

ILLINOIS MOOSE ASSOCIATION
86TH ANNUAL CONVENTION
AUGUST 17-20, 2017

THURSDAY AUGUST 17, 2017

11:00 AM TO 5:00 PM	Registration New Fellows (See Jim Heyob)	
10:00 AM	Executive Board Meeting	President, Jim Brewer
1:00 PM	State Board Meeting	
Call to Order		President, Jim Brewer
Invocation		Prelate, John Spitzner
Pledge of Allegiance		President, Jim Brewer
Roll Call of Officers & Chairmen		Secretary, Gary Doud
Report of Secretary		Secretary, Gary Doud
	<ul style="list-style-type: none">• Finance Report - Lodges in Arears• March of Checks Procedure	
Minutes of the Previous Meeting		Secretary, Gary Doud
	(As passed out prior to meeting (Call for additions or corrections))	
Summary of District President's Reports		President, Jim Brewer
INTRODUCTIONS & REMARKS		President, Jim Brewer
	<ul style="list-style-type: none">• Official Visitor, Supreme Jr. Governor• Convention Coordinator and Past Supreme Governor• Association Liaison, Territory Manager• Territory Manager• Territory Manager• Regional Manager	Harry Johnston Joe Serwa Jonathan Mendenhall David Dennie Scot Baikie Gordon Dailey

THURSDAY AUGUST 17, 2017 (Continued)

INTRODUCTIONS:

- Deputy Supreme Governors
- Moose Legion Area Manager
- Moose Legion Ambassadors

- Past Supreme Governor
- Mooseheart Board Member
- Director of Ritual and Higher Degrees

President, Jim Brewer
Bruce Preston
Charles Stivers
Bernie Gallion
Mike Kovacevich
Wayne Schlosser
Patrick Lilley
Gene Huggins
Gary Doud
Robert Neff

CLOSING REMARKS

President, Jim Brewer

ANNOUNCEMENTS

Secretary, Gary Doud

- 2:30 PM Nominating Committee Meeting (committee only)
- 2:45 PM Convention Committee Meeting Credentials, Rules and Order, Resolutions, Finance, By-Laws and Other Business.
- 3:00 PM Past State Presidents Meeting
- 3:15 PM Moose Legion Meeting

THURSDAY EVENING

22nd ANNUAL ILLINI STAR AWARDS

6:30 PM CASH BAR

7:00 PM DINNER

8:00 PM AWARDS PROGRAM

YOU MUST HAVE A TICKET TO ATTEND

FRIDAY AUGUST 18, 2017

7:00 AM to 4:30 PM Registration Open
New Fellows (See Jim Heyob)

7:30 AM Pilgrim Breakfast for Degree Holders Only

JOINT MEMORIAL SERVICE

Regalia Recommended

9:00 AM Call to Order President, Jim Brewer

Memorial Service Director, Fran Schaefer

10:00 AM **OPENING SESSION**

Opening Joe Albert, Jr. Past President

Invocation John Spitzner, Prelate

Pledge Joe Albert, Jr. Past President

Introduction of Past Presidents Liaison, Jonathan Mendenhall

Call for Credentials Report Joe Albert, Jr. Past President

Oath to Representatives Joe Albert, Jr. Past

Obligation to the State President Joe Albert, Past President

Open of Business Session President, Jim Brewer

Roll Call of State Officers Secretary, Gary Doud

FRIDAY AUGUST 18, 2017 (continued)

ROLL CALL OF LODGES

Jr Governor, Ray Foster

Each member in attendance may only be counted for the Lodge for which he is registered for the Convention. If representing multiple Lodges, the member must be registered for each Lodge in order to be counted. Subsequent roll calls are at the discretion of the Association President.

Since the Credentials Committee records those in attendance from each Lodge (Administrator, Governor, Past Governor, etc.) It is not necessary to call them separately, but when the Lodge is called – all members of that lodge should stand and be counted.

**Roll Call Conducted by District Presidents
Fundraising during Roll Call**

Rules and Order Committee Report	Robert Neff, Director of Ritual and Higher Degrees
Introductions:	President, Jim Brewer
Official Visitor, Supreme Jr. Governor	Harry Johnston
Regional Manager	Gordon Dailey
Past Supreme Governor	Gene Huggins
Past Supreme Governor & Activities Committee	Joe Serwa
Director of Ritual and Higher Degrees	Robert Neff
Director, Mooseheart Board	Gary Doud
Territory Manager/Liaison	Jonathan Mendenhall
Territory Manager	Scot Baikie
Territory Manager	David Dennie
Moose Legion Area Manager	Bernie Gallion
Moose Legion Ambassadors	Mike Kovacevich Patrick Lilley Wayne Schlosser
Report of Nominating Committee (Election to be held at the Saturday afternoon session)	Secretary, Gary Doud

FRIDAY AUGUST 18, 2017 (continued)

Deputy Supreme Governor Presentations By: Jonathan Mendenhall
Association Liaison, Territory Manager

Presentation of Past Deputy Supreme Governor Pins
Mike Jones Edwardsville Lodge 1561
Jim Massey Joliet Lodge 300

Presentation of Deputy Supreme Governor Medallions
Bruce Preston McHenry 691
Charles Stivers Casey 1545

ILLINOIS DAY REPORT Chairman, Jim Massey
IMA CAMPOUT UPDATE Secretary, Gary Doud
ANNOUNCEMENTS Secretary, Gary Doud
RECESS UNTIL 2:00 PM

12:00 PM LUNCHEON, IMA FINANCES
(TICKET REQUIRED)

2:00 PM GENERAL SESSION

CALL TO ORDER President, Jim Brewer
COMMITTEE REPORTS: President, Jim Brewer
BY-LAWS COMMITTEE Chairman, Robert Neff
TREASURER'S REPORT Treasurer, DuWayne Beck
AUDIT REPORT Treasurer, DuWayne Beck
SECRETARY REPORT Secretary, Gary Doud
 • 2017-2018 BUDGET
REPORT OF LOSS PREVENTION Chairman, Jerry Weiss
 • Lodge Safety Checklist/Risk Pool Discounts
 • Special Events Coverage (Hall Rental Insurance)
 • Alcohol Server Training

FRIDAY AUGUST 18, 2017 (continued)

REPORT OF ACTIVITIES

Chairman, Mike Pzotka

- Moose Travel Program
- State and International Sports Tournaments
- Importance of Lodge Activities

SPECIAL OLYMPICS

Chairman Wally Harkett

- Changes to the Special Olympics Program

SAFE SURFIN

Chairman, Wayne Schlosser

CONVENTION COORDINATOR

Chairman, Joe Serwa

25 CLUB AND PRESIDENT'S CLUB

Chairman, Patrick Lilley

LEADERSHIP TRAINING

Lead Association Trainer
DuWayne Beck

**GUIDELINES FOR ACHIEVING
THE PREMIER AWARD
CHANGES TO THE LEADERSHIP AWARD**

Association Liaison
Jonathan Mendenhall

PRESIDENTS REPORT

Jim Brewer

RESOLUTIONS COMMITTEE

Chairman, Robert Neff

ROLL CALL OF LODGES

Vice President, Ray Foster

Ray Foster - Since the Credentials Committee records those in attendance from each lodge (Administrator, Governor, Past Governor, etc.) It is not necessary to call them separately, but when the Lodge is called – all members of that Lodge should stand and be counted.

ROLL CALL CONDUCTED BY DISTRICT PRESIDENTS
(Fundraising during roll call)

ANNOUNCEMENTS

Secretary, Gary Doud

**5/25 CLUB PARTY (BY INVITATION ONLY)
COCKTAILS 6:30 PM DINNER 7:00 PM
25 CLUB & PRESIDENT'S CLUB PATRICK LILLEY
ENTERTAINMENT: MAGICIAN**

SATURDAY AUGUST 19, 2017

7:00 AM to 2:00 PM

Registration Open
New Fellows (See Jim Heyob)

7:30 A.M. Fellowship Breakfast and Conferral. New Fellows and Degree Holders Only

9:30 AM

JOINT SESSION

Call to Order

President, & Deputy Grand Regent

Introduction of Officers, & Guests

President, & Deputy Grand Regent

VIDEO'S

- Director General, Scott Hart
- Grand Chancellor, Barb McPherson

Introduction, Jim Brewer

Introduction, Ann Baikie

HEART OF THE COMMUNITY

- Tommy Moose
- Valued Veterans Program (how to self-id)

Dave Schabacker
Lea Richardson

SAFE SURFIN

Wayne Schlosser

YOUTH AWARENESS

Kevin Kruse
Barbara Bodkin

MOOSEHAVEN REPORT

- Moosehaven Centennial Project

Mark Sandeen

VIDEO

- General Law Changes, Mike Leuer, General Governor

MOOSE CHARITIES REPORT

Mike Pelling
Peggy Bell

SATURDAY AUGUST 19, 2017 (continued)

1st RESPONDER/ACTIVE MILITARY PROGRAM

Jim DeCourcy

VIDEO

- Membership Programs, Director of Membership, Kurt Wiebe

MOOSEHEART REPORT

Gary Doud
Linda Goseling

- Mooseheart Video, Gary Urwiler

REMARKS

OV, Carolyn Allen

REMARKS

OV, Harry Johnston

REMARKS

Liaison, Jonathan
Mendenhall

ANNOUNCEMENTS

Secretary, Gary Doud

RECESS UNTIL 2:00 PM

12:00 PM

**MOOSE LEGION LUNCHEON
(TICKET REQUIRED)**

2:00 PM

GENERAL SESSION

CALL TO ORDER

President, Jim Brewer

Minutes of Previous State Board Meetings
(Call for approval as posted during this Convention)

Secretary, Gary Doud

Minutes of 85th Annual Convention 2016
(Call for approval as posted during this Convention)

Secretary, Gary Doud

Minutes of 2017 Midyear Conference
(Call for approval as posted during this Convention)

Secretary, Gary Doud

SATURDAY AUGUST 19, 2017 (continued)

TOP ASSOCIATION CRITERIA LIFE TIME ACHEAVIMENT AWARD UPDATE	Gordon Dailey
REPORT OF MEMBERSHIP & RETENTION ILLINOIS PLUS ONE GOAL	Chairman, Jim DeCourcy
2016-17 MEMBERSHIP CAMPAIGN AWARDS 2017-18 MEMBERSHIP CAMPAIGN	Chairman, Jim DeCourcy
ADDRESS OF OFFICAL VISITOR	Supreme Jr. Governor Harry Johnston
REPORT OF ASSOCIATION LIAISON, TERRITORY MANAGER	Jonathan Mendenhall
REPORT OF TERRITORY MANAGERS	Scot Baikie David Dennie
REPORT OF REGIONAL MANAGER	Gordon Dailey
<u>Comments From Moose International Appointees</u>	President, Jim Brewer
PSG	Gene Huggins
PSG	Joe Serwa
MOOSE LEGION AREA MANAGER	Bernie Gallion
DIRECTOR OF RITUAL & HIGHER DEGREES	Robert Neff
DSG	Bruce Preston
DSG	Charlie Stivers
FINAL REPORT OF THE CREDENTIALS COMMITTEE	Dave Schabacker
ELECTION OF NEW OFFICERS	President Jim Brewer
ROLL CALL OF LODGES	Vice President, Ray Foster

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SATURDAY AUGUST 19, 2017 (continued)

ROLL CALL CONDUCTED BY DISTRICT PRESIDENTS

(Fundraising during roll call)

ANNOUNCEMENTS (including next conference dates)

Secretary, Gary Doud

BENEDICTION

Prelate, John Spitzner

RECESS UNTIL 8:00 P.M

President, Jim Brewer

Convention Banquet Honoring Outgoing

Association President Jim Brewer & Deputy Grand Regent Ann Baikie

Installation of Association Elected Officers

6:30 PM Cash Bar

7:00 PM Dinner

8:00 PM Installation of Officers

**The 2018 Mid-Year Conference for the Illinois Moose Association
will be held at the Decatur Holiday Inn and Conference Center
February 15th - 18th, 2018**

Sunday August 20, 2017

9:30 AM – Association Organizational Meeting (All LOOM Members Welcome to Attend)

2017 – 2018 President Ray Foster, Presiding

Recognition of newly elected Association officers, Appointed Officers and Committee Chairman

Review Duties and Responsibilities – President Ray Foster and Association Liaison, Territory Manager Jonathan Mendenhall

Outline Business Goals for 2017 – 2018

Set Dates for Meetings and Events

Discussion of Fraternal Programs

Establish Fraternal Goals for Coming Year and Develop Plans to Meet Establish Goals

Adjourn sine die

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February 15th – 18th, 2018**