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
  • Finance Report - Lodges in Arrears
  • 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
  • Official Visitor, Supreme Jr. Governor  Harry Johnston
  • Convention Coordinator and Past Supreme Governor  Joe Serwa
  • Association Liaison, Territory Manager  Jonathan Mendenhall
  • Territory Manager  David Dennie
  • Territory Manager  Scot Baikie
  • Regional Manager  Gordon Dailey
INTRODUCTIONS:  
- Deputy Supreme Governors  
  - Bruce Preston  
  - Charles Stivers  
- Moose Legion Area Manager  
  - Bernie Gallion  
- Moose Legion Ambassadors  
  - Mike Kovacevich  
  - Wayne Schlosser  
  - Patrick Lilley  
- Past Supreme Governor  
  - Gene Huggins  
- Mooseheart Board Member  
  - Gary Doud  
- Director of Ritual and Higher Degrees  
  - 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
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
Harry Johnston
Gordon Dailey
Gene Huggins
Joe Serwa
Robert Neff
Gary Doud
Jonathan Mendenhall
Scot Baikie
David Dennie
Bernie Gallion
Mike Kovacevich
Patrick Lilley
Wayne Schlosser

Report of Nominating Committee       Secretary, Gary Doud
(Election to be held at the Saturday afternoon session)
Deputy Supreme Governor Presentations By:
Association Liaison, Territory Manager       Jonathan Mendenhall

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

CHAIRMAN OF THE MEETING
Mike Pzsotka

SPECIAL OLYMPICS
- Changes to the Special Olympics Program

CHAIRMAN OF THE MEETING
Wally Harkett

SAFE SURFIN

CHAIRMAN OF THE MEETING
Wayne Schlosser

CONVENTION COORDINATOR

CHAIRMAN OF THE MEETING
Joe Serwa

25 CLUB AND PRESIDENT’S CLUB

CHAIRMAN OF THE MEETING
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 OF THE MEETING
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  Introduction, Jim Brewer
- Grand Chancellor, Barb McPherson  Introduction, Ann Baikie

HEART OF THE COMMUNITY

- Tommy Moose  Dave Schabacker
- Valued Veterans Program (how to self-id)  Lea Richardson

SAFE SURFIN

WAYNE SCHLOSSER

YOUTH AWARENESS

KEVIN KRUSE
Barbara Bodkin

MOOSEHAVEN REPORT

MARK SANDEEN

- Moosehaven Centennial Project

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 ACHIEVEMENT 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 OFFICIAL 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

Comments From Moose International Appointees
President, Jim Brewer
Gene Huggins
Joe Serwa
Bernie Gallion
Robert Neff
Bruce Preston
Charlie Stivers
Dave Schabacker

ELECTION OF NEW OFFICERS
President Jim Brewer

ROLL CALL OF LODGES
Vice President, Ray Foster

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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

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