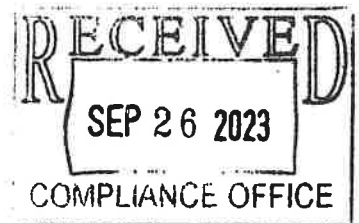


**ASSOCIATION POLICY MANUAL  
WISCONSIN  
MOOSE ASSOCIATION**



**In reference to ARTICLE V District Composition, of Wisconsin Moose Association By-Laws**

**Section 1.** The current composition of the Association is as follows:

District 1 consists of: Beloit 191, Janesville 197, Monroe 754, Watertown 830, and Capital City 2724.

District 2 consists of: Milwaukee 49, Kenosha 286, Racine 437, and Muskego 1057.

District 3 consists of: Saukville 1043, East Kettle Moraine 1238, West Bend 1398, and Fond du Lac 2564.

District 4 consists of: Sheboygan 438, Green Bay 801, Kaukauna 953, Clintonville 1502, Stevens Point 1572, and Marinette 2327.

District 5 consists of: Chippewa Falls 246, River Falls 594, Eau Claire 1408, Menomonie 1584, Juneau County 1913, and La Crosse 1920.

District 6 consists of: Rice Lake 402, Superior 606, Bloomer 1077, and Phillips 2661.

**Section 3.** Districts will hold a minimum of six regular meetings with at least one meeting held each quarter.

**In reference to ARTICLE VI, Delegates**

**Section 5.** (added) Lodge must have representation at Moose International Convention, WMA Annual Convention and WMA Mid-Year Conference. Non-compliance will result in non-eligible for the WMA Lodge Incentive Program.

**In reference to ARTICLE XI, Nomination And Election Of Officers, of Wisconsin Moose Association By-Laws**

**Section 1a.** The Nominating Committee of the District shall consist of the elected Board of Officers, two (2) Past Presidents in order of juniority and three (3) representatives appointed by the President who shall be Past Presidents or committee chairpersons selected from lodges in good standing within the District. All meetings of the District Nominating Committee shall be in closed-door sessions and all discussions, votes, etc. shall be strictly confidential.

**Section 4.** Each district shall hold a Nominating meeting at least two (2) weeks before the date of the District Meeting allowing for the July 21<sup>st</sup> due date, for the purpose of selecting their recommendation for District President, and electing their District Vice-President, Chaplain, and Secretary. The Nomination Committee recommendations will be read at the General Membership Meeting of each lodge of the district prior to the election at the District Meeting. The selection for President of the District shall be submitted in writing to the Association Secretary who shall receive the same on behalf of the Association Nominating Committee. The written notice from the district should contain a resume' of the person selected. The Association Nominating Committee shall only consider the district selection as a recommendation by the district.

**In reference to ARTICLE XII, Meetings, of Wisconsin Moose Association By-Laws**

**Section 1** – Convention to be held in September and Mid-Year Conference to be held in March.

**In reference to ARTICLE XIII, Association Dues**

**Section 3.** No lodge delinquent in its Association dues (or any legally imposed assessment), in violation of the Association's attendance policy required by the General Laws of The Moose, or not in good standing with Moose International shall not be eligible in WMA Lodge Incentive Program.

**In reference to ARTICLE XV, Committees, of Wisconsin Moose Association By-Laws**

**Section 1** – Additional Committees; Association Fraternal Fund Raising Committee, Association Historian, Association Photographer, Mooseheart/Moosehaven Marketing Representative, Management Information System (It), Senior Portraits & Tree Lighting Committee, New Lodge Development Committee, State Sports Committee, Pilgrim Committee, Safe Surf in Committee, Association Training Committee, Hospitality Room Committee, Convention/Conference Committee, Moose Mercantile Committee, and Publications Committee.

**CERTIFICATE OF ADOPTION**

We, the undersigned, hereby certify that we are respectively President and Secretary of the Wisconsin Moose Association. We further certify that we have carefully examined the foregoing Policy Manual of the Association and they constitute a true and correct copy of the Policy Manual adopted by the Wisconsin Moose Association by a two-thirds (2/3) vote at its Annual Convention held at the Holiday Inn and Conference Center, Stevens Point Wisconsin on September 9, 2023 at which time a quorum was present. The original of the Policy Manual will remain on file with the Secretary of the Association.

**IN WITNESS THEREOF**, we have hereunto subscribed our names this 9th day of September 2023.

*Michael C. Weyer*  
\_\_\_\_\_  
President

*Walter N. Boan*  
\_\_\_\_\_  
Secretary

(Imprint or place Association Seal Here)

Attest: *[Signature]*  
\_\_\_\_\_  
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 Wisconsin 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 26 day of September 2023

  
Chief Compliance Office Representative

**APPROVED**

**SEP 26 2023**

**COMPLIANCE OFFICE**

MOOSE INTERNATIONAL SEAL:

