY, DECEMBER 4:**

|  |  |  |
| --- | --- | --- |
| 7:00 a.m. | Hospitality Open (Coffee Only) | Empire Room |
| 8:00 a.m. – 6:30 p.m. | Registration Open | Lobby Lounge/Committee Rm |
| 8:00 a.m. – 11:30 a.m. | Silent Auction Open | Ambassador/Board/Cabinet |
| 9:30 a.m. | State YF&R Cmt. Mtg. (Closed) | Conesus |
| 10:00 a.m. – 12:00 noon | County President & Vice President Leadership Workshop | Persian Terrace (Back Section) |
| 10:00 a .m. | Food Bank Event | TBD |
| 10:00 a.m. – 12:00 noon | ProEd Workshop | Hemlock |
| 11:00 a.m. – 12:00 noon | Open Resolutions Session | Grand Ballroom |
| 11:45 a.m. | YF&R Business Session/Lunch | Otisco |
| 11:45 a.m. | ProEd Business Session/Lunch | Cayuga |
| 11:45 a.m. | County Leadership Lunch | Persian Terrace (Front Section) |
| 12:45 – 1:00 p.m. | Delegate Check-in Open | Grand Ballroom |
| 1:00 – 6:00 p.m. | Exhibits Open | Empire & Assembly Foyer |
| 1:00 p.m. | Opening Ceremony | Grand Ballroom |
| 1:30 p.m. | Delegate Check-in Reopens | Grand Ballroom |
| 1:45 – 2:30 p.m. | Business Session* *Rules of Procedure*
* *Bylaws & Dues Resolution*
* *Executive Director’s Report*
* *President’s Address*
 | Grand Ballroom |
| 2:30 – 4:30 p.m. | Delegate Session* *National & State Resolutions*
 | Grand Ballroom |
| 4:45 – 5:30 p.m. | YF&R Discussion Meet Final | Canandaigua |
| 5:00 – 5:30 p.m. | NYFB Safety Group #486 Annual Mtg | Seneca |

|  |  |  |
| --- | --- | --- |
| 5:45 p.m. | District Caucuses (Elections in Even Districts)* District 1
* District 2
* District 3
* District 4
* District 5
* District 6
* District 7
* District 8
* District 9
* District 10
* District 11
 | Persian TerraceConesusHemlockCayugaCanandaiguaSenecaCandiceKeukaHoneoyeOwascoCommittee Room |
| 7:30 p.m. | Awards Dinner & Program* *YF&R Awards*
* *ProEd Awards*
* *Membership Awards*
 | Otisco/Skaneateles |

**WEDNESDAY, DECEMBER 5:**

|  |  |  |
| --- | --- | --- |
| 6:00 a.m. | Hospitality Open | Empire Room |
| 7:30 – 8:30 a.m. | Membership Breakfast | Skaneateles |
| 8:00 a.m. | Registration Open | Lobby Lounge |
| 8:15 a.m. | Delegate Check-in Open | Grand Ballroom |
| 8:30 – 11:15 a.m. | Silent Auction Open | Ambassador/Board/Cabinet |
| 11:45 a.m. – 12:45 p.m. | General Lunch | Otisco/Skaneateles |
| 1:00 – 4:00 p.m. | Delegate Session* *Speaker: Scott VanderWal*

*AFBF Vice President** *1:30 p.m. – Elections*
 | Grand Ballroom |
| 1:00 – 6:15 p.m. | Silent Auction Open | Ambassador/Board/Cabinet |
| 4:30 – 5:30 p.m. | Workshop: Navigating the Political Landscape | Canandaigua |
| 4:30 – 5:30 p.m. | Workshop: Inherent Risk | Conesus |
| 6:00 p.m. | Reception | Persian Terrace |
| 7:00 p.m. | Evening Banquet & Program* *James Quinn Award*
* *Distinguished Service Awards*
* *Foundation Recognition*
* *Foundation Live Auction*
 | Grand Ballroom |
| ***Silent Auction open for pick-ups immediately following Evening Banquet & Program*** |

**THURSDAY, DECEMBER 6:**

|  |  |  |
| --- | --- | --- |
| 8:00 – 9:00 a.m. | Silent Auction Open for Pick-Ups | Ambassador/Board/Cabinet |
| 9:00 a.m. | State Board of Directors Meeting (Tentative) | Canandaigua |