



**WEST VIRGINIA MOOSE ASSOCIATION
STATE CONVENTION
AUGUST 15-17, 2024
MARTINSBURG, WV.**

Thursday August 10th

9:00 AM Executive Committee Meeting (REGISTRATION ROOM)
Report of Nominating Committee

12:00 PM Doors Open for Benefit Drawing (BALLROOM C & D, Ticket Holders only)

1:00 LUNCH

2:00 PM Benefit Drawing

5:00 PM-7:00 PM - REGISTRATION (MAIN FLOOR LOBBY OF THE HOTEL IN FRONT OF BALLROOMS)

Friday August 11th

8:00-3:00 REGISTRATION (MAIN FLOOR LOBBY OF THE HOTEL IN FRONT OF BALLROOMS)

9:00-11:00 AM Session I (BALLROOMS A & B)

Call to Order- **JR. PAST President Eugene Huffman**

Invocation- **Robert Ellifritz**

Pledge of Allegiance- **JR. PAST President Eugene Huffman**

Safety Briefing- **Dickey Foster**

Credentials Report- **Marc Miller**

Association Oath & Obligation to Members- **JR. PAST President Eugene Huffman**

Obligation to Association President and gavel presentation – **JR. PAST President Eugene Huffman**

Declare Convention Open- **President Kevin Reedy**

Opening Remarks - **President Kevin Reedy**

(Welcome guests, Officers, and Delegates)

Moose International Video **CEO Scott Hart**

Introduction of Official Visitor (no comments)- **Moose International Board of Directors**

John Reiter- President Kevin Reedy

Recognize 1st Time Attendees- **President Kevin Reedy**

Recognize Military Veterans/Active- **President Kevin Reedy**

Recognize Past Deputies and Past State Presidents- **President Kevin Reedy**

Roll Call of Association Officers & Committee Chairs – **Secretary Dickey Foster**

Roll Call of Lodges- **District Presidents**

Report on the Rules & Order Committee – **ROBERT ELLIFRITZ**

Report of the Nominating Committee- **Secretary Dickey Foster**

Secretary's Report -**Dickey Foster** (Reading of Minutes of Association Board meetings for approval) Secretary's Report must include **Attendance as required by General Laws 51-5**

Treasurer's Report / Budget Review- **Treasurer BARRY WOOD**

Moose International Video – **Grand Chancellor Barb McPherson**

Chapter Advocate Report- **Cheryl Foster**

Announcements- **Secretary Dickey Foster**

Attendance Drawing and 50/50 Drawing

Recess

Endowment Fund collected at door

12:00 PM Pilgrim Luncheon (Regalia Required) To be held in BALLROOMS C & D

2:00-4:00 PM Session II

Call to Order- **President Kevin Reedy**

Memorial Service – Rodney & Talisa Wade (Men and Women are requested to wear their Regalia)

Youth Awareness- **Pamela Davis**

Video from Moose International

Gary Urwiler Executive Director of Mooseheart

West Virginia House Reno Project up-date- **Ray Kesling & Dickey Foster**

Video from Moose International

Helen Taylor Executive Director of Moosehaven

Mooseheart-Moosehaven Report- **Michele Dudley**

Video from Moose International

Ross Chastain - NASCAR/Moose Promotion of marketing program

Video from Moose International

Director of Membership- **Mike Rios**

Membership- **Bonita Belcher**

Production

Membership recovery

Plus "1" Goal for every Lodge

Monthly Management

Betty's Basket Drawing

Announcements- **Secretary Dickey Foster**

Attendance & 50/50 Drawing

Recess

Endowment collected at the door

7:00 PM Friday Evening

5-Club Party- CASH BAR (Arm Bands Required for Special Event) **HOTEL RESTRUANT**

DOORS OPEN AT 7:00 PM

KARAOKE AT 7:30-10:30

Saturday August 11th

8:30 – 12:00 REGISTRATION (MAIN FLOOR LOBBY OF HOTEL IN FRONT OF BALLROOMS

9:00- ADMINISTRATOR SCHOOL (BALLROOMS C & D)

9:00-11:00 AM Session III (Ballrooms A & B)

Call to Order- **President Kevin Reedy**

Safety Briefing- **Secretary Dickey Foster**

Moose Charities Video- **Pam Amundson**

Moose Charities Report- **Danny Williams & Barb Sheppard**

Moosehaven AAA Project

Endowment Fund Report- **Melissa Stanislawczyk**

Special Giving Programs

March of Checks

Activities Report- **Bill Przelenski**

Sports Program (Int. & State)

Travel Program

Importance of Lodge Activities

Awards- **TERRITORY MANAGER CHRIS ROBERSON**

Premier Lodge Award

Lodge Leadership

Lifetime Achievement Award

Disaster Relief Fund

Lodge Advertising Fund

Association Liaison Comments- **TERRITORY MANAGER CHRIS ROBERSON**

State of the Association

Membership Recovery

Lodge Financials - Keeping them current

Top Association

Training Report- **Training Coordinator Dickey Foster**

LOSS PREVENTION- **Jim Turner**

Lodge Safety

Report on Claims History

Lodge Inspections

Hall Rental

Tips Training

Betty's Basket Drawing

Announcements- **Secretary Dickey Foster**

Attendance & 50/50 Drawing

Recess

Endowment collected at the door

11:30 AM HEART OF THER COMMUNITY PRESENTATION (HOTEL LOBBY)

12:00 PM PAST DEPUTIES AND Fellowship Luncheon and Conferral (TO BE HELD IN THE DINING ROOM)

FELLOWSHIP CONFERRAL TO BE HELD IN BALLROOMS A & B

2:00-4:00 PM Session IV

Call to Order- **President Kevin Reedy**

Entrance and Introductions of New Fellows, Pilgrims, Collegians, and Star Recorders

Heart of Community Report- **Cheryl Porterfield**

Tommy Moose

Safe Surfin'

H.O.C.

Moose Legion Area Manager Report- **Danny Williams**

Moose Legion Ambassadors Report- **JIM HALE and BILL PRZELENSKI**

Financial Review and audit Report- David Webster

Official Visitor Comments- **Moose International Board Member John Reiter**

Video from Moose International

Chief Compliance Officer – **RICK KING**

Report from Office of Compliance-

Moose Units Email - Official Email

Application Review Committee

Dispensations

Handling Decorum Issues

Lodge Transparency

Eliminate Gender Bias - Our Members

Resolutions' Committee Report- **Marsha Ellifritz**

Lifetime Achievement Award- **Dickey Foster**

Association President's Report- **President Kevin Reedy**

Credentials Final Report- **Marc Miller**

Barb Sheppard's Silent Auction Results- **Barb Sheppard**

Election of Officers- **Marc Miller**

Betty's Baskets

Announcements- **Secretary Dickey Foster**

Closing Prayer by **Association Chaplin (newly elected Chaplain)**

Attendance and 50/50 Drawings

Recess

Endowment collected at door

6:00-9:00 PM Association Banquet (TO BE HELD IN BALLROOMS A)

6:00 PM Doors open

7:00 PM Dinner

Presentations:

Shining Star Awards

Remarks of **Territory Manager Chris Roberson**

Remarks of Official Visitor- **Moose International Board Member John Reiter**
Ad Money Payout- **Secretary Dickey Foster**
All tip boards and other raffles
Installation of Newly Elected and Appointed Officers-**Jr. Past President Eugene Huffman**
Announcements- **Secretary Dickey Foster**
50/50 Drawing
Benediction- **New State Chaplin**
Adjournment Sine Die

Sunday Morning 8:30-10:30

8:30 AM **Executive Committee meeting**

9:00 AM **Golden Gavel Ceremony (TO BE HELD IN BLUE RIDGE ROOMS) (OPEN TO THE MEN IF ANY EXECUTIVE BOARD MEMBER WANTING TO ATTEND, WILL BE EXCUSED FROM EXECUTIVE BOARD MEETING)**

10:30 AM **Full Board Meeting (BALLROOMS A & B)**

Call to Order President (INCOMING PRESIDENT)
Roll Call of Committee Chairpersons- **Secretary Dickey Foster**
Review Duties of Committee Chairpersons
Outline goals for Association
Set Dates for future Meetings
Discuss Fraternal Programs
Establish Goals for the ensuing year
Adjournment