

MD-DE-DC MOOSE ASSOCIATION

October 24-27, 2019

Convention Agenda



THURSDAY, October 24, 2019

10 am+-	Golf Outing. See Tom Bowman for details or call (443) 838-1856
3:00-6:00 pm	Registration Open
1 pm	Association Executive Committee Meeting with hotel staff
2pm	Association Board Meeting with District Presidents
2:30 pm	Finance, Rules & Order, Resolution, Registration & Credentials Committee Audit Committee
4:00 PM	Nomination Committee Meeting

FRIDAY, October 25, 2019

8:00 am – 5:00 pm	Registration Open
8:30 am -10:30 am	Joint Opening WOTM & LOOM.....President Invocation Presentation of Colors Pledge of Allegiance, National Anthem Safety Briefing..... TM Introduction of Dignitaries and Official Visitors President Safe Surfin Presentation.....Mike Harmony, Bedford Co VA Sheriff Dept. Government Relations.....Bessie Stabb Hickman Video- Scott Hart Director General Video- Barb McPherson Grand Chancellor Video-Gary Urwiler Mooseheart Video- Membership- Mike Rios Video- Moose Charities Moose Charities Report.....Danny Williams Libby Schmidt

Mooseheart/Moosehaven.....Jean Neal
LOOM and WOTM O.V. remarks
DGR and DSG Remarks

10:30 am

Opening LOOM Business Session 1

Past President presidingRobert Hall
Safety Briefing..... TM Stumbaugh
Credentials ReportJerry Hayman
Convention Obligation Robert Hall
President’s Obligation & Presentation of Gavel Robert Hall
i. Welcome remarks by President..... Chuck Neal
ii. Roll Call of Officers/Chairmen by Sign -in sheet..... Russ Robinson
iii. Roll Call of Lodges..... District Presidents
iv. Report of Rules & Order Committee /By-Law Changes..... John Cihak
v. Report of Resolutions Committee Larry Dean
vi. Presentation to outgoing Deputy Supreme Gov. Mike Stumbaugh
vii. Introduction of Official Visitor “Bob Neff” Chuck Neal
viii. Association Presidents Report..... Chuck Neal
ix. Nominating Committee Report..... Stanley Windsor Sr.
x. Audit Committee Report Stanley Windsor Sr.
xi. Minutes of Association meetings-See Assoc Secretary.... Russ Robinson
xii. Introduction of First Time Attendees Chuck Neal
Scholarship Report.....
Secretary’s Report/ Announcements Russ Robinson

LUNCH

11:30 am

Pilgrim Luncheon (*Holders of the Pilgrim Degree-only*) Fellowship Applications & Pilgrim Degree recommendations (Regalia Required)

1 pm

LOOM BUSINESS SESSION 2

Treasurer’s Report /Budget Approval Jamie Vahn
Endowment Fund..... John “JJ” Johnston
Report on Healing Water’s Project..... Tom Wood
Training Report/ Reports of online Training..... Pat Cihak
Roll Call/Lodges..... District Presidents
S Work Shop –Conducting Open to the Public Events for Profit and Growth

6 PM Shining Star Program/Valor Program Reception

PM to 7:30 Valor Program.....John Harkins

7:30 PM Shining Star Program.....Pat Cihak

(Reception by invitation only, Doors will open at 7 for all to attend)

SATURDAY October 26, 2019

7:30 am Fellowship Degree of Honor Breakfast, Candidates (ticketed event)
Fellows and Pilgrims Only. Conferral to Follow (Candidate Coat and Tie)

8:00 am – 5:00 pm Registration Open

9:30 am **LOOM BUSINESS SESSION 3**

March of New Fellowship Members..... Mike Stumbaugh & Brian Weaver

Loss Prevention Report Tim McElwain

Lodge Safety Checklist & Risk Pool Discounts

Special Events Coverage (Hall Rental Insurance)

Alcohol Server Training

Moose Valued Veterans Program & How to Self-Identify John Harkins

Guidelines for Achieving Premier Lodge Award, criteria for Leadership Award
 John Cihak

Moose Lifetime Achievement award..... Jeff Ringer

Territory Manger Comments..... Jeff Ringer

Moose Legion Updates and Comments..... Danny Williams

Moose Activities and Sports, Moose travel program and Lodge Activities
 Billy Hildebrand

Membership Report Create our Future Dean McDermott

General Law Changes going forward TM

Roll Call..... Secretary

LUNCH

12pm **Administrators & Governors Luncheon**

1:30pm **LOOM BUSINESS SESSION 4**

Report of Association Liaison	Mike Stumbaugh
Address of Official Visitor	Bob Neff
Regional Managers Remarks.....	Larry Meade
Deputy Supreme Comments and Report.....	John Harkins
Report of Heart of the Community Power Point.....	Tim Gaverth
Youth Awareness	Ken Hunt
Tommy Moose	John Harkins
Election of Officers (<i>Districts called one at a time to designated area outside of meeting room</i>)	
Final report of Credentials Committee.....	Jerry Hayman
Roll Call of Lodges.....	Russ Robinson
Work Shop; Keeping your Lodge Solvent- Active Audit Committee - TM	
Installation of Officers.....	Robert Hall
Announcements.....	Mike Boris
Benediction.....	Jamie Vann

Adjourn Sine Die

6:30 pm

Member Appreciation Night @ The Atrium with DJ

Ticket at Registration for bringing 2 “non- perishable” items of food for Community

Service Project per member.

1 Ticket Per member

6:30 PM

Joint Pilgrim Presentation Ceremony Invitation only

(Doors will be open at 7:15 for members wishing to witness this event)

SUNDAY, October 27, 2019

9:30 am

Association Planning and Goals –

Executive Board Officers, District Presidents, Appointed Officers and Chairmen

- Review duties and responsibilities
- Outline business goals
- Set dates for meetings and events
- Discuss fraternal programs
- Establish fraternal goals for coming year & develop plan to meet established goals

*** NOTE*** Roll Call may be called at any time during sessions

Association Convention & Conference March of Checks

MD-DE-DC Home (payable to Moose Charities - Earmarked on memo (MD DE DC Home Project)
we have a \$60,000 per year commitment every year for Our House!.

Endowment (payable to Moose Charities) Endowment on memo line.

Safe Surfin (payable to Moose Charities) Safe Surfin on memo line. \$100.00 donation.

MD DE DC Scholarship Fund (payable to MD DE DC Moose Association) MD DE DC Scholarship Fund on memo line. \$50.00 donation.

Youth Awareness (payable to MD DE DC Moose Association) Youth Awareness on memo line.

Valor Program (payable to MD DE DC Moose Association) Valor Program on memo line.

Project Healing Waters (payable to MD DE DC Moose Association) Project Healing Waters on memo line

2019 ANNUAL CONVENTION NOTES & RULES:

- Smoking and consumption of alcoholic beverages are prohibited in any meeting or event- smoking must be done only in designated areas of Hotel – attendees must properly dispose of all butts and trash in designated containers.
- Roll Call of Lodges will include a separate call for the attendance of the Administrator and Governor (It must be the Governor and Administrator of record and not an alternate representative) – they will be individually identified before the full count of lodge attendees.
- Hospitality Rooms must operate only the hours allowed by the Association and follow all rules established by the Association. All operations must be considerate of all hotel guest.
- Hospitality Rooms shall be available ONLY for registered members and qualified guests. Note: Nonregistered Members do NOT qualify as guests.
- Decorum MUST be maintained at ALL times- no action(s) by members and guests should bring any disgrace upon the Moose fraternity.
- Only LOOM members who are delegates to the Convention may make motions, seconds, and vote. When recognizing someone for purposes of a motion or second, the Chair should ask they state their Name, lodge, and title for the official record.