

## Sons of Norway International Lodge Meeting

**Virtual Agenda: August 31, 2022 (10 am to 2:30 pm Central time) and**

**Sept 1, 2022 (10 am to 2:30 pm Central time)**

Timeline Day One	Agenda Item	Presenter
10:05 AM	Opening remarks and welcome to all delegates and non-delegate guests Introduce the Flag Ceremony	Ron Stubbings, International President
10:25 AM	Video of Color Guard March	MN National Guard Funeral Honors Team
10:30 AM	Introduce the national anthems	Ron Stubbings
10:35 AM	Video of national anthems (US, Norway and Canada)	Jana Velo and Susan Stow
	Roll Call and introduction of parliamentarian	Marci Larson, International Secretary
11:00 AM	President's Address <ul style="list-style-type: none"> <li>• Review of agenda</li> <li>• Expectations</li> <li>• Welcome to first time delegates</li> <li>• Discussion on what the delegates will be voting on during event and process</li> <li>• Use of platform and reminder of tech support if needed</li> </ul>	Ron Stubbings
12:00 PM	BREAK	Music by Robin Fossum, International Board Member
12:35 PM	CEO Address <ul style="list-style-type: none"> <li>• Financial update/Annual Report highlights</li> <li>• Growth strategy</li> </ul>	Chris Pinkerton, Sons of Norway CEO
1:05 PM	Delegate meeting <ul style="list-style-type: none"> <li>• CBPP progress report</li> <li>• Nominating Committee Report</li> <li>• Foundation Report</li> <li>• Discussion on the voting process for the nominated board candidates</li> </ul>	Ron Stubbings Mark Agerter, International Vice President Ron Stubbings Ron Stubbings Ron Stubbings
2:00 PM	Address by board candidates - Two minutes per candidate	TBD
2:15 PM	Instructions for voting via Survey Monkey link via email Vote before we reconvene next day 10 am Central time	Marci Larson
	<i>Delegates vote for open board seats and board officers</i>	
2:20 PM	Message about the day and instruction for reconvening tomorrow	Marci Larson

<b>Timeline Day Two</b>	<b>Agenda Item</b>	<b>Presenter</b>
10:05 AM	Welcome back and remarks from previous session	Ron Stubbings
10:10 AM	Memorial service	Mark Agerter
10:25 AM	Review of non-binding resolution forwarded from districts	TBD
12:00 PM	BREAK	Music by Robin Fossum
12:30 PM	Investments Presentation	Parkway Advisors
1:15 PM	Announce new board members	Ron Stubbings
1:45 PM	LOY honor 2018 & 2019 and announce 2020 & 2021	Ron Stubbings
2:25 PM	Closing remarks – The Way Forward	Ron Stubbings