



107th WISCONSIN MOOSE ASSOCIATION



September 7 - 10, 2023
Stevens Point, WI – Holiday Inn

Welcome Official Visitor:
Brian Chew

Heart of the Community Service Project:
OPERATION BOOTSTRAP – STEVENS POINT

Wednesday, September 6, 2023

- 9:00 am 2 HOTT – Mike Wixom & Margie Marsden
- 6:00 pm Executive Committee Meeting (Wisconsin Board Room)

Thursday, September 7, 2023

- 9:00 am Chapter 6 Hour Training – Karyn Johnson (Stonefield Harvest)
- 1:00-4:00 pm Moose Mercantile Store Open (Sans Spruce)
- 12:00-5:00 pm Registration (Common Area)
- 2:30 pm Association Board Meeting (Evergreen Frontier)
- 3:30 pm Lifetime Achievement Committee – Robert Rufer (Evergreen Frontier)
- 3:45 pm Past State Presidents Meeting – Robert Rufer (Evergreen Frontier)
- 5:30 pm Welcome/Recognition Dinner – Recognize Preferred Members (Expo 1-2)
- 7:00 pm Memorial Service (Expo 3)

Friday, September 8, 2023

- 7:00-3:00 pm Registration (Common Area)
- 7:00 am Administrator's Breakfast (Evergreen/Frontier)
- 7:00 - 8:30 am Breakfast (Expo 1 - 2)
- 9:00-4:00 pm Moose Mercantile Store Open (Sans Spruce)
- 9:00 am Nominating Committee – Brian Mifflin (Evergreen/Frontier)
- 9:30 am Opening Business Session (Expo 3)
 - Jr Past President – Brad Boivin
 - Invocation State Chaplain – Margie Marsden
 - Presentation of Colors & Pledge to Flag – Jr Past President – Brad Boivin
 - All join in the Singing of National Anthem
 - Report of Credentials – Gwen Ferguson
 - Convention Obligation – Jr Past President – Brad Boivin
 - Obligation to President and Presentation of Gavel – Jr Past President – Brad Boivin
 - Welcome guests, officers, and delegates – President Michael Wixom
 - Welcome 1st Time Attendees – President Michael Wixom
 - Roll Call of Officers and Chairmen – Matt Boardman
 - Roll Call of Lodges– District Presidents – Vice President - Larry Pratt
 - Introduce OV: Brian Chew – Mooseheart Board Member
 - Explanation of Comment Cards – Mike Rynearson
 - Report of Rules and Order Committee – Larry Pratt (hand out & script)
 - Videos –
 - Chief Executive Officer – Scott Hart
 - NASCAR Driver – Ross Chastain
 - Grand Chancellor – Barb McPherson

Friday, September 8, 2023 (continued)

Report of the Chapter Advocate – Karyn Johnson
Report of Association President – Michael Wixom
Minutes of last year’s convention – Matt Boardman (hand out)
Minutes of Previous Association Board Mtg. – Matt Boardman (hand out)
Report of Nominating Committee – Brian Mifflin
New Academy Of Friendship Recognition - President Michael Wixom
Report of Association Historian – Larry Pratt
Recognize Military Veterans, Active Duty and First Responders – President Michael Wixom
Report of Association Treasurer – (Finances) – Treasurer Clyde Brophy
Video - Chief Compliance Officer – Rick King
Heart of the Community – Helen Kiefer
Report of Activities – Stephanie Aanonsen
Moose travel program,
Importance of Lodge Activities
Announcements – Matt Boardman
Endowment Fund Collection & recess until afternoon session

12:00 pm

Higher Degree Luncheon – Mike Wixom (Expo 1 -2)

1:30 pm

Business Session #2 (Expo 3)

Presiding President Michael Wixom
Video – Director of Membership – Mike Rios
Report of Association Liaison – Mike Rynearson
Report of Membership – Dennis Dost, & Renee LaPoint
Report of Senior Portraits/Tree Lighting – John & Nicole Springsteen
Report of Safe Surfin’ – Jon Hill
New Pilgrim Recognition - President Michael Wixom
Report of Association Secretary – Matt Boardman
The Heart of the Community Scholarship, International Convention Report,
Association attendance policy
Roll Call of Lodges & Chapters– District Presidents – Vice President Larry Pratt
Report of Training – Mike Wixom – Interim WMA Training Coordinator
Requirements & Access
Up-coming training dates
Report of Sports Program – Debra Guillaume
Report of Loss Prevention — James Konitzer
New College Recognition – President Michael Wixom
Report of District Presidents – Vice President Larry Pratt
Video - Mooseheart Executive Director – Gary Urwiler
Report of Mooseheart / Moosehaven Marketing – Jeff & Diane Bonnin
Report of Youth Awareness – Amy Boivin,
Video - Moosehaven Executive Director – Helen Taylor
New Star Recognition - President Michael Wixom
Announcements – Matt Boardman
Endowment Fund Collection – recess until the Saturday morning session

4:00 pm

Golden Gavel Practice (Expo4)

5:00 pm

Hospitality Room

5:30 pm

5/25 Membership Mardi Gras Themed Cocktails (Common Area)

6:00 pm

5/25 Membership Mardi Gras Themed Dinner – (By invite only-Expo 1-2)

Saturday, September 9, 2023

7:00-2:30 pm Registration (Common Area)

7:00 - 8:30 am Breakfast (Expo 1 - 2)

7:30 – 8:30 am Past Deputy Grand Meeting (Stonefield Harvest)

7:30 am Pilgrim Breakfast/Meeting (Pilgrims only –Evergreen/ Frontier)

Recognition of Anniversary date.

Responding to annual contribution request from the Director General.

Completing Fellowship Nomination forms in detail and correctly.

9:00-4:00 pm Moose Mercantile Store Open (Sans Spruce)

9:00 am WOTM Golden Gavel Convocation (Expo 4)

9:00 am Moose Legion Session (Expo 3)

Report of Moose Legion Ambassador – Tom Kronenburg

Conferral

Camp Ross & Moosehaven

Election Process & Training

Remarks Moose Legion Council Member – Steve Hennen

10:30 am Business Session #3

Parade of Golden Gavel – Introduction – Karyn Johnson

Presiding – Association President Michael Wixom

Report of Association By-Laws and Policies Changes – Bob Rufer

Video – Moose Charities – Pam Amundsen

Moose Charities – Brad Boivin/Cheryl Ripp

Report of Association Treasurer (Budget for 23-24) – Treasurer Clyde Brophy ([hand out](#))

Video – Director Higher Degree – Shawn Baile

Communications – Kellee Chwala

Announcements – Matt Boardman

Endowment Fund Collection – recess until the Saturday afternoon session

12:00 pm – 1:00 pm Lunch (Expo 1 – 2)

12:00 pm Fellowship Registration, Lunch (Evergreen/Frontier)

Fellowship Recommendation (Power Point) – Mike Rynearson

Conferral – Mark Penzkover

2:00 pm Business Session #4 (Expo 3-4)

Parade of Fellows – Introduction – Mark Penzkover

Presiding – Association President Michael Wixom

Report of Resolutions Committee – Bob Rufer

Report of Financial Review Committee – John Springsteen

Election of State Officers – President Michael Wixom

Election Results – Chairman Brian Mifflin (script if needed)

Official Visitor Address – Brian Chew – Mooseheart Board Member

International Appointee Address

Moose International Registration – Tom Kronenburg

Activities Committee - Stephanie Aanonsen

Activities Committee – Matt Boardman

Moose Legion Council Member – Steve Hennen

The Moose Board of Officer - Director – Mark Penzkover

Comments – Territorial Manager – Mike Rynearson

Comments - Regional Manager – Frank Vorhees

Roll Call of Lodges & Chapters- District Presidents – Vice President Larry Pratt

Saturday, September 9, 2023 (continued)

Installation of State Officers – Jr Past President Brad Boivin

Final Credentials Report – Gwen Ferguson

Announcements – Matt Boardman

Endowment Fund Collection - recess until the Banquet

5:30 pm **Cocktail Reception (Common Area)**

6:00 pm **Awards Banquet (Expo 1-2)**

Master of Ceremony – Brad Boivin

Remarks – Official Visitor – Brian Chew - Mooseheart Board Member

Remarks – Association President – Mike Wixom

Remarks – Incoming President – Larry Pratt

Awards – Brad Boivin

Announcements – Matt Boardman

Benediction State Chaplain – Margie Marsden

Motion to close the convention – Brad Boivin

8:00 pm Hospitality Room

Sunday, September 10, 2023

8:00 am **Organizational Mtg. (Expo 3)** – President Larry Pratt presiding

Recognition of newly elected officers, appointed officers, & committee chairman

Association Goals For 2023 - 2024 ([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 85% Retention Rate

G. Increase in Number of Lodges

H. Obtain Annual Application Goal

Lodge Goals - 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 & District Meetings

b. Chapter 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



SAFE TRAVELS HOME