



**102nd WISCONSIN MOOSE ASSOCIATION
ANNUAL CONVENTION
September 13-16, 2018
Fond du Lac, WI – Holiday Inn**

**Welcome Official Visitors:
Mike Rios - Director of Membership
Barbara McPherson - Grand Chancellor**

**Heart of the Community Service Project: Solutions Center (Provides Services to
abused Women and Children – Families and Homeless Men)**

Thursday, September 13, 2018

- 1:00-5:00pm Registration (**Room D**)
1:00pm Executive Committee Meeting (**Room 104**)
3:30pm Association Board Meeting (**Rooms Bb**)
5:30pm Welcome/Recognition Dinner - Preferred Members (**Room F**)
7:00pm Memorial Service – Lee Aanonsen (**Room G**)
7:45pm Joint Grand Opening (**Room G**)
Videos – Director General – Scott Hart
Grand Chancellor – Barb McPherson
Introduce OV's:
Grand Chancellor – Barb McPherson
Director of Membership – Mike Rios
Liaison Remarks – Mike Rynearson
Senior Portraits/Tree Lighting – John & Nicole Springsteen
8:45pm Hospitality Room (**Room 188/189**)

Friday, September 14, 2018

- 7:00-3:00pm Registration
8:30am Men's & Women's Joint Session (**Room F**)
Invocation State Prelate – Seth Fuller
Presentation of Colors & Pledge to Flag – Jon Hill
All join in the Singing of National Anthem
Heart of the Community – Jon Hill/Helen Keefer
Tommy Moose, Safe Surfin'
Video - Mike Rios – Director of Membership
Moose Charities – Tim Phillips/Diana Reed
Endowment Fund, Moosehaven Centennial Project, Special Giving Programs
9:30am Nominating Committee – Brian Mifflin (**Room G**)
10:00am "Lodge Management 101" Workshop – Mike Rynearson (**Room G**)
10:00am Past State Presidents Meeting – Brian Mifflin (**Room 104**)
Lifetime Achievement
11:00am "Open to Public" Workshop – Mike Rynearson (**Room G**)
12:00pm Value Veteran Program Lunch & Meeting – Lee Aanonsen (**Room Cb**)
2:00 pm Business Session #1 (Room G)
Opening Business Session – Past State President – Brian Mifflin
Report of Credentials – Jon Budke

Friday, September 14, 2018 (continued)

Convention Obligation – Past State President – Brian Mifflin
Obligation to Association and Presentation of Gavel to President – Brian Mifflin
Welcome guests, officers, and delegates
Roll Call of Officers and Chairmen – Matt Boardman
Roll Call of Lodges – Robert Rufer - District Presidents
Introduction of O.V. – Director of Membership, Mike Rios – Jon Hill
Report of Rules and Order Committee – Robert Rufer ([hand out & script](#))
Report of Association President – Jon Hill
Report of Nominating Committee – Brian Mifflin
Welcome 1st Timers – Jon Hill
Explanation of Comment Cards – Mike Ryneanson
Report of Deputy Supreme Governor – Mike Nevin
Minutes of last year's convention – Matt Boardman ([hand out](#))
Minutes of Previous Association Board Mtg. – Matt Boardman
Report of Moose Legion Ambassador – Larry Liljestrand
Government Relations – Kevin Wanggaard
Report of Loss Prevention – James Neikerk
 Lodge safety check lists/ Risk Pool discounts
 Special Events Coverage (Hall rental insurance)
 Alcohol server training
Report of Association Secretary – Matt Boardman
 The Heart of the Community Scholarship, International Convention Report,
 Association attendance policy
Report on Mooseheart/Moosehaven – Jeff Bonnin
 [Video](#) - Gary Urwiler – Executive Director, Mooseheart
 [Video](#) – John Capes - Executive Director, Moosehaven
Endowment Fund Collection & recess until Saturday
6:00 pm 5/25 60's Themed Dinner & Game Show “*Name That Tune*” (By invite only-**Room BbC**)

Saturday, September 15, 2018

7:00-2:30pm Registration

8:00am Pilgrim Meeting (Pilgrims only-**Room B**) (Please eat before Meeting)

Recognition of Anniversary date.
Responding to annual contribution request from the Director General.
Completing Fellowship Nomination forms in detail and correctly.
Discuss working with your lodge Administrators and Moose Legion Secretaries are to ensure that all Pilgrims are current on their dues.

8:30am “Mission Possible” Workshop – Mike Ryneanson (**Room G**)

9:30 am Business Session #2 (Room G)

Roll Call of Lodges – District Presidents
Report of Training – Lee Aanonsen/Diana Reed – WMA Training Coordinator
 Requirements & Access
 Up-coming training dates
Report of Activities – Ed Schlaud
 Moose travel program, Importance of Lodge Activities
 Sports – Matt Boardman
 International Tournaments
 State Tournaments
 District Tournaments

Youth Awareness – Brad Boivin

Saturday, September 15, 2018 (Continued)

Report Audit Committee – Jeff Bonnin

Report of By-Laws Changes – Kevin Wanggaard

Report of Membership – Dennis Dost & Mike Wixom

Production, Retention, Plus “1” Goal for every Lodge, Monthly Management,
What’s Your Mission? Membership Awards

Endowment Fund Collection – recess until the afternoon session

12:00 pm Fellowship Registration, Lunch (Room BbC) - Conferral – Al Pasch (Room G)

2:00 pm Business Session #3 (Room G)

Parade of Fellows – Introduction – Al Pasch

Presiding – Association President Jon Hill

Roll Call of Lodges – Robert Rufer - District Presidents

Report of Association Treasurer (Budget for 18-19) – Kevin Wanggaard ([hand out](#))

Report of District Presidents – Robert Rufer

Report of Resolutions Committee – Kevin Wanggaard

Official Visitor Address – Director of Membership – Mike Rios

International Appointee Address

Deputy Supreme Governor – Mike Nevins

Moose Legion Ambassador – Larry Liljestrang

Activities Committee – Matt Boardman

Supreme Councilman Comments – Mark Penzkover

Report of Moose Area Manager – Steve Hennen

Report of Association Liaison – Mike Rynearson

Guidelines for the Premier Lodge Award and deadlines for 2018-19

Criteria for the Leadership Award

Lifetime Achievement Award

Report of Regional Manager – Darrell O’Brien

Election of State Officers – Jon Hill

Election Results – Chairman Brian Mifflin (script if needed)

Installation of State Officers – Brian Mifflin

Final Credentials Report – Jon Budke

Endowment Fund Collection -recess until the Banquet

5:30 pm Cocktail Reception & Banquet (Foyer 1 & Room ABbC)

6:00 pm Awards Banquet with All Men & Women

Remarks – Official Visitor – Grand Chancellor – Barb McPherson

Remarks – Official Visitor – Director of Membership – Mike Rios

Remarks – DGR – Heidi Jacobs

Remarks – Association President – Jon Hill

March of Checks

Announcements – Matt Boardman

Time & place of Mid-year conference

Benediction State Prelate – Seth Fuller

Motion to close the convention – Jon Hill

Adjourn Sine Die

Sunday, September 16, 2018

- 9:00am Organizational Mtg. (**Room G**) – Robert Rufer presiding
Recognition of newly elected officers, appointed officers, & committee chairman
Association Goals For 2018-2019 ([hand out](#))
- A. Gain in Membership ~ “PLUS 1”
 - B. 7% Preferred Members
 - C. Gain in Moose Legion Members
 - D. Increase in Overall Moose Charities Contributions
 - E. Increase in Number of Lodges Earning the Premier Lodge Award ([hand out](#))
 - F. Maintaining 82% Retention Rate
 - G. Increase in Number of Lodges
 - H. Obtain Annual Application Goal
- Getting reports in on time and being 100%
- A. Heart of the community
 - B. Lodge Safety Report
 - C. Lodge Financials
 - D. Moose of the Year
 - E. Valued Veteran of the Year
 - F. Lifetime Achievement Award
- Future Dates ([Hand out Dates to remember](#))
- Fraternal Programs
- A. Filling vacant or nonfunctioning committees
 - B. Attending Required Meetings
 - a. Lodge Meetings
 - b. District Meetings
 - c. Moose Legion Meetings
 - d. Association Meetings
 - e. Mid-Year Conference
 - f. Annual Convention
 - g. International Convention

Turn in completed Position Cards – All officers, chairman & appointees