



AGENDA

July 21-23, 2019

**Canaan Valley Resort
Elm/Willow Room**

Sunday, July 21

Arrive at Canaan

Things you will need to know:

- * Lunch and dinner on your own, however there will be announcements about group plans should you wish to join those folks at their desired meal location/time.
- * There will be individual and group pictures taken and used for the website so please dress appropriately for the meeting.
- * Members are encouraged to bring your laptops/tablets or whatever you use so that we can keep the number of copies we make to a minimum.
- * Don't forget to bring your tax exempt form if you didn't already provide that to Canaan.

Monday, July 22

Meeting begins at 8:30 am

- 1) Call to Order & Establish Quorum
- 2) Introductions / Guests
- 3) Approval of Minutes
 - a) May 2019
 - b) June 2019
- 4) Ice Breaker (Carrie Watters)
- 5) Responsibilities as Classified Employee Leaders (Ken Harbaugh and Bob Long)
- 6) ACCE & travel/attendance at meetings (Ken Harbaugh)
- 7) Advocacy (Amy Pitzer)
- 8) Discussion on ACCE survey (Review Questions/Relevance/How to Distribute/etc.)
- 9) §18B-6-5 and §18B-6-6 New Draft Revisions for Consideration
- 10) By-Laws Changes Discussion
 - a) Areas to Revise
 - b) "New" Mission and Purpose of ACCE
 - c) Timeline for Revisions
 - d) Appoint New Committee
- 11) Panel Discussion

Q & A from membership on ANY topic

12) Adjourn

EVENING ENTERTAINMENT: ACCE Trivia (Chris Gray) will take place in the meeting room at 8:30pm. Great time and way to bond because we have teams (highly competitive) working together. Please feel free to bring your favorite board/card games, etc. We are a very competitive group and feel it's easier to work with people that we enjoy fun time with too! Of course, attendance is optional.

Tuesday, July 23

Meeting begins at 8:30 am

- 1) Call to Order
- 2) Unfinished business from previous day
- 3) ACCE web page review / updates / recommendations
- 4) Establish preliminary legislative agenda/plan of action
 - a) Meeting with Legislators. (Ken Harbaugh)
 - b) Review Legislative brochure
 - c) Possible 2nd brochure with issues/concerns
- 5) HEPC/CCTCE Series/Rules (Carrie Watters)
- 6) Election of Officers (proxies cannot vote in elections)
 - a) Appointment of tellers
- 7) Set Calendar for upcoming year
- 8) Upcoming Meetings:
 - a) ACCE August meeting
 - b) HEPC Meeting – September 27, Regional Tech Park, 9:00 a.m.
 - c) CCTCE Meeting – August 22, ATC South Central WV, 9:30 a.m.
- 9) Adjourn. (Safe travels home!)

Driving directions to Canaan Resort (from their website)

From the North (Cleveland, OH / Pittsburgh, PA)

- Take I-79 S to Morgantown, WV.
- From Morgantown, take I-68 E to Rt. 42 S at Friendsville, MD.
- Follow Rt. 42 S until it intersects with Rt. 219 S at McHenry, MD.
- Stay on Rt. 219 S through Oakland, MD to Thomas, WV.
- At Thomas, take Rt. 32 S to Canaan Valley.

From the South (SW Virginia, Carolinas, Southern WV)

- I-77 North of Beckley.
- Rt. 19 North to Weston.
- East on Rt. 33 to Harman.
- From Harman, take Rt. 32 N to Canaan Valley.

From the East (Metro DC, N. Virginia)

- Follow I-66 West to I-81 South
- Exit I-81 at US 48/VA55 (Exit #296) and follow west to Wardensville, WV.
- In Wardensville, US 48 becomes 4 lanes.
- Follow US 48 West to Davis, WV.
- Turn left on Rt. 32 South and follow 11 miles to Canaan Valley.

From Charlottesville, VA / Richmond, VA / Tidewater Region

- Take I-64 W to I-81 N.
- Stay on I-81 N to Harrisonburg VA.
- At Harrisonburg, follow Rt. 33 W to Harman, WV.
- At Harman, take Rt. 32 N to Canaan Valley.

From the West (Columbus, OH/Parkersburg, WV):

- Rt. 50 East out of Parkersburg, WV to Clarksburg, WV.
- From Clarksburg take I-79 South to Exit 99.
- Follow Rt. 33 East through Elkins WV to Harman, WV
- At Harman, take Rt. 32 N to Canaan Valley.

Address

Canaan Valley Resort State Park
230 Main Lodge Road
Davis, WV 26260

GPS Coordinates

North 39 degrees 01.450' • West 079 degrees 27.889'