

# FORM A – Less than six-months in Lodge

## Request for Dispensation

From: Nominating Committee of \_\_\_\_\_ Lodge No. \_\_\_\_\_

To: Moose International Chief Compliance Office

Date: \_\_\_\_\_

**DISPENSATION REQUEST FOR MEMBER WITH LESS THAN MINIMUM QUALIFICATIONS:**

The Nominating Committee has met and hereby certifies that there is not a qualified member seeking or available to be nominated for the office of \_\_\_\_\_. No qualified member that has been a member of this lodge for at least six months has submitted their name. We are requesting a dispensation to allow \_\_\_\_\_, MID \_\_\_\_\_, to have their name placed in nomination for the office of \_\_\_\_\_.

Listed below are the members of the Nominating Committee, including sufficient signatures to constitute a majority of the committee:

<u>Name</u>	<u>Phone Number</u>	<u>Position</u>	<u>Signature</u>
_____	_____	President	_____
_____	_____	Vice President	_____
_____	_____	Chaplain	_____
_____	_____	Treasurer	_____
_____	_____	1-Yr Trustee	_____
_____	_____	2-Yr Trustee	_____
_____	_____	3-Yr Trustee	_____
_____	_____	Administrator	_____
_____	_____	Past President	_____
_____	_____	Past President	_____
_____	_____	Past President	_____
_____	_____	Past President	_____
_____	_____	Past President	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

# FORM B – Less than 12-months in elective Lodge office

## Request for Dispensation

From: Nominating Committee of \_\_\_\_\_ Lodge No. \_\_\_\_\_

To: Moose International Chief Compliance Office

Date: \_\_\_\_\_

### DISPENSATION REQUEST FOR MEMBER LESS THAN 12-MONTHS IN ELECTIVE OFFICE:

The Nominating Committee has met and hereby certifies that there is not a qualified member seeking or available to be nominated for the office of President. No qualified member that has served at least one term in another elective office in this lodge has submitted their name. We are requesting a dispensation to allow \_\_\_\_\_, MID \_\_\_\_\_, to have their name placed in nomination for the office of President.

Listed below are the members of the Nominating Committee, including sufficient signatures to constitute a majority of the committee:

<u>Name</u>	<u>Phone Number</u>	<u>Position</u>	<u>Signature</u>
_____	_____	President	_____
_____	_____	Vice President	_____
_____	_____	Chaplain	_____
_____	_____	Treasurer	_____
_____	_____	1-Yr Trustee	_____
_____	_____	2-Yr Trustee	_____
_____	_____	3-Yr Trustee	_____
_____	_____	Administrator	_____
_____	_____	Past President	_____
_____	_____	Past President	_____
_____	_____	Past President	_____
_____	_____	Past President	_____
_____	_____	Past President	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

# FORM C – Serve Third Term

## Request for Dispensation

From: Nominating Committee of \_\_\_\_\_ Lodge No. \_\_\_\_\_

To: Moose International Chief Compliance Office

Date: \_\_\_\_\_

**DISPENSATION REQUEST FOR MEMBER TO SERVE A THIRD TERM:**

The Nominating Committee has met and hereby certifies that there is not a qualified member seeking or available to be nominated for the office of \_\_\_\_\_. We are requesting a dispensation to allow \_\_\_\_\_, MID \_\_\_\_\_, to have their name placed in nomination for the office of \_\_\_\_\_ for a third term.

Listed below are the members of the Nominating Committee, including sufficient signatures to constitute a majority of the committee:

<u>Name</u>	<u>Phone Number</u>	<u>Position</u>	<u>Signature</u>
_____	_____	President	_____
_____	_____	Vice President	_____
_____	_____	Chaplain	_____
_____	_____	Treasurer	_____
_____	_____	1-Yr Trustee	_____
_____	_____	2-Yr Trustee	_____
_____	_____	3-Yr Trustee	_____
_____	_____	Administrator	_____
_____	_____	Past President	_____
_____	_____	Past President	_____
_____	_____	Past President	_____
_____	_____	Past President	_____
_____	_____	Past President	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

## FORM D – Sample Report of the Nominating Committee

### Report of the Nominating Committee (Sample)

The Nominating Committee submits the following nominations for the offices indicated:

Avery Adams	-	President
Jamie Johnson	-	Vice President
Leigh Leuer	-	Chaplain
Mackenzie Mitchell	-	Treasurer
Kelly King	-	3-Yr Trustee
Billie Bowser	-	3-Yr Trustee

The following members submitted their name for the specific office indicated, but were not nominated by the Nominating Committee:

Pat Price	-	Vice President
Dana Dalton	-	Treasurer

The above two members are eligible to run by petition. The petition must comply with the requirements of Section 33.4 of the General Laws. The completed petitions must be delivered to the Administrator no later than one (1) week prior to the date of the election.

The above report was also verbally given by the Nominating Committee at the regular/general membership meeting held on \_\_\_\_\_, \_\_\_\_\_ in accordance with Section 33.3 of the General Laws.

\_\_\_\_\_  
Mackenzie McPherson, Chairperson  
Nominating Committee



## FORM F – Sample Report of the Election Committee

### Report of the Election Committee

#### A. Uncontested Offices

Number of votes cast	38
Number of votes necessary to be elected	1
Avery Adams (President) received	38
Jamie Johnson (Vice President) received	38
Leigh Leuer (Chaplain) received	37

#### B. Contested Offices

Number of votes cast	38
Number of votes necessary to be elected	20
(1) Office of Treasurer	
Dana Dalton received	29
Mackenzie Mitchell received	9
(2) Office of 3-Year Trustee	
Kelly King received	20
Billie Bowser received	15

#### C. Illegal Votes Cast

Write-in votes for Hadley Hart for Trustee	2
1 ballot with both names checked for Trustee (rejected)	1

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Charlie Coach  
Chairperson  
Election Committee

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Dana Dailey  
Member  
Election Committee

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Nat Neff  
Member  
Election Committee

## FORM G – Sample Ballot

**ELECTION OF LODGE OFFICERS**  
\_\_\_\_\_ LODGE NO. \_\_\_\_\_

**President**

Avery Adams

**Vice President**

Jamie Johnson

**Chaplain**

Leigh Leuer

**Treasurer (Vote for one)**

Mackenzie Mitchell

Dana Dalton

**Trustee (3-Year) (Vote for one)**

Kelly King

Billie Bowser

**After voting, fold ballot once and deposit in the ballot box or hand deliver to a member of the Election Committee.**

