September 21, 2021

Dear IRTA Board of Directors,

As you know, the decision was made by the IRTA Executive Committee to host a Virtual 2021 Biennial Convention in place of the in-person event. **The Virtual Convention will be the morning of Tuesday, October 19**th **starting at 9:00 a.m.** Because most everyone is familiar with Zoom, we will now be hosting the Convention on the Zoom platform. We **will not** use Airmeet. An email will be sent with the Convention Zoom link the first week of October.

We will use the polling feature on Zoom to vote. Only one person per device can vote. If another delegate wishes to watch and participate using your computer, they will not be able to vote; they will need their own computer, tablet, or phone.

The Virtual Convention Agenda is attached for your information. All members of the IRTA Board of Directors have been registered for the Virtual Convention so there is nothing that you need to do at this time. Please remind your Units to please register their delegates before October 1st.

IRTA 2021 Virtual Biennial Convention Tuesday – October 19, 2021

8:00am -9:00am Virtual Conference Open

9:00am-9:05am Pledge of Allegiance

9:05am – 9:20am Opening General Assembly

Call to Order of 2021 IRTA Delegate Assembly Opening Remarks by IRTA President, John Flaherty

Delegate Assembly Rules and Procedures – Chris Dickey, Parliamentarian 2019 Convention Minutes Approval (Found on IRTA Members Only Website)

9:20am-10:30am Reports and Procedures

Nominating Committee Report – Roger Hampton, Chairperson Introduction of Candidates – IRTA President, John Flaherty

Certification of Candidates – Parliamentarian

Proposed Constitutional Amendments - Bill Funkhouser, Chairperson

Proposed Constitutional Amendments Discussion & Vote

10:30am-10:40am Election of Candidates (if necessary) – John Flaherty

10:40am-10:50am Financial Report - Donnie Ostrom

10:50am – 11:00am Acknowledgement of outgoing President, John Flaherty – Jim Bachman

11:00am-11:15am <u>Election Results</u>

Installation of Officers – Roger Hampton Incoming President's Acceptance Speech

11:15am-11:30am Unit Honoree Acknowledgement – John Flaherty

Closing Remarks and Adjournment – John Flaherty

(All IRTA Committee Reports can be viewed on the IRTA website in the Member's Only Section Under Biennial Convention.