***June 14th, 2024***

***Annual Convention Day 4***

1. Call to Order: Krist Ballerini-Bucks County
2. Prayer: Cindy Creveling-Columbia County
3. Pledge Allegiance: Rebecca Wescott-Warren County
4. President Ballerini took time to thank sponsors
5. Roll Call: Kimberly McCullough-Indiana County
   1. 33 counties in attendance, this is enough for a quorum
6. Vote to accept updated bylaws.
   1. Each county had to be called individually and either vote yes or not to accept updated bylaws.
   2. 33 counties voted yes
   3. Zero counties voted no
   4. The updated bylaws passed
7. Convention Announcements: Melissa Cottle-Bedford County
8. Sophia Benoit, Esquire “Elected Officials Code of Ethics”
   1. A folder was passed out with Chapter 11 Ethics Standards and Financial Disclosure Information and was discussed
   2. A copy of the State Ethics Commission: Statement of Financial Interests was also given out
9. 2025 Convention Report: Laura Beers- Luzerne County
   1. June 10, 2025 - June 13, 2025
   2. The Woodlands Resort in Wilkes-Barre: 1073 Highway 315 Blvd., Wilkes-Barre, PA 18702
10. Annual Convention Resolution: Lisa Kozorosky-Cambria County
11. Closing Remarks: Kris Ballerini
    1. Spring Seminar- Penn Stater: 215 Innovation Boulevard State College, PA 16803
    2. October 22, 2024
12. Adjournment