

MD-DE-DC MOOSE ASSOCIATION
September 30 thru October 3, 2021
Convention Agenda – Grand Hotel
Ocean City, MD

THURSDAY, September 30, 2021

3:00-8:00 PM	Registration Open
1 PM	Association Executive Committee Meeting with hotel staff
2 PM	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 1, 2021

8:00 AM – 8:00 PM	Registration Open
8:30 AM	Opening – BUSINESS SESSION 1
	<ul style="list-style-type: none">• Call to Order..... Mike Boris• Invocation..... John Harkins• Presentation of Colors..... TBA• Pledge of Allegiance, National Anthem..... Mike Boris• Safety Briefing..... Mike Boris• Credential Committee report..... Peggy Miles• Association Oath and Obligation Mike Boris• President’s Obligation & Presentation of Gavel Mike Boris• Declare Convention Open..... Jamie Vann • Welcome remarks by President..... Jamie Vann• Introduction of Ocean City, MD Officials Jamie Vann• Roll Call of Officers/Chairmen by Sign -in sheet..... Russ Robinson• Report of Rules & Order Committee..... Jamie Vann• Introduction of Deputy Grand Regent..... Jamie Vann• Welcoming Remarks – Deputy Grant Regent Peggy Miles• Presentation to outgoing DSG..... Jeff Ringer• Association Presidents Report..... Jamie Vann• Financial Review Committee Report Stanley Windsor Sr.• Nominating Committee Report Stanley Windsor, Sr.• Minutes of Association meetings..... Russ Robinson• Introduction of First Time Attendees Jamie Vann

- Introduction of Military Veterans and Active Duty Jamie Vann
- Secretary's Report/ Announcements Russ Robinson
- Reading of Association Board Minutes and Approval Russ Robinson
- Election Report (E-Ballot election if required) Russ Robinson
- Mooseheart/Moosehaven Jean Neal
- Videos from Moose International Mooseheart - Gary Urwiler
Executive Director of Mooseheart
- Videos from Moose International Moosehaven - Helen Taylor
Executive Director of Moosehaven
- Moose Charities Workshop and Report Danny Williams
Libby Schmidt
 - Mooseheart MAC Project
 - Endowment
 - Special Giving Programs
 - March of Checks
- Introduction of Official Visitor Jamie Vann
- Official Visitor remarks Harry Johnston

LUNCH

11:30 AM Higher Degree Luncheon - **No Polos, Vest or shorts.** Degrees: include:
Business attire required for: Collegians, Academy of Friendship, and Star Recorder
Regalia Required for: Moose Legion, Fellowship, or Pilgrim

- 1:30 PM **BUSINESS SESSION 2**
- Call to Order Jamie Vann
 - Nomination Committee Report (E-Ballot election if required)... Stan Windsor
Russ Robinson
 - Report of the Treasurer and Presentation of 2021/22 Budget for approval
Joe Harrison
 - By-Laws Committee Report John Cihak
 - Resolutions Committee Report John Cihak
 - Endowment Fund John "JJ" Johnston
 - Scholarship Presentation Leo Custer
 - Training Report/ Reports of online Training Pat Cihak
 - Risk Management Power Point Tim McElwain
 - Roll Call/Lodges District Presidents

5:00 PM Pilgrim Presentation all invited Higher Degree holders (Regalia Required)

SATURDAY October 2, 2021

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

7:00 AM – 3:00 PM **Registration Open**

9:30 AM **BUSINESS SESSION 3**

- **Call to Order** **Jamie Vann**
- **Parade of NEW Higher Degree Collegians, Star Recorders, Fellows, and Pilgrims...**
Pat Cihak
Brian Weave

- **Introduction of Moose International Videos** **Jamie Vann**
 - **Scott Hart - Chief Executive Officer - The Moose**
 - **Barb McPherson - Grand Chancellor - WOTM**
 - **Mike Rios - Director of Membership**
 - **Mike Leuer - Chief Compliance Officer**
 - **Ross Chastain – NASCAR**

- **First Steps to a Higher Degree; Academy of Friendship, Moose Legion**
Brian Weaver
Pat Cihak

- **Guidelines for Achieving Premier Lodge Award and Criteria for Leadership Award** **Pat Cihak**
- **DGR Remarks** **Peggy Miles**
- **Moose Valued Veterans Program & How to Self-Identify** **John Harkins**
- **Territory Manger Comments**..... **Mike Stumbaugh**
 - **Premier Lodge Award Winners**
 - **Lodge Leadership Award Winners**
 - **Lifetime Achievement Award**

- **Moose Legion Updates and Comments**..... **Danny Williams**
- **Moose Activities and Sports, Moose travel program and Lodge Activities** **Billy Hildebrand**
- **Membership Report** **Brian Weaver**
 - **Production**
 - **Membership recovery**
 - **Plus "1" Goal for every Lodge**
 - **Monthly Management**
 - **A plan to get back dropped/expired members.**

- **Roll Call** **Russ Robinson**

LUNCH

11:30 AM

Pilgrim Luncheon (Regalia Required) No Polos, Vest or shorts. (*Holders of the Pilgrim Degree-only*) Fellowship Applications & Pilgrim Degree recommendations

1:30 PM

BUSINESS SESSION 4

- **Call to Order** **Jamie Vann**
- **Report of Association Liaison** **Jeff Ringer**
 - **State of the Association**
 - **Membership Recovery**
 - **Lodge Financials - Keeping them current**
 - **Top Association**
 - **Report from Office of Compliance**
 - **Moose Units Email - Official Email**
 - **Application Review Committee**
 - **Dispensations**
 - **Handling Decorum Issues**
 - **Lodge Transparency**
 - **Eliminate Gender Bias - Our Members**
- **Regional Managers Remarks**..... **Troy King**
- **Address of Official Visitor** **Harry Johnston**
- **Report of the Heart of the Community Project – US Kennels** **Dana Harrison**
Joe Harrison
- **Youth Awareness** **Ken Hunt**
- **Election of Officers results (*E-Ballot*)**..... **Russ Robinson**
- **Final report of Credentials Committee** **Peggy Miles**
- **Roll Call of Lodges**..... **Russ**
- **Installation of Officers** **Mike Boris**
- **Announcements** **Chris Miles**
- **Benediction** **John Harkins**

Adjourn Sine Die

MEMBER APPECIATION NIGHT

5:30 PM

Five Club Members Preferred Seating

District Fundraising to start and finishing at 8

6:00 PM

ALL other members may enter

8:00 PM

Entertainment “Johnny Seaton and Bad Behavior”

SUNDAY, October 3, 2021

- 9:00 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

10:00 AM WOTM - Convocation

*** 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)

MAC Center (payable to Moose Charities)

Safe Surfin' (payable to Moose Charities)

MD DE DC Moose Lyons/Krass Scholarship Fund (payable to MD DE DC Moose Association)

Youth Awareness (payable to MD DE DC Moose Association)

US Kennels (payable to MD DE DC Moose Association)

2021 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 President (It must be the Governor and President 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 guests.
- Hospitality Rooms shall be available ONLY for registered members and qualified guests. Note: Non-registered 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 to state their Name, Lodge, and title for the official record.