

## WPEC Call to Convention 2019

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Date: Wednesday, April 17, 2019, 5:23 PM CDT

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**website:** [www.wpec.org](http://www.wpec.org)

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**address:** 6409 Odana Rd., Ste 1-G

**Madison WI 53719**

*April 17, 2019*

## CALL TO CONVENTION

### **2019 WPEC CONVENTION / ANNUAL MEETING**

**When:** Saturday, April 27

**Where:** Anderson United Way Building  
2059 Atwood Avenue, Madison

**Time:** 9:30 am until adjournment

**[Register Online](https://www.wpec.org/registration)** ( if link doesn't work, go to <https://tinyurl.com/WPEC-2019-Convention>)

Lunch will be provided for those who register by April 23.

## Business of the Convention:

Reports to the membership on:

- The past year's activities
- Opportunities under the Evers administration
- WPEC organizing efforts
- Current finances
- FY 2020 Proposed budget

Discussion and voting on resolutions and constitutional amendments

**Any reports or proposed resolutions must be received at the WPEC office by Saturday, April 20 in order to be included in the Convention Booklet. Send reports or resolutions to:**

mail@wpec.org

or

WPEC

6409 Odana Rd., Ste. 1-G  
Madison, WI 53719-1125

Several proposed resolutions have been submitted.

One proposed amendment to the WPEC Constitution has been submitted. The proposed change is the underlined portion of the paragraphs below.

**Purpose:** To change the election of the District 8 (Retiree) representative on the WPEC Executive Board to action during the WPEC Annual Meeting. The current requirement is for the election to be held at a district annual meeting prior to the WPEC Annual Meeting.

## ARTICLE VII

### DISTRICTS AND DISTRICT REPRESENTATIVES

**Section 2:** Each district, except District 8, shall hold an annual meeting between 30 to 60 days before the annual Convention. The district representative shall chair the annual meeting. At such meeting, in even-numbered years, those present shall elect a district representative by secret ballot. ~~Candidates for district representation of District 8 may only be nominated by Associate Members.~~ Those elected shall be installed in office upon adjournment of the convention.

**Section 5:** In order to serve as a district representative for Districts 1 through 7, a person must have a dues authorization card on file with the Union for at least 30 days before election or appointment. In order to serve as a district representative for District 8, a person must be a dues-paying Associate Member.

**Section 8:** The District 8 representative shall be elected at the annual Convention in even-numbered years by secret ballot. Candidates for district representation of District 8 may only be nominated by Associate Members. The ballot shall list all those names placed in nomination. Procedures for this election shall be made in accordance with Article VI, Section 2, except that nominations shall be made at the meeting and petitions for nomination are not required. Those elected shall be installed in office upon adjournment of the convention.

Attendance at the Convention is open to all WPEC members in good standing, including WPEC Retiree (Associate) members. Voting is restricted to WPEC members; Associate members may not vote. Information on the Convention is available at: [www.wpec.org](http://www.wpec.org).

Questions? Email to [mail@wpec.org](mailto:mail@wpec.org)