

- . President’s Obligation & Presentation of Gavel..... Jamie Vann
- . Declare Convention Open..... Chris Miles
- . Welcome Remarks by PresidentChris Miles
- . Report of Rules and Order CommitteeTim Gaverth
- . Introduction of Ocean City, MD Officials Chris Miles
- . Introduction of First Time Attendees, Veterans..... Chris Miles
 - Active Military and First Responders
- . Roll Call of Association Officers and Chairman Patricia Cihak
- . Roll Call of Lodges District Presidents
- . Introduction Official Visitor & CommentsChris Miles
- . Association Presidents ReportChris Miles
- . Nominating Committee Report Chairperson
- . By Laws Committee ReportJohn Cihak
- . Video – Scott Hart C.E.O. Moose International
- . Report of SecretaryPatricia Cihak
 - . General Laws 51.1 Attendance & Representation and 51.5
 - . Review of Convention attendee rules and protocols
 - . Minutes of Previous Board and Officers meetings
 - . Announcements
- . Endowment collected at doorsInner & Outer Guard

LUNCH

11:30 AM

Grand Terrace – 6th Floor

Higher Degree Luncheon – Higher Degree Polos, Vest.

Degrees include:

Business Attire required for: Collegians, Academy of Friendship and Star Recorder

Regalia Required for: Moose Legion, Fellowship and Pilgrim

1:30 PM

Business Session #2 - Ballroom

- . Call to Order Chris Miles
- . Risk Management Report Tim McElwain
- . Report of Financial Review Committee F/R Chairperson
- . Report of the TreasurerKathy Weaver
 - Financial Report for 2021-2022
 - Proposed Budget for 2022-2023
- . Training Report/Reports of online TrainingPatricia Cihak
- . Moose International Grant Program Jeff Ringer
- . Video – Mooseheart by Gary Urwiler, Executive Director
- . Mooseheart Updates.....
- . Roll Call of Lodges District Presidents
- . Video – Moosehaven by Helen Taylor Executive Director
- . Moosehaven Updates
- . AnnouncementsPatricia Cihak
- . Recess Chris Miles
- . Endowment collected at doorsInner & Outer Guard

3:30 pm – 4:30 pm

- . Workshop – “Why Chapters are Important” – open to all attendees

Saturday October 29, 2022

7:00 am – 3:00 pm Registration Open – **Rooms 412-413**

7:30 am
STAR BOARD ROOM

- . Fellowship Degree of Honor Breakfast, Candidates (ticketed event)
- . Fellows and Pilgrims Only – Conferral to Follow (Candidate Coat & Tie, no shorts)
- . Shawn Baile Power Point

10:30 am – 1:00 pm . Voting – **Ballroom – Grand I**

9:30 am **BUSINESS SESSION #3 - Ballroom**

- . Call to OrderChris Miles
- . Parade of NEW Higher Degree Collegians, Star Recorders, Golden Gavel Conferees
Fellows and Pilgrims Patricia Cihak/Brian Weaver
- . Video – Barb McPherson, Grand Chancellor WOTM
- . Report of Chapter Advocate Patricia Cihak
- . Video Shawn Baile, Director of Higher Degrees
- . Report of Moose Legion Danny Williams
- . Report of Youth Awareness Ken Hunt
- . Report of Scholarship Leo Custer
- . Roll Call of Officers and ChairpersonsPatricia Cihak
- . Heart of the Community ReportMary Ann Vann
- . Activities & SportsBilly Hildebrand
Or Joe Harrison
- . Roll Call of LodgesDistrict Presidents
- . AnnouncementsPatricia Cihak
- . Recess
- . Endowment at DoorInner & Outer Guards

LUNCH

11:30 am
Star Board Room

- . Pilgrim Luncheon and Meeting – Regalia Required, No Polos, Vest or Shorts (Holders of the Pilgrim Degree Only)

1:30 pm **Business Session #4 - Ballroom**

- . Call to OrderChris Miles
- . Address of Official Visitor & VideoPam Amundsen
- . Report of Moose CharitiesDanny Williams
Olivia Schmidt
- . Video – Mike Rios – Director of Membership
- . Membership ReportBrian Weaver
- . Report of Association Liaison and Territory Manager.....Jeff Ringer & Mike Stumbaugh
 - . Membership
 - . Earning Premier Lodge Award
 - . Earning Lodge Leadership Aware
 - . Becoming Top Association

- . Importance of Training
 - . Importance of Community Service
 - . Maintaining a financially viable lodge
 - . Moose Grants
 - . Embracing Moose International Programs
 - . Q&A
 - . Roll Call of LodgesDistrict Presidents
 - . Report of Valor ProgramDebbie Herbert
 - . Report of ElectionsCommittee Chairman
 - . Installation of OfficersJamie Vann
 - . Remarks of Incoming PresidentPresident Elect
 - . Report of Resolutions CommitteeTim Gaverth
 - . Announcements Patricia Cihak
 - . Final Credential ReportPeggy Miles
 - . Closing PrayerKen Hunt
 - . Motion to Adjourn Sine Die
 - . Declare Convention ClosedChris Miles
 - . Endowment Collected at DoorInner and Outer Guards
- 4:30 pm** . Exit Meeting – Castaway Room – Old Officers with Hotel Staff

MEMBER APPRECIATION NIGHT

- 5:30 PM** Five Club Members and Spouse/Significant Other - Preferred Seating
District Fundraising to start and finishing at 8:00 pm
- 7:00 PM** ALL other members may enter
- 8:00 – 11:00 PM** Entertainment – DJ – Stormin Norman

Sunday October 30, 2022

- 8:30 am** – Star Board Room – Golden Gavel Registration
- 9:00 am** – Golden Gavel Ceremony – Open to all members
- 10:30 am** Association Organizational Meeting – Castaway Room
- . President Presiding
 - . Discussion on goals and objectives 2022-2023
 - . **All newly elected and appointed officers and appointed Chairpersons plus Moose International representatives are to attend.**

SAFE TRAVELS HOME TO ALL – UNTIL WE MEET AGAIN
NEXT YEAR MID-YEAR CONFERENCE
MARCH 3 – MARCH 5, 2023
THE GRAND HOTEL

ASSOCIATION CONVENTION & CONFERENCE MARCH OF CHECKS

MD/DE/DC Home (payable to Moose Charities – Earmarked on member (MD-DE-DC Home Project)
we have a \$60,000 per year commitment every year for Our House!
 Endowment (payable to Moose Charities)
 Safe Surfin' (payable to Moose Charities)
MD/DE/DC Moose Lyons/Krass College Scholarship Fund (payable to MD/DE/DC Moose Association)
MD/DE/DC Moose John Harkins Trade School Scholarship (payable to MD/DE/DC Moose Association)
 Youth Awareness (payable to MD/DE/DC Moose Association)
 Kay's Kamp Foundation – Helping Kids with Cancer

Rules for Attendees – 2022 Convention

- 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 Administrator 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 Moose 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.

HIGHER DEGREE MENU -TBD