

DRAFT

**California/Nevada Moose Association
89th Annual Convention**

**Nugget Casino Resort
Sparks, NV
September 15-18, 2022**

Wednesday September 14th

9:00am	Unloading of Merchandise for Set-up <i>No Help Refused see SAA Earl Munday</i> Merchandise Sales Set-up Committee Display Set-up	
4:00pm	Executive Committee Meeting President Bill Thompson Vice President Joe Henderson Chaplain Roddy Myers Treasurer Dina Munday Secretary Cheryl Volden Junior Past President Johnny Robinson Liaison Mo Khan Regional Manager Norm Dean	Redwood 6
6:30pm	Official Visitor Reception & Dinner	Chalet Terrace

Thursday September 15th

8:00am to 5:00pm	Registration Merchandise Sales Financial Review Committee Committee Displays Secretary Office Storage	Nugget 1/Foyer Nugget 1 Redwood 1 Nugget 1 Redwood 8 Redwood 4
8:00am	Past Presidents Meeting	Redwood 6
11:30am	Pilgrim Luncheon	Chalet Terrace
1:30 pm	Memorial Service	Nugget 1

Announcements

Nugget 1

To Follow

Grand Opening

Welcome and Introductions

Association Liaison Mo Khan

Association President

Bill Thompson

Moose Official Visitor

Chief Compliance Officer Rick King

Regional Manager

Norm Dean

Past Supreme Governor

Milt McGinnis

Past Grand Regent

Joan Collins

International Moose Legion Past President

Mark Klein

Moose International Appointees

Moose Legion Vice President Chuck Barber

Moosehaven Board of Directors Cindy Raslavsky

Heart of the Community Committee Bridget Robinson

Membership Committee Eric Fives

Activities Committee Dina Munday

Convention Honoree

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Recognition of 2022 Collegians

Recognition of 2022 Stars

Recognition of 2022 Fellows Conferred at International

Recognition of 2022 Pilgrims

District Presidents

As listed in the Program

Top Territory Managers

Mo Khan

Andrew Boardley

John Damasio

Ken Copp

Nugget 1

International Moose Legion Ambassadors

Robert Leon
Sam Allen
Bill Jackson
Roger Cowan

2022 Premier Lodge Award Winners

Anaheim
Atascadero
China Lake
Delta
Dixon
Folsom
Grass Valley
Hayward/Castro Valley
Lodi
Mint Canyon
Mira Mesa
Napa
North Monterey
Pacifica
Paradise
Pismo Beach
Placerville
Rancho Cordova
Red Bluff
Sonora
Stockdale
Sunnyvale
Torrance
Tracy
Vacaville
Westchester
Yuba City

2022 Moose Leadership Awards

Administrator Randy Ferguson Anaheim Lodge 1853
President Anthony Gatlin Anaheim Lodge 1853
Administrator Dave Wasser Delta Lodge 1846
President David Kean Delta Lodge 1846
Administrator Carl Murphy Folsom Lodge 2009
Administrator Ralph Krause Grass Valley Lodge 2217

President Earl D Munday III Hayward/Castro Valley Lodge 1491
President Douglas Phillips Lodi Lodge 634
President Josh Chaddock Napa Lodge 516
Administrator Richard R Russitano Sr Pacifica Lodge 1944
Administrator Cy Morris Paradise Lodge 2227
President Jonas Weil IV Paradise Lodge 2227
President William Roberts Placerville Lodge 1979
Administrator John Ingram Rancho Cordova Lodge 2357
Administrator Tim Bowman Red Bluff 2002
Administrator Jack Fussell Sonora Lodge 2183
Administrator Charlie Bell Sunnyvale Lodge 2049
President Earl B Allen Sunnyvale Lodge 2049
President Mike Clark Torrance Lodge 785
President Spencer Clark Yuba City Lodge 1204

Invocation

Chaplain Roddy Myers

Presentation of Colors

Pilgrim Council Milt McGinnis

Pledge of Allegiance

Sergeant at Arms Earl D Munday III

Our National Anthem

Opening Business

Junior Past President Johnny Robinson

Credentials Report

Credentials Chairman Jim Erskine

Convention Obligation

Junior Past President Johnny Robinson

Presentation of the Gavel by

Junior Past President Johnny Robinson

Opening Remarks

President Bill Thompson

Territory Manager Presentations

Andrew Boardley, Ken Copp,
John Damasio, Mo Khan

Roll Call of Officers and Committees

Secretary Cheryl Volden

Roll Call of Lodges

Secretary Cheryl Volden

Report of Rules and Order

Chairperson James Waggoner

Video Presentation

Chief Executive Officer Scott Hart

Video Presentation

Grand Chancellor Barb McPherson

Welcome Remarks of Association Liaison

Liaison Mo Khan

Welcoming Remarks from Official Visitor

Chief Compliance Officer Rick King

Remarks of International Membership Committee

Eric Fives

Remarks of International Activities Committee

Dina Munday

Remarks of International Heart of the Community Committee

Bridget Robinson

To Follow **Nominating Committee Meeting** Nugget 1
(By Invitation Only)

Association Board of Officers Meeting Nugget 1
Executive Committee, Liaison & District
Presidents and other Authorized
Representatives of the Moose

6:30pm	Council of Higher Degree Meetings Territory Managers, Membership Chairperson & Membership Committee are expected to attend	Nugget 1
6:30pm	Past Presidents Dinner	Chalet Terrace

Friday September 16th

7:30am	Council of Higher Degrees Breakfast CHD Chairperson Frankie Wysocki	Nugget 2
8:00am to 5:00pm	Registration Merchandise Sales Financial Review Committee Committee Displays Secretary Office Storage	Nugget 1 Nugget 1 Redwood 1 Nugget 1 Redwood 8 Redwood 4
9:00am	Business Session Call to Order President Bill Thompson Roll Call of Lodges Secretary Cheryl Volden Introduction of Official Visitor Chief Compliance Officer Rick King Report of Association President President Bill Thompson Report of Nominating Committee Secretary Cheryl Volden Report of Association Secretary Secretary Cheryl Volden Introduction of Forrest Hill from the Nugget Review General Laws 51.5 Approval of Association Board of Officers Minutes Association Highlights	Nugget 1

Report of Association Treasurer

Treasurer Dina Munday

Financial Report

Approval of 2022-2023 Budget

Introduction of Convention Honoree

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Report on Training

Training Coordinator Cheryl Volden

Remarks from the Financial Review Committee

Chairperson Charlie Bell

Report of Loss Prevention

Chairperson Mike Aldrich

Annual Lodge Safety Inspection Report

Report Claims History

Video Presentation

Executive Director Mooseheart Child City and School

Gary Urwiler

Video Presentation

Moosehaven Executive Director Helen Taylor

Moosehaven Report

Moosehaven Board of Directors Cindy Raslavsky

Report of Regional Manager

Norm Dean

Moose Charities Convention Update

Chairperson Jason Evans

Activities Committee Report

Derrick Morris

RECESS RECESS (Men Only)

11:30am
To 1:00pm

WOTM SESSION

Nugget 1

12:00pm	Moose Legion Luncheon International Moose Legion Past President Mark Klein	Nugget 2
2:00pm	Afternoon Session Lodge Operations 101 Why Chapters are Important Website, Social Media and More	Nugget 1
4:00pm	Moose Legion Presidents and Secretaries Meeting International Moose Legion Past President Mark Klein	Cascade 2
5:30pm to 7:30pm	5 Club/25 Club Party (For Qualifiers and their significant others only)	Chalet Terrace
7:45pm	Moose Riders General Meeting	Cascade 2

Saturday September 17th

6:30am	Fellowship Degree Registration Chairperson Robert Sypnieski	Nugget 2
7:30am	Fellowship Breakfast and Conferral Chairman Robert Sypnieski	Nugget 2
8:00am to 3:00pm	Registration Merchandise Sales Financial Review Committee Committee Displays Secretary Office Storage	Nugget 1 Nugget 1 Redwood 1 Nugget 1 Redwood 8 Redwood 4
9:30am	Business Session President Bill Thompson Presiding Parade of Fellows and Introductions Association Liaison Mo Khan	Nugget 1

Presentation of our Past Supreme Governor
Pilgrim Council Milt McGinnis

Heart of the Community Presentation
Chairperson Darcy Wilbur

Report of Election Status
Secretary Cheryl Volden

Video Presentation
Director of Membership Mike Rios

Membership Report
Chairperson Bob Criss

Report of Association Liaison Mo Khan
Premier Lodge Award
Leadership Award Review
Top Association
Local Lodge Marketing Grant
Supreme Council Lodge Grant Program

CNMA Achievement Award
Association Guidelines
Chairperson Bill Stukes

Report of Resolutions Committee
Chairperson Vince Sabeau

(RECESS)

11:00am to 3:00pm	Blood Drive	Cascade 1
12:00pm	Lodge Officers Luncheon Question and Answer Program	Nugget 2
	College, Star & Green Cap Luncheon	Chalet Terrace
1:30pm	Business Session President Bill Thompson Presiding	Nugget 1

Roll Call of Association Officers and Lodges

Secretary Cheryl Volden

Election of Officers

ALL DELEGATES MUST WEAR
IDENTIFYING BADGES TO VOTE

Report of Association Secretary

Secretary Cheryl Volden

March of Checks

Chief Compliance Officer Rick King

Address of Official Visitor

Chief Compliance Officer Rick King

Video Presentation

Executive Director of Moosehaven Pam Amundsen

Moose Charities Report

Chairperson Jason Evans

Election Results

Chairperson

Final Credentials Report

Chairperson Jim Erskine

Announcements

Secretary Cheryl Volden

Benediction

Chaplain Roddy Myers

RECESS

RECESS

“That Which is Done is Done”

3:30pm to
5:30pm

Mandatory Organizational Meeting

This meeting is mandatory for all District Presidents and HIGHLY RECOMMENDED for District Secretaries, Association Elected

Cascade 2

Officers, Committee Chairpersons and
Committee Members

3:00pm **WOTM Conferral Practice** Nugget 1

Saturday Banquet

6:00pm **No-Host Cocktails** Foyer Sierra

7:00pm **Banquet** Nugget 2
Get your dinner tickets in early, as tickets will go fast.
Banquet Theme – TV Sitcoms

Master of Ceremonies
Association Liaison Mo Khan

Honoring
President Bill Thompson

Remarks of Official Visitor
Chief Compliance Officer Rick King

Installation of Association Officers
Junior Past President Johnny Robinson

Remarks of Retiring Association President
President Bill Thompson

Adjourn sine die-

Sunday September 18th

7:30am **Awards Breakfast and Award Presentation** Chalet Terrace

9:00am **WOTM Convocation** Nugget 1
Matriculants Arrive by 9:00am

Thanks for Your Attendance and Participation!!!
Have a Safe Trip Home!