

# POLICIES OF THE ILLINOIS MOOSE ASSOCIATION

The Article and Section numbers used in these Policies of the Association pertain to the corresponding Article and Section of the Association By-Laws.

## ARTICLE V District Composition

### Section 2.

The current composition of the Association shall be as follows:

- District One (1) shall consist of the following lodges:

Chicago Southwest Lodge 44	Morton Grove Lodge 376	Berwyn Lodge 424
Prospect Lodge 660	Chicago Heights Lodge 828	River Park Lodge 2578

- District Two (2) shall consist of the following lodges:

Joliet Lodge 300	DeKalb Lodge 586	Batavia Lodge 682
Elgin Lodge 799	Sandwich Lodge 1016	St. Charles Lodge 1368
Sycamore Lodge 1506	Downers Grove Lodge 1535	Lockport Lodge 1557
Carpentersville Lodge 1958	Lombard Lodge 2350	Yorkville Lodge 2371
Plainfield Lodge 2491	Mooseheart Lodge 2655	

- District Three (3) shall consist of the following lodges:

Highland Park Lodge 446	Antioch Lodge 525	McHenry Lodge 691
Zion-Benton Lodge 667	Harvard Lodge 1289	Woodstock Lodge 1329
Wauconda Lodge 1969		

- District Four (4) shall consist of the following lodges:

Freeport Lodge 162	Rock Island Lodge 190	Belvidere Lodge 295
Sterling Lodge 726	Dixon Lodge 727	Rochelle Lodge 903
Geneseo Lodge 990	Savanna Lodge 1095	Mt Morris Lodge 1551

- District Five (5) shall consist of the following lodges:

Pittsfield Lodge 420	Rushville Lodge 506	Bloomington Lodge 745
Pekin Lodge 916	Farmington Lodge 1571	

- District Six (6) shall consist of the following lodges:

Wilmington Lodge 241  
Ottawa Lodge 960  
Ladd Lodge 1528

Streator Lodge 372  
Morris Lodge 967

Mendota Lodge 714  
Princeton Lodge 1339

- District Seven (7) shall consist of the following lodges:

Effingham Lodge 502  
Lawrenceville Lodge 779

Albion Lodge 621  
Flora Lodge 1384

Bridgeport Lodge 622  
Grayville Lodge 1960

- District Eight (8) shall consist of the following lodges:

Tuscola Lodge 729  
Shelbyville Lodge 1294

Mattoon Lodge 803  
Charleston Lodge 1388

Pana Lodge 1015  
Taylorville Lodge 1516

- District Nine (9) shall consist of the following lodges:

Caseyville Lodge 4  
Alton Lodge 951  
Belleville/Swansea Lodge 1221  
Vandalia Lodge 1447  
O'Fallon Lodge 2608

Granite City Lodge 272  
Carlinville Lodge 1216  
Wood River Lodge 1349  
Edwardsville Lodge 1561  
Highland Lodge 2479

Mascoutah Lodge 815  
Hillsboro Lodge 1377  
Litchfield Lodge 1634  
Jerseyville Lodge 2717

- District Ten (10) shall consist of the following lodges:

West Frankfort Lodge 795  
Anna Lodge 1346  
Nashville Lodge 2560

Pinckneyville Lodge 930  
Murphysboro Lodge 1591

Centralia Lodge 1219  
Chester Lodge 1764

### **Section 3.**

Each District within the Association shall meet a minimum of four (4) times a year and shall include the months of January, April, July, and October. The agenda for the District meetings is outlined in the District President's handbook.

- A. Districts will seek ways to generate funds to support their district programs.
- B. Districts will seek ways to generate funds to support the Association programs and voluntarily release these funds to the Association during the Mid-Year Conference and the Annual Convention.

## **ARTICLE IX**

### **Board of Officers**

### **Section 3.**

A majority of the elected Executive Committee and the Jr. Past President shall constitute a quorum of the Board of Officers

## **ARTICLE XI**

### **Nomination and Election of Officers**

#### **Section 2.**

Any member desiring nomination to an elected Association office other than District President shall submit their name, id number, resume of their moose history and the office they wish to be nominated, to the Association Secretary no later than July 1<sup>st</sup> of any year. Except for any position having no requests or accepted resumes for nomination.

#### **Section 4.**

1. The District Nominating Committee shall consist of the following:
  - A. The elected District Officers: (President, Vice President, Chaplin, Secretary, and Treasurer).
  - B. Any three (3) Past District Presidents of that District of the Association who are members of a Lodge within the District, plus two (2) other members at large who are either Presidents or Administrators of District Lodges.
2. The District Nominating Committee procedures shall be as follows:
  - A. Upon notification by the District President, the District Secretary shall, in writing, notify all members of the Nominating Committee of the date and time of the meeting at least two (2) weeks prior to the date of the meeting.
  - B. No pro-tem members shall be allowed on the committee.
  - C. The District President shall preside over the proceedings. The Vice President of the District will preside in the President's absence.
  - D. The report of the Nominating Committee shall be submitted at the May June or July Business Meeting of the District for the selection of District President (to be submitted for nomination to the Association Nominating Committee). The election of District Vice President, Chaplin, Treasurer and Secretary (if applicable) are then held at that meeting. In the event of a contested office, the selection and election shall take place by secret ballot.
  - E. The results of the selection of District President and election of District Officers shall be forwarded to the President and Secretary of the Association on appropriate Association forms immediately follow the meeting.

- F. Unless otherwise approved by a majority vote of the committee members present, the Nominating Committee shall meet in a closed-door session with only committee members present.
- G. A majority of the members of the Nominating Committee present shall constitute a quorum.
- H. To be eligible for the office of District President, the candidate must have served one (1) year as an elected officer of a Lodge of the Association, or held an elected position in the District.

## **ARTICLE XIII**

### **Association Dues**

#### **Section 1.**

Each lodge of the Association shall remit to the Secretary a sum of \$0.50 per active member reported by Moose International as of April 30, July 31, October 31, and January 31 of each year. Payment is due within 30 days of the above listed dates. In no case shall the payment of the Association dues for any lodge exceed \$ 2,500.00 per year.

#### **Section 2.**

Lodges with past due indebtedness due the Association may be considered in good standing with the Association provided they have entered into a payment plan approved by the Association Board of Officers and are current in their payments.

## **ARTICLE XV**

### **Committees**

#### **Section 1.**

The Standing Committees of the Association shall also include the following:

1. Association Merchandise Committee
2. Fraternal Fundraising Committee
3. Fraternal Awards Committee
4. Illini Shining Star Committee
5. Moose Riders Committee
6. Safe Surfin Committee
7. 25 club & Sponsor Society
8. Loss Prevention Committee

## **State Board**

The Illinois Moose Association State Board shall be composed of the Board of Officers, appointed Officers and the State Chairpersons. The State Board shall meet at each Convention and Conference of the Association and at such times that may be deemed necessary by the State President. The agenda for the State Board meeting shall be set by the Association Executive Committee. Each member of the State Board in attendance shall be entitled to one vote during these meetings.

## **Honorary Past President**


The Association may, at its Convention, after recommendation by the Resolutions Committee, confer the title of Honorary Past President upon a member of The Moose.

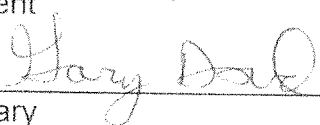
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## CERTIFICATE OF ADOPTION


We, the undersigned, hereby certify that we are respectively President and Secretary of the Illinois Moose Association. We further certify that we have carefully examined the foregoing policies of the Association and they constitute a true and correct copy of the policies adopted by the Illinois Moose Association by a two-thirds (2/3) vote at its Convention held at Pekin Moose Lodge 916 on March 20, 2021 at which time a quorum was present. The original of the policies will remain on file with the Secretary of the Association.

IN WITNESS THEREOF, we have hereunto subscribed our names this 20<sup>th</sup> day of March, 2021.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

(Imprint or place Association Seal Here)

Attest:   
\_\_\_\_\_  
Association Liaison

## CERTIFICATE OF APPROVAL

I, the undersigned, do hereby certify that I am the Chief Compliance Officer of Moose International. I do further certify that I have examined the foregoing policies of the Illinois Moose Association, Inc. and find that they are in accordance with the Constitution and General Laws of Moose International and The Moose.

**IN WITNESS THEREOF**, I have hereunto subscribed my name and affixed the seal of Moose International this 24<sup>th</sup> day of March 2021.

  
\_\_\_\_\_  
Chief Compliance Office Representative

MOOSE INTERNATIONAL SEAL:

