

Date: December 7, 2025

Location: OULA RESTAURANT

Moderator: CHERUBIN, Anthony

Zoom: <https://us06web.zoom.us/j/86164987448?pwd=fwW8awq5gBPKM7kwNSU7eqNn5kkPcb.1>

Plenipotentiary Meeting Agenda

- **12:00 PM – 12:05 PM:** Opening Session
- **12:05 PM – 12:30 PM:** Roll Call (Room, Zoom & Proxy)
- **12:30 PM – 1:00 PM:** Transitional Provisions
- **1:00 PM – 1:15 PM:** Break
- **1:15 PM – 2:00 PM:** Bylaws and Vote
- **2:00 PM – 2:30 PM:** Lunch
- **2:30 PM – 3:15 PM:** Presentation of Candidates to Boards and Committee
- **3:15 PM – 3:45 PM:** Birthday Celebration
- **3:45 PM – 4:00 PM:** Closing Remarks