KENTUCKY-OHIO-WEST VIRGINIA DISTRICT 71st **Annual Convention**

Marriot Courtyard Springfield, Ohio April 23-25, 2010

THURSDAY - APRIL 22, 2010 Afternoon session

3:00 PM	Rooms Available
5:00 PM	DAC & ECR Meet for Dinner – Captain's Table @ Restaurant
7:00 PM	Pre-Convention Overview of Activities with Marriott Staff – Colleen Ryan, Host Club, Chair & Vice-Chair
	DAC & ECR Review Program for last minute corrections – Captain's Table @ Restaurant

FRIDAY - APRIL 23, 2010 Morning session

9:00 AM	DAC & ECR Breakfast - Captain's Table @ Restaurant
10:00 AM	ECR Meets Individually with DAC – Board Room
11:00 AM	ECR Meets Individually with Nominees - Board Room
11:00 AM	Governor-Elect Meets with Room Arrangements Chair - Board Room
NOON	LUNCH DAC, ECR, Chris Zechman, Convention Chair and Maxine Harris, Vice-Chair – Captain's Table @ Restaurant
3:00 PM	Rooms Available – Marriott Courtyard
3:30 PM	Governor-Elect meets with District Appointees – James Demint Room (A)
4:00 PM	Governor-Elect meets with 2010-2011 Club Presidents – James Demint Room (A)
3:30 PM	REGISTRATION OPENS – Board Room
5:00 PM	DINNER – Captain's Table @ Restaurant

FRIDAY – APRIL 23, 2010

Evening session

6:00 PM Practice session – Opening Ceremony & Memorial Service

CLUBS DELIVER BASKETS – Ballroom (A&B)

6:45 PM **OPENING CONVENTION DOORS** – Ballroom (A&B)

DAC & ECR ASSEMBLE

* Doorkeepers - Reserved seating by birth year

7:00 PM CONVENTION OPENS –

Opening of Convention – Call to Order – Chris Zeckman, Convention Chair Invocation & Joann Mason, MAL, District Chaplain

District Flags - KY-OH-WV-GA State Flags presented - Chris Zeckman, Patriotism Chair

Presentation of the American Flag

Pledge of Alliance – Chris Zeckman, Patriotism Chair

National Anthem – Joann Mason, District Chaplain

7:20 PM Greetings & Introductions - Pam Gray, Governor

Welcome - Host Club, Jane Engle, President, Pilot Club of Springfield

Remarks from Governor's home club, Nancy Veazey, Pilot Club of GKV

Colleen Ryan, Marriott Representative

Correspondences – Natalie Pike, District Secretary

7:45 PM REMEMBER WHEN – HONORING PAST KY-OH-WV DISTRICT GOVERNORS

(Doors will close at 7:45 and remain closed during entire service)

Kathy Marich, Governor-Elect, and Maxine Hoke, Pilot Club of Huntington

MEMORIAL SERVICE – Joann Mason, District Chaplin

PILOT PLEDGE (printed in program)

READING OF THE CODE OF ETHICS - Sarah Clover, Pilot Club of Cambridge

8:00 PM Announcements – Chris Zechman, Convention Chair

Adjournment / Invitation to Social to Follow – Pam Gray, Governor

9:00 PM "DANCING THROUGH THE DECADES SOCIAL" HOSTED BY THE PAST DISTRICT GOVERNORS AND DAC.

James Demint Rooms (A&B)

SATURDAY APRIL 24, 2010 Morning session

7:00 AM	Late Convention registration continues – <i>Board Room</i>
	*Market Place – James Demint Room (A)
8:00 AM	REGISTRATION DISTRICT WALK – <i>Lobby</i> Board Room - pledges – PIF Rep: Gail Byrd
8:00 AM	Stretching and Warm-Up Exercises for District Walk – Jenny Scholl – Susie Williams
8:00 AM	KY-OH-WV District Walk – Walking tour of the City of Springfield
8:00 AM	Continental Breakfast @ Meeting Room – Ballroom (A&B)
9:30 AM	CONVENTION RESUMES – BUSINESS SESSION Ballroom (A&B)
	Call to Order – Pam Gray, Governor
	Invocation & Pledge of Allegiance – Joann Mason, Chaplain
	Introduction of Dais & Guest – Pam Gray, Governor
	Roll Call of Delegates – Natalie Pike, Secretary
	Registration Report (1st) – Maxine Harris, Registration Chair, Pilot Club of Springfield
	Presentation of Convention Rules - Kelly L George, Parliamentarian
	Presentation of Convention Program - Chris Zechman, Convention Chair
	Approval of 2009 Convention minutes (as mailed out to members)
	Approval of 2009 Audit Report
	Follow-Up On Audit Committee Recommendations – Della Cline, Treasurer
	Announcement of 2009-2010 Audit Committee
	Declarations – Pam Gray, Governor
	Approval of Business Agenda – Pam Gray, Governor
	Policy & Procedures Changes- Natalie Pike, Secretary
	Presentation 2010-2011 District Budget – Della Cline, Treasurer
	Approval of 2010-2011 District Budget – Pam Gray, Governor
10:15 AM	EXERCISE MOMENT

10:30 AM

BREAK

SATURDAY APRIL 24, 2010

Morning session (Continued)

10:45 AM BUSINESS MEETING (Continued)

Nominating Committee Report – Patti Mettle, Chair

Review of District Officers Election Procedures – Kelly L. George, Parliamentarian

Introduction of Nominees – Nominees to read Vision statements

Treasurer – Della Cline

Governor-elect - Rea Huff

Election of Officers – Delegates vote

(While votes are being counted or by proclamation)

Announcement of 2010-2011 District Officers – Pam Gray, Governor

Introduction of 2010-2011 District Secretary – Kathy Marich, Governor-Elect

Introduction of 2010-2011 District Governor, Kathy Marich – Pam Gray, Governor

Incoming Governor's Vision Statement – Kathy Marich, Governor-elect

Introduction of 2010-2011 District Appointees – Kathy Marich, Governor-elect

50/50 DRAWING - Pat Gwyn, Fundraising Chair

Announcements - Chris Zechman, Convention Chair

11:45 AM BUSINESS MEETING RECESSES

NOON AWARDS LUNCHEON – Ballroom (A&B)

Awards Presentation Introduction – Kathy Marich, Governor-elect Presentation of Awards:

Betty Nash Mileage Award - Teddi May, Awards Chair

Winifred M. Newman Award - Shannon Hill, Awards Co-chair

Margie Ater Award

Mina E. Newman – White Award

Patriotism Award

Brain-Related Disorders or Injury Award

Most Original Fundraiser

Most Original Project

Most Service Hours Given by a Club

Brain Minders Program Award

Big Anticipated Results Award (B.R.A.)

Newsletter Award – Barbara Moellman, Pilot Club of Toledo,

Jennie Furnas, Pilot Club of Dayton and

Greta Tyler, Pilot Club of Jackson County

PEP Awards – Gail Byrd, PIF Representative

District Walk – Julie Quinones, Pilot Club of Springfield

Rosie Tandy, Pilot Club of Owensboro

Seniors Program Award – Jean DeCoursey, Pilot Club of Lexington

Announcements - Chris Zechman, Convention Chair

SATURDAY APRIL 24, 2010

Afternoon session

1:30 PM Business Meeting Resumes – Pam Gray, Governor – Ballroom (A&B)
Registration Report (2nd) – Registration Chair

1:45 PM Update on Pilot International – Helen Winstead, ECR
Invitation to International Convention
Drawing for Registration PI Convention – Patti Mettle, Past District Governor

2:00 PM State of the District Report – Pam Gray, Governor

2:15 PM Leadership Training – Jo Fidler & Della Cline, Pilot Club of Huntington
CHAD – Nannette Martin, Pilot Club of St. Albans
LifeLine – Jenny Scholl, Pilot Club of Jackson County

50/50 DRAWING – Pat Gwyn, Fundraising
ANNOUNCEMENTS – Chris Zechman, Convention Chair

3:00 PM Free Time

Tours offered by the City of Springfield

- Westcott House
- Inn at the End of the Pike

5:30 PM "FIRST TIMERS" RECEPTION – James Demint Room (A)

INSTALLATION OF 2010-2011 KENTUCKY-OHIO-WEST VIRGINIA DISTRICT OFFICERS

- INSTALLATION REHEARSAL KATHY MARICH, GOVERNOR-ELECT Ballroom (A&B)
- BANQUET HALL OPENS PAM GRAY, GOVERNOR
- 6:15 PM BANQUET
- 7:15 PM ENTERTAINMENT THE BUCKET BAND (part of Project Jericho)
- 7:45 PM BREAK
- INSTALLATION PROGRAM Individual programs on table
 - 2010-2011 GOVERNOR'S DESSERT RECEPTION Pilot Club of Huntington

SUNDAY APRIL 25, 2010

Morning session

8:00 AM	Buffet Breakfast – $Ballroom (A \& B)$
9:00 AM	CONVENTION HALL OPENS
9:15 AM	Introduction of Dias
	Introduction of Guest Speaker
	Final Registration Report – Registration Chair
9:30 AM	Motivational Speaker – Dr. David Robey – (ISI Communications - isirobey.com)
10:00 AM	Pilot International Report – Gail Byrd, PI Representative
10:15 AM	Governor's Year in Review - Pam Gray, Governor
	Exchange of Offices
	Exchange of Pins
	Exchange of Banners
	Invitation to Fall Council – Pilot Club of Dayton
	Invitation to 2011 – Pilot Club of Huntington
10:30 AM	50/50 Drawing - Raffle Drawing - Pat Gywn, Fundraising
	BASKET DRAWING – Brett King, Pilot Club of Akron
	Announcements – Maxine Harris, Convention Co-chair
	Retirement of Flags – Chris Zechman, Patriotism
	Benediction – Joann Mason, MAL
11:30 AM	Adjournment of Convention - Chris Zechman, Convention Chair

Post Convention meeting 2010-2011 DAC and Convention Committee – Board Room