



# LUSO-AMERICAN FRATERNAL SAN JOSE, CA

## 2024 CONVENTION SESSION AGENDA

1. Call to Order & Presentation of President Roxanne Burns Aguilar, Vice-President
  2. Formal Opening of Sessions & Welcome Manuel Pimentel, Fraternal President
  3. Opening Rituals - *Pledge of Allegiance & Hymns* (Printed in Report)
  4. Moment of Silence
  5. Introduction of
    - a. Luso-American Fraternal Line Officers and Directors
    - b. 20-30's, Youth & Youth Directors
    - c. Introduction of the Royal Court
  6. Roll Call of Officers & Delegates Esther Mahler, Corporate Secretary
  7. "Rules of the Session" (Printed in Report)
  8. Appointment of Various Committees Esther Mahler, Corporate Secretary
  9. Approval of Convention Minutes (Printed in Report; Motion to Approve)
  10. Reports of the Presidents & Remarks (Printed in Report; Motion to Approve)
  12. Report of the Credentials Committee Chair of Committee
  13. Report of the Luso-American Nominating Committee Nuno Silveira, Fraternal Chair  
Nominations of
    - a. LUSO West Line Officers, Directors & Candidate Speeches
    - b. 20-30's Line Officers, Directors & Candidate Speeches
  13. Announcements
- 
14. Roll Call of Officers & Delegates Esther Mahler, Corporate Secretary
  15. Election of Officers & Directors (If necessary)
  16. Report of "5 STAR" & Reporting Sheets Anthony Pio, Fraternal Advisor
  17. Report of Society's Financial Condition and Sales Sue Nichols, Controller
  18. Sales Awards & DSC Awards Esther Mahler, Corporate Secretary
  19. Remarks from Luso-American Financial Chairman Tony Sozinho, Chairman
  20. Remarks from Luso-American Financial President Manuel Vieira, President
  21. Report of the Committee on Resolutions Chair of Committee
  22. Report of the Committee on Mileage & Per Diem Chair of Committee
  23. Report of the Committee on Elections & Balloting Chair of Committee
  24. Presentation of:
    - a. New 20-30's Administration Officers & Directors - Elect
    - b. New Youth Administration Officers - Elect
  25. Discharge of All Committees
  26. "Good of the Order"
  27. Announcements
  28. Recess until Installation - Sessions Officially Close upon Completion of Installation