

BY-LAWS OF THE ILLINOIS MOOSE ASSOCIATION

ARTICLE I

Name

The name of the Association shall be the "Illinois Moose Association, Inc.", hereafter referred to as the Association, an Illinois non-profit corporation.

ARTICLE II

Objectives

The objectives of the Association are to bring together in closer fraternal cooperation the Moose Family Centers, Moose Activity Centers and Moose Service Centers of the Loyal Order of Moose and the membership of these fraternal units in the State of Illinois; to aid and promote the purposes of the Loyal Order of Moose; to build the membership strength of the Order; to exchange ideas and ideals which may be of benefit to the various fraternal units and their members; to promote interest in the work of Ritual Staffs and similar units; to encourage a broader interest in sports and family activities; to stimulate participation in community service programs; to adopt programs and projects for the betterment of Mooseheart and Moosehaven to include the building of the Endowment Fund for the support of these institutions; to foster closer relationships between the fraternal units in neighboring states/provinces, and to coordinate the programs and directives of Moose International, Inc. and the Supreme Lodge.

ARTICLE III

Authority

The Association at all times shall be amenable to and under the supervision of Moose International, Inc., and the Supreme Lodge, its officers, its Executive Committee, the Supreme Council and be bound and governed by The Constitution of Moose International and the Supreme Lodge and General Laws of the Supreme Lodge and the By-laws of Moose International. These By-laws or any amendments hereto, shall be subject to approval of the General Governor, Supreme Lodge, Loyal Order of Moose.

ARTICLE IV

Membership

Membership in the Association shall consist of all Moose Family Centers, Moose Activity Centers and Moose Service Centers of the Loyal Order of Moose in the State of Illinois that are in good standing in the Supreme Lodge, Loyal Order of Moose and the Illinois Moose Association.

ARTICLE V
Composition

Section 1. For convenience in carrying out the functions of the Association, the Board of Officers of the Association shall establish ten (10) Districts.

Section 2. The composition of the Association shall be as follows:

A. District One (1) shall consist of the following Moose Family Centers, Moose Activity Centers, and Moose Service Centers:

District 1

Chicago Southwest 44	Morton Grove 376	Berwyn 424
Prospect 660	Bellwood 777	Chicago Heights 828
River Park 2578		

B. District Two (2) shall consist of the following Moose Family Centers, Moose Activity Centers, and Moose Service Centers:

District 2

Joliet 300	Aurora 400	DeKalb 586
Batavia 682	Elgin 799	Sandwich 1016
St. Charles 1368	Sycamore 1506	Downers Grove 1535
Lockport 1557	Carpentersville 1958	Lombard 2350
Yorkville 2371	Plainfield 2491	Mooseheart 2655

C. District Three (3) shall consist of the following Moose Family Centers, Moose Activity Centers, and Moose Service Centers:

District 3

Highland Park 446	Antioch 525	McHenry 691
Zion-Benton 667	Harvard 1289	Woodstock 1329
Wauconda 1969		

D. District Four (4) shall consist of the following Moose Family Centers, Moose Activity Centers, and Moose Service Centers:

District 4

Freeport 162	Rock Island 190	Belvidere 295
Sterling 726	Dixon 727	Rochelle 903
Geneseo 990	Savanna 1095	Mt Morris 1551

E. District Five (5) shall consist of the following Moose Family Centers, Moose Activity Centers, and Moose Service Centers:

District 5

Pittsfield 420
Jacksonville 865

Rushville 506
Pekin 916

Bloomington 745
Farmington 1571

F District Six (6) shall consist of the following Moose Family Centers, Moose Activity Centers, and Moose Service Centers.

District 6

Wilmington 241
Kankakee 802
Princeton 1339

Streator 372
Ottawa 960
Ladd 1528

Mendota 714
Morris 967

G. District Seven (7) shall consist of the following Moose Family Centers, Moose Activity Centers, and Moose Service Centers.

District 7

Effingham 502
Lawrenceville 779
Grayville 1960

Albion 621
Flora 1384

Bridgeport 622
Casey 1545

H. District Eight (8) shall consist of the following Moose Family Centers, Moose Activity Centers, and Moose Service Centers.

District 8

Decatur 684
Danville 1001
Charleston 1388

Tuscola 729
Pana 1015
Taylorville 1516

Mattoon 803
Shelbyville 1294

I. District Nine (9) shall consist of the following Moose Family Centers, Moose Activity Centers, and Moose Service Centers

District 9

Caseyville 4
Alton 951
Wood River 1349
Edwardsville 1561
Highland 2479

Granite City 272
Carlinsville 1216
Hillsboro 1377
Litchfield 1634

Mascoutah 815
Belleville/ Swansea 1221
Vandalia 1447
O'Fallon 2608

J. District Ten (10) shall consist of the following Moose Family Centers, Moose Activity Centers, and Moose Service Centers.

District 10

Mt. Vernon 755
Centralia 1219
Chester 1764

West Frankfort 795
Anna 1346
Nashville 2560

Pinckneyville 930
Murphysboro 1591

Section 3. The Moose Family Centers, Moose Activity Centers or Moose Service Centers to be included in the various districts may be altered from time to time and new Districts established as determined by the Association Executive Board.

Section 4. Each District within the Association shall meet four (4) times a year in January, April, July, and October. The agenda for the District meeting is outlined in the District President's handbook.

Section 5. District elected officers shall consist of a District President, District Vice President, District Secretary, District Treasurer, and a District Prelate. The District President shall appoint a Sergeant-at-Arms, Assistant Sergeant-at-Arms, Inner and Outer Guards, and Assistant Inner and Outer Guards, as he may deem necessary. All officers must be from lodges in good standing with the Association and Moose International. District appointed officers may be considered from Centers "not in good standing", but would need to get their respective Center in good standing before being allowed to move up to an elected position.

ARTICLE VI **Delegates**

Section 1. Each Moose Family Center, Moose Activity Center or Moose Service Center in good standing with the Association shall be entitled to be represented in the meetings of the Association by voting delegates which shall consist of the Governor and Administrator and one (1) additional delegate for each fifty (50) members with an active status, or a majority fraction thereof; provided that no one lodge shall be entitled to a representation exceeding fifteen (15) delegates nor cast more than fifteen (15) votes. In addition to voting "delegates" each lodge may have in attendance non-voting attendees.

Section 2. Each delegate selected to represent his Moose Family Center, Moose Activity Center or Moose Service Center at a meeting of the Association, shall receive from his lodge a letter on lodge letterhead stating he was elected to represent the Lodge. This letter must be signed by the Governor and attested to by the Administrator, under the seal of the lodge. Each delegate present for a vote of the Association shall be entitled to one vote, providing the total number of votes does not exceed the number entitled the lodge, based upon the active members reported by Moose International as of April 30 and subject to the limitations contained in **Section 1** of this Article.

Section 3. All Past Presidents of the Association, and all members of the Board of Officers of the Association, who are members of a Moose Family Center, Moose Activity Center or Moose Service Center in good standing within the Association, shall be entitled to all the rights and privileges of a delegate, and shall not be counted as part of lodge entitlement referred to in **Section 2** of this Article.

Section 4. Any duly authorized Representative of Moose International, appointed to serve the Association, shall be entitled to all the rights and privileges of a delegate, and shall not be counted as part of the Moose Family Centers, Moose Activity Centers or Moose Service Centers entitlement referred to in **Section 2** of this Article.

ARTICLE VII

Quorum

Section 1. Any number of accredited delegates, representing at least a majority of the member Moose Family Centers, Moose Activity Centers or Moose Service Centers in good standing, shall constitute a quorum for the transaction of business at any authorized session of the Association; provided, that the President, Vice President, Prelate or Junior Past President (in that order) shall be present to preside.

Section 2. A majority of all votes cast shall decide all questions except those which involve amendment, alteration or addition to these by-laws, or an appeal from the decision of the Chair, either of which shall require a two-thirds (2/3) vote of the duly accredited Delegates in attendance.

ARTICLE VIII

Elected Officers

The elected Officers of the Association shall consist of a President, Vice President, Prelate, Secretary, Treasurer, and President from each District within the Association.

ARTICLE IX

Board of Officers

Section 1. The Board of Officers of this Association shall be composed of the elected and appointed officers and the Junior Past President who are members of a Moose Family Center, Moose Activity Center or Moose Service Center in good standing within the Association, and who are themselves in good standing within their respective Moose Family Centers, Moose Activity Centers or Moose Service Centers. The duly authorized Representative of Moose International, Special Representative, Supreme Lodge Representatives and appointees, who are in good standing with their respective Moose Family Centers, Moose Activity Centers or Moose Service Centers, and whose fraternal lodge unit are in good standing with the Association, shall also serve on the Board of Officers of the Association.

Supreme Lodge Representatives and Appointees shall include the following: Supreme Lodge Officers (including but not limited to: Supreme Council Members, Past Supreme Governors, Supreme Inner Guard, Supreme Outer Guard, and Supreme Sergeant-at-Arms), Justices of the Supreme Forum, Deputy Supreme Governors, Moose Legion Ambassadors, members of the following boards or committees: Mooseheart Board of Directors, Moosehaven Board of Directors, Moose Charities, Heart of the Community, Judiciary Committee, International Activities Committee, International Ritual Judging Committee, Moose Legion Council, Government Relations Committee and such other Boards or Committees created by the Supreme Lodge and so notified in writing to the Association by the General Governor.

Section 2. The Association Executive Board, during the times that the Association is not in session, shall take general charge and supervision of the affairs of the Association and perform such duties as may be necessary and proper to protect the interests, promote the welfare and accomplish the objectives of the Association. The Board shall carefully and judiciously control the finances of the Association and prepare a budget for the disbursement of Association funds. The Board shall have the authority to fix the salary of the Association Secretary and shall have the right to authorize payment of all reasonable expenses incurred on behalf of the Association including reimbursement to officers or any other member or person doing authorized business on behalf of the Association. The Board shall submit to the Association at each annual meeting a report, in writing, of all its accounts since the last annual meeting and shall perform such other duties as may be imposed upon it by these by-laws or by the Association.

Section 3. A majority shall constitute a quorum of the Board of Officers and the President and Secretary of the Association shall be respectively, Chairman and Secretary of the Board of Officers.

Section 4. Except where prohibited by these by-laws, the Board of Officers, between meetings of the Board, shall have the right, by recorded action, to delegate its powers, except the power to appropriate the funds of the Association, to an Executive Board consisting of the President, Vice President, Junior Past President, Prelate, Secretary, Treasurer, and duly Authorized Representative of Moose International for the purpose of expediting the performance of functions otherwise performed by the Board of Officers.

Section 5. Either the Board of Officers or the President, with the authority of the Executive Board, may order an audit of any funds of the Association, including any special fund accounts. The Chairman of any committee having a special fund account shall submit in writing a full accounting report at any time requested by the Board of Officers or the President, and at least once a year to the Secretary, whether or not called for at the annual meeting.

Section 6. Each person who is or has been a director or officer of this corporation and who has acted in good faith and in a manner he reasonably believed to be in the best interest of the corporation and with respect to any criminal action or proceeding, has no reasonable cause to believe his conduct was unlawful, shall be indemnified by the corporation against expenses including attorneys' fees necessarily incurred by such person in connection with the defense or settlement in any action or proceeding to which he is a party, alone or together with others, with reason of his being or having been a director or officer acting in a managerial capacity. Each such person shall also be reimbursed by the Association for any amounts paid by such person in satisfaction of any judgment or settlement in connection with any such act, suit, or proceeding, unless such person shall be adjudged in such action, suit or proceeding to be liable for misconduct in the performance of his duties to the corporation. The foregoing right of indemnification shall be in addition to any other rights to which such persons may be entitled as a matter of law.

ARTICLE X

Terms of Office

Section 1. The Association's President, Vice President, Treasurer, Prelate, and each District President shall be elected for a term of one (1) year to begin at the adjournment of the annual meeting at which he is elected. The Association Secretary shall be elected for a term of three (3) years, which shall begin at the adjournment of the annual meeting at which he is elected. Each officer shall serve until his successor has been duly elected and qualified.

Section 2. The District, in accordance with the provisions of **Article XI**, shall nominate a President and send that nomination to the association nominating committee for consideration. The District shall nominate and elect a Vice President, Prelate, and Treasurer. All elected district officers shall be elected for a term of one (1) year and shall not serve more than two consecutive terms. The District Secretary shall be elected for a term of satisfactory service. Each officer shall serve until his successor has been duly elected and qualified.

Section 3. The Association Executive Board shall fill vacancies in any of the elected offices for the un-expired term.

Section 4. The President, with the consent and approval of the Association Executive Board shall have the power to declare any office vacant, if in his opinion the occupant has failed to perform the duties of his office. The office of President may be declared vacant by the Jr. Past President, provided that the majority of the Association Executive Board votes that, in their opinion, the occupant has failed to perform the duties of the office.

ARTICLE XI

District Nominations

Section 1. The District Nominating Committee shall consist of the following:

(a) The elected District officers: (President, Vice President, Prelate, Secretary, and Treasurer).

(b) Any three (3) Past District Presidents of that District of the Illinois Moose Association who is a member of a Lodge within the District, plus two (2) other members at large who are either Governors or Administrators of District Lodges.

Section 2. The District Nominating Committee procedures shall be as follows:

(a) Upon notification by the District President, the District Secretary shall, in writing, notify all members of the Nominating Committee of the date and time of the meeting at least 2 weeks prior to the date of the meeting.

(b) No pro-tem members shall be allowed on the committee.

(c) The District President shall preside over the proceedings. The Vice President within his District will preside in his absence.

(d) The report of the Nominating Committee shall be submitted at the May Business Meeting of the district for the selection of District President, (to be submitted for nomination to the Association Nominating Committee). The election of District Vice President, District Prelate, Treasurer and Secretary (if applicable) are then held at that meeting. In the event of a contested office, the selection and election shall take place by secret ballot.

(e) The results of the selection and election shall be forwarded immediately to the President and Secretary of the Illinois Moose Association. On or before July 1, the district's recommendation of District President shall be submitted to the Association Nominating Committee for their consideration. The action by the district shall be considered by the Nominating Committee as a recommendation for the election of the District President by the Association.

(f) Unless otherwise approved by a majority vote of the committee members present, the Nominating Committee shall meet in closed-door session with only committee members present.

(g) A majority of the members of the Nominating Committee present shall constitute a quorum.

(h) To be eligible for the office of District President, the candidate must have served one (1) year as an elected officer of a Lodge of the Illinois Moose Association.

ARTICLE XII

Election of Association Officers

Section 1. The Nominating Committee of the Association shall consist of members of the Association Executive Board, four (4) Past Presidents in order of juniority together with five (5) representatives appointed by the President, who shall be Past Presidents or committeemen selected from five (5) different member Moose Family Centers, Moose Activity Centers or Moose Service Centers which are in good standing within the Association.

Section 2. This committee shall place in nomination at least one (1) candidate for each office to be filled. Names may be sent to the Nominating Committee, which shall be given due consideration. Any eligible member of the Association, who has submitted his name for a specific office, but not nominated by the Nominating Committee, shall have his name placed upon the ballot by filing a petition with the Secretary of the Association, prior to the beginning of the session at which the election is to be held, containing the names and Moose Family Center, Moose Activity Center or Moose Service Center number of not less than ten (10) percent of the registered delegates attending the annual meeting. A Past President of the Association is ineligible to serve in any elected office of the Association Executive board, except Association Secretary, unless prior dispensation is obtained from the General Governor.

Section 3. The nominee for President must be a Past Governor of the Order, served at least one (1) year in an elected office of the Association, and may not have previously served as President of the Association.

Section 4. The Association Nominating Committee shall report to the annual meeting of the Association at least twenty-four (24) hours before the election of officers. The election of officers shall be held no earlier than the last order of business of the Saturday morning business session of the annual convention. In the event of a contested office, the election shall take place by secret ballot.

Section 5. The elected and appointed officers and committee chairmen shall be installed into office prior to the close of the annual meeting utilizing the ritual provided by the Ritual Department of Moose International.

ARTICLE XIII

Meetings

Section 1. There shall be an annual meeting, hereafter called "Convention" and a Mid-Year meeting, and hereafter called "Mid-Year conference" of the Association to be held at such place as has been determined by the Association Executive Board. The convention of the Association shall be held during the months of July through October and the conference of the Association shall be held during the months of January through April of each year.

Section 2. With the consent of the General Governor, the Association Executive Board may call other meetings of the Association when in its opinion the interests and welfare of the Association justify it.

Section 3. A registration fee, as determined by the Association Executive Board, may be charged to those members attending a meeting of the Association.

ARTICLE XIV

Meeting Attendance

All Lodges shall be represented at the State Association's annual conventions, mid-year conferences, district meetings, workshops, training seminars, and schools. All Lodges shall comply with the Constitution and General Laws **Sections 46.5 and 51.5** in regards to participation and representation. All Lodges shall comply with Association By-laws **Article XVII** in regards to officers training.

Section 1. The General Governor of the Loyal Order of Moose shall administer representation at International Conventions and penalties for non-compliance with **Section 46.6** of the General Laws. The Illinois Moose Association shall assist in the enforcement of the General Governor's decisions.

Section 2. The Illinois Moose Association will administer penalties for non-compliance with **Section 51.5** The time period for implementation of penalties shall coincide with the current officer's fraternal year May 1st through April 30th of the succeeding calendar year. Each May 1st shall begin a new compliance period with the intent of not penalizing a new Board of Officers for non-compliance of the previous year's board.

The penalty for non-compliance of **Section 51.5** shall be as follows:

FIRST OFFENSE

1. A written letter from the duly authorized Representative of Moose International informing the lodge of the requirements of Section 51.5, the reason for the required attendance, and notification that the lodge's social quarters permit will be suspended for any future non-compliance.

2. A lodge's situation will be analyzed and assistance provided as necessary.

3. A letter from the Association notifying the lodge it is "not in good standing", which means:

- a. The lodge and individual officers are disqualified from receiving any Premier Awards.
- b. The lodge representatives are ineligible to vote at any official meeting of the Association.
- c. The lodge and its members are ineligible to participate in Association sporting events.

SECOND OFFENSE

1. Suspension of social quarters permit for a *minimum* of three (3) days, which may be stayed or waived by the duly authorized Representative of Moose International informing the lodge of the requirements of Section for compelling or extraordinary reasons.

2. Positive intervention as recommended by the Regional Manager.

3. The Association will provide, in co-operation with the Regional Manager, positive assistance to the lodge in order that they may become a fraternal operation.

THIRD OFFENSE

1. Suspension of social quarters permit for a *minimum* of seven (7) days.

2. Reorganization of the Board of Officers, or such other appropriate action (as warranted), at the discretion of the duly authorized Representative of Moose International, informing the lodge of the requirements of Section with approval of the General Governor.

ARTICLE XV **Association Dues**

Section 1. Each Moose Family Center, Moose Activity Center or Moose Service Center of the Association shall remit to the Secretary a sum of \$2.50 per active status member reported by Moose International as of April 30 and billed on a quarterly basis.

Section 2. No Moose Family Center, Moose Activity Center or Moose Service Center delinquent in its Association dues or in violation of the Association's duly adopted attendance policy shall participate in meetings or activities of the Association. This expressly prohibits group or team entries such as ritual teams, bowling and other athletic team participation in any Association activities unless Association dues are paid for the current year, (or the Center has entered into an acceptable installment plan with the Association, to pay outstanding funds due,

and they are current with the agreed installments) as covered in **Section 1** of this Article and the Center is in compliance with the Association's attendance policy.

This section shall not prohibit a Moose member in good standing of a lodge, delinquent in its Association dues or in violation of the Association attendance policy, from attending any and all meetings of the Association, provided he meets the requirements thereof, but he shall not be a qualified voting delegate on issues before the meetings.

ARTICLE XVI **Duties of Officers**

Section 1. The President shall be the Chief Executive Officer of the Association. The President shall preside over all meetings of the Association, the Board of Officers, and the Executive Board. He shall appoint officers and committees and call meetings of the Board of Officers and the Executive Board at such times as the business of the Association may require. He shall with the duly authorized Representative of Moose International (if applicable) supervise and correlate the activities and visitations of the District Presidents and shall have authority to visit lodges which are members of the Association. He shall appoint a Sergeant-at-Arms, Assistant Sergeant-at-Arms, Inner and Outer Guards, and Assistant Inner and Outer Guards, as he may deem necessary.

In the absence of the President at any meeting of the Association, the Board of Officers or the Executive Board; the Vice-President, Prelate or the Junior Past President shall preside in that order. He has the authority to countersign all checks drawn on the funds of the Association that are properly authorized.

Section 2. The Vice-President shall assist the President in conducting the business of the Association at conferences and conventions. The Vice-President shall be the major alternate to the President in making visitations and promoting the purpose and goals of the Association consistent with the purposes and goals of the fraternity.

Section 3. The Secretary shall keep a true and correct record of all of the proceedings of the Association, the Board of Officers, and the Executive Board. He shall promptly attend to all correspondence and perform all duties usually pertaining to the office of Secretary.

These duties shall include attending all business sessions of the annual International Convention. He shall give adequate surety bond in an amount to be fixed by the Association Executive Board, the premium on which shall be paid from the treasury funds of the Association, which checks shall then be countersigned by the Treasurer or the President. He shall submit an annual report to the Association showing the condition of the Association and of the lodges within the jurisdiction of the Association.

He shall receive and account for all monies turned in to the Association and shall furnish the Treasurer with duplicate deposit slips showing all funds deposited to Association accounts, and shall perform such other duties as may be properly required of him. He shall receive compensation for his services as may be determined by the Board of Officers.

Section 4. The Treasurer shall, at all times, be kept informed by the Association Secretary, as to the true financial status of the Association and shall perform such other duties as the Board of Officers may consider necessary to the Association. He shall assist the Secretary in the preparation of the annual budget and financial report and has the authority to countersign all checks drawn on the funds of the Association that are properly authorized.

Section 5. The Jr. Past President shall open the annual Convention and administer the Supreme Lodge and Association Obligations at the Annual Convention and be the Installing Officer at the installation of Association Officers.

Section 6. The Prelate shall open and close all meetings of Association with an appropriate prayer.

Section 7. Each District President shall:

- (a)** Be responsible for the success of all Moose Family Centers, Moose Activity Centers or Moose Service Centers within his district.
- (b)** He shall oversee problem solving at the Moose Family Centers, Moose Activity Centers, or Moose Service Centers.
- (c)** He shall make a minimum of two (2) visitations per month to Moose Family Centers, Moose Activity Centers or Moose Service Centers.
- (d)** He shall cooperate with the Secretary of the Association in the collection of dues.
- (e)** He shall cooperate with association officers in the collection of funds involving any program sponsored by the Association.
- (f)** He shall encourage membership promotion in cooperation with Moose International and the Regional Manager/Territory Manager or Special Representative.
- (g)** He shall cooperate with the Association Ritual Chairman by encouraging the formation of ritual staffs. He shall encourage perfection and efficiency by the officers in their charges as well as the exemplification of the ritual in all Moose Family Center, Moose Activity Center or Moose Service Center ceremonies.
- (h)** He shall attend all Board of Officers meetings of the Association.
- (i)** He shall cooperate with the Association Committee Chairmen by supporting and promoting all authorized activities in his District.
- (j)** He shall prepare a written report to be given at the meetings of the Association covering subject matter as assigned by the Association President.

Section 8. The Sergeant-at-Arms shall execute the orders of the President during the sessions of the Association and/or Board of Officers, assist in preserving order, act as Marshal on public occasions and in parades, and with such assistants as he may select, examine all present as to their qualifications to remain at any session of the Association.

Section 9. The Inner Guard and Outer Guard shall take charge of the door during all sessions of the Association and shall permit only such persons to enter as are duly qualified representatives or as may be directed by the President or by the Association.

ARTICLE XVII

Lodge Officers Training

Members of Moose Family Centers, Moose Activity Centers, and Moose Service Centers that are members of the Association and have met the officer's qualifications as set forth pursuant to **Chapter 33, Section 33.5** of the Constitution and General Laws of the Loyal Order of Moose must attend or be recertified, if it has been three (3) years since their last training, a mandatory officers training session of the Association. This training must occur within three (3) years prior to assuming office or within sixty (60) days following assuming office. If stated training does not occur then the officer or officers must resign or be removed from the office to which they were elected or appointed.

ARTICLE XVIII

Committees

Section 1. The standing committees of the Association shall be as follows:

Credentials
By-laws
Rules and Order
Publicity
Audit
Resolutions
Heart of the Community
Ritual
Activities
Membership Promotion/Marketing
Moose Charities
Historical
Government Relations
Council of Higher Degrees Coordinator
Past Association Presidents Committee

Section 2. Such other committees may be appointed as may be deemed necessary by the Board of Officers, and/or Moose International.

Section 3. Except where otherwise provided all committees shall be appointed by the President, with the approval of the Association Executive Board, at the conclusion of the convention. The members thereof shall serve until the adjournment of the next convention or until their successors have been appointed. All other committees may be appointed at or before the convention at which the appointing President shall preside.

ARTICLE XIX
Order of Business

The agenda for the conventions and conferences shall be established by Moose International and coordinated with the Association's Rules and Order Committee through the duly authorized Representative of Moose International, but in the event of no such action the order of business shall be as follows:

1. Opening ceremony
2. Roll call of officers
3. Report of Credentials Committee
4. Appointment of necessary committees
5. Report of officers
6. Election of Officers
7. Reports of committees
8. Standing Committees
9. Special Committees
10. Report of Nominating Committee
11. Selection of place for next meeting
12. Good of the Order
13. Installation of Officers
14. Adjournment

ARTICLE XX
Length of Meetings

The time devoted to the meetings of the Association shall be a minimum of three (3) days.

ARTICLE XXI
Honorary Past President

The Association may, at its Convention, after recommendation by the Resolutions Committee, confer the title of Honorary Past President upon a member of the Loyal Order of Moose.

ARTICLE XXII
Adoption- Effect- Amendments

These by-laws shall become effective when adopted by a two-thirds (2/3) vote of the Association at its **2016** Convention and when approved by the General Governor of the Supreme Lodge, Loyal Order of Moose.

No amendment, alteration or addition to these by-laws shall be made unless the same shall have been presented, in writing, to the by-laws Committee, passed on by them and ratified by two-thirds (2/3) of the votes cast at a regular Convention of the Association and become effective when approved by the General Governor.

ARTICLE XXIII
Rules of Order

Except as may otherwise be provided, Roberts Rules of Order (latest revised edition) shall govern all parliamentary proceedings of the Association.

CERTIFICATE OF ADOPTION

We, the undersigned, do hereby certify that we are respectively President and Secretary of the Illinois Moose Association. We do further certify that we have carefully examined the foregoing by-laws of said Association and that they constitute a true and correct copy of the by-laws adopted by the Illinois Moose Association by two-third (2/3) vote at its convention held at, St Louis, Missouri on August 20, 2016 at which a quorum was present. We do further certify that the original copy of said by-laws is on file with the Secretary of the Association.

IN WITNESS THEREOF, We have hereunto subscribed our names this 20th day of August, A.D. 2016.

Association Seal

President

Secretary

Attest:

Moose International Liaison

By-Laws Committee Chairman

CERTIFICATE OF APPROVAL

I, the undersigned, do hereby certify that I am General Governor of the Supreme Lodge, Loyal Order of Moose. I do further certify that I have examined the foregoing laws of the Illinois Moose Association and find that the same are in accordance with the Constitution and General Laws of Moose International and the Supreme Lodge.

IN WITNESS THEREOF, I have hereunto subscribed my name and affixed the seal of Moose International this _____ day of _____ **2016**.

General Governor

Moose International Seal: