California/Nevada Moose Association Annual Convention

Nugget Casino Resort Sparks, NV September 14-17, 2023

Wednesday September 13th

| 4:00pm | Executive Committee Meeting President Joe Henderson | Redwood 6 |
|--------|-----------------------------------------------------------|----------------|
| | Vice President Roddy Myers | |
| | Chaplain Dina Munday | |
| | Treasurer Bill Jackson | |
| | Secretary Cheryl Volden | |
| | Junior Past President Bill Thompson | |
| | Liaison Ken Copp | |
| 6:30pm | Official Visitor Reception & Dinner By Invitation Only | Chalet Terrace |

Thursday September 14th

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

To Follow Grand Opening Welcome and Introductions Association Liaison Ken Copp **Association President** Joe Henderson **Moose Official Visitor Director of Business Operations Gordie Dailey Past Supreme Governor** Milt McGinnis **Past Grand Regent** Joan Collins **International Moose Legion Past President** Mark Klein **Moose International Appointees** Moose Legion President Chuck Barber Moosehaven Board of Directors Cindy Raslavsky Heart of the Community Committee Bridget Robinson Membership Committee Eric Fives Activities Committee Dina Munday Judiciary Committee Cheryl Volden **Convention Honoree** ??? **Recognition of 2023 Collegians Recognition of 2023 Stars Recognition of 2023 Fellows Conferred at International Recognition of 2023 Pilgrims**

District Presidents

As listed in the Program

Top Territory Managers

Mo Khan Andrew Boardley John Damasio

International Moose Legion Ambassadors

Robert Leon Sam Allen **Bill Jackson** Roger Cowan

2022-2023 Premier Lodge Award Winners

Anaheim Atascadero **Buena** Park China Lake Delta **Ebbetts Pass** Eureka Folsom Garden Grove Grass Valley Hayward/Castro Valley La Habra Las Vegas Lodi Mint Canyon Orland Oroville Pacifica Paradise Placerville Rancho Cordova Reseda Santa Barbara Santa Cruz Santa Maria Sonoma Valley Sonora South Lake Tahoe Stockdale Sunnyvale Temecula Valley Torrance Tracy West Sacramento Westchester Yuba City

2022-2023 Moose Administrator Leadership Award

Armida H. Cabral Anaheim Lodge 1853 Donald Britt Buena Park Lodge 1945 Dave Wasser Delta Lodge 184 Keith Robinson Garden Grove Lodge 620 Ralph Krause Grass Valley Lodge 2217 Dina D. Munday Hayward/Castro Valley Lodge 1491 Richard L. Balthazar La Habra Lodge 1858 Shannon Trull Lodi Lodge 634 Bill R. Martin Mint Canyon Lodge 2173 Cy Morris Paradise Lodge 2227 Darcy L. Wilbur Placerville Lodge 1979 Laurel Grundy Santa Cruz Lodge 545 Jack L. Fussell Sonora Lodge 2183 Mary J. Luckel South Lake Tahoe Lodge 1632 Julie Ann Escobedo Tracy Lodge 2283 Mauda Butte West Sacramento Lodge 1762 Jason Stier Westchester Lodge 1780 Harry L. Goldberg Jr. Yuba City Lodge 1204

2022-2023 Moose President Leadership Award

Louann Tagami Green Anaheim Lodge 1853 David Darling Buena Park Lodge 1945 Patti Corcoran Ebbetts Pass Lodge 1123 Daniel Lovett Eureka Lodge 636 Mike Button Folsom Lodge 2009 Earl D. Munday III Hayward/Castro Valley Lodge 1491 Sam Hoffman Lodi Lodge 634 Louis K. Wakefield Jr. Oroville Lodge 519 Derrick Schulze Rancho Cordova Lodge 2357 Gary L Spencer Santa Maria Lodge 719 Karl Pineo Yuba City Lodge 1204

Memorial Service

Chaplain Dina Munday

General Session

Call to Order

Junior Past President Bill Thompson

Presentation of Colors

Pledge of Allegiance Sergeant at Arms Earl D. Munday III

Our National Anthem

Credentials Report Credentials Chairman Jim Erskine

Convention Obligation Junior Past President Bill Thompson

Presentation of the Gavel by Junior Past President Bill Thompson

Opening Remarks President Joe Henderson

Territory Manager Presentations Andrew Boardley, Ken Copp, John Damasio

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 Moose NASCAR Driver Ross Chastain

Video Presentation Grand Chancellor Barb McPherson

Remarks of Chapter Advocate

Cindy Raslavsky

Video Presentation

Director of Moose Legion and Higher Degrees Shawn Baile

Welcome Remarks of Association Liaison

Liaison Ken Copp

Welcoming Remarks from Official Visitor Director of Business Operations Gordie Dailey

Remarks of International Membership Committee Eric Fives

Remarks of International Activities Committee Dina Munday

Remarks of International Heart of the Community Committee Bridget Robinson

Remarks of International Judiciary Committee Cheryl Volden

RECESS

| To Follow | Nominating Committee Meeting (By Invitation Only) | Nugget 1 | |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------|--|
| | Association Board of Officers Meeting Executive Committee, Liaison & District Presidents and other Authorized Representatives of the Moose | Nugget 1 | |
| 6:30pm | Council of Higher Degrees Meetings Territory Managers, Membership Chairperson & Membership Committee are expected to attend | Nugget 1 | |

| 6:30pm | Past Presidents Dinner | Chalet Terrace |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| 6:30pm | WOTM Past International Officers Dinner | TBA |
| Friday Sep | otember 15 th | |
| 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 | General Session Call to OrderPresident Joe HendersonRoll Call of Lodges Secretary Cheryl VoldenIntroduction of Official Visitor Director of Business Operations Gordie DaileyReport of Association President President Joe HendersonReport of Nominating Committee Secretary Cheryl VoldenReport of Association Secretary Secretary Cheryl VoldenIntroduction 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 Bill Jackson Financial Report 2022-2023 2023-2024 Budget

Introduction of Convention Honoree ???

Report of the Policy Manual Changes Secretary Cheryl Volden

Report on Training Training Coordinator Cheryl Volden

Report of Loss Prevention Chairperson Shannon Trull Report Claims History

Video Presentation Executive Director Mooseheart Child City and School Gary Urwiler

Moosehaven AAA Project President Joe Henderson

Video Presentation Moosehaven Executive Director Helen Taylor

Moosehaven Report Moosehaven Board of Directors Cindy Raslavsky

Moose Charities Convention Update Chairperson Jason Evans

Disaster Relief Committee Report Chairperson Rick Bathazar

Youth Awareness Committee Report Chairperson Bridget Robinson

Ways & Mean Committee Report Chairperson Ed Stevenson Activities Committee Report Dina Munday

RECESS RECESS

| 12:00pm | Moose Legion Luncheon International Moose Legion President Chuck Barber | Nugget 2 | |
|---------------------|---------------------------------------------------------------------------------------------------------|----------------------|--|
| 2:00pm | General Session | Nugget 1 | |
| | Conducting a General Membership Meeting Territory Manager John Damasio | | |
| | Building Membership Presentation Territory Manager Andrew Boardley | | |
| 4:00pm | Moose Legion Presidents and Secretaries Meeting International Moose Legion President Chuck Barber | 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 S | eptember 16 th | | |
| 6:30am | Fellowship Degree Registration Chairperson Robert Sypnieski | Nugget 2 | |
| 7:30am | Fellowship Breakfast and Conferral Chairperson Robert Sypnieski | Nugget 2 | |
| | Properly Completing the Fellowship Recommendation Form Liaison Ken Copp | Nugget 2 | |
| 8:00am to 3:00pm | Registration Merchandise Sales | Nugget 1 Nugget 1 | |

Financial Review Committee Committee Displays Secretary Office Storage Redwood 1 Nugget 1 Redwood 8 Redwood 4

9:30am General Session President Joe Henderson Nugget 1

Parade of Fellows and Introductions Association Liaison Ken Copp

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 Robert Leon

Report of Association Liaison Ken Copp

Premier Lodge Award Leadership Award Review Top Association Local Lodge Marketing Grant Supreme Council Lodge Grant Program

CNMA Achievement Award

Association Guidelines Chairperson Bill Thompson

(RECESS)

11:00am to **Blood Drive** 3:00pm

Cascade 1

| 12:00pm | Lodge Officers Luncheon Question and Answer Program | Nugget 2 |
|---------|----------------------------------------------------------------------------------------------------|----------------|
| | College, Star & Golden Gavel Luncheon | Chalet Terrace |
| 1:30pm | General Session President Joe Henderson | Nugget 1 |
| | Roll Call of Association Officers and Lodges Secretary Cheryl Volden | |
| | Election of Officers <u>ALL DELEGATES MUST WEAR</u> <u>IDENTIFYING BADGES TO VOTE</u> | |
| | Report of Association Secretary Secretary Cheryl Volden | |
| | March of Checks Director of Business Operations Gordie Dailey | |
| | Address of Official Visitor Director of Business Operations Gordie Dailey | |
| | Video Presentation Chief Compliance Officer Rick King | |
| | Moose Charities Report and PowerPoint Chairperson Jason Evans | |
| | Election Results Chairperson | |
| | Final Credentials Report Chairperson Jim Erskine | |
| | Announcements Secretary Cheryl Volden | |
| | Benediction | |

Chaplain Dina Munday

| RECESS | RECESS |
|--------|------------------------------|
| | "That Which is Done is Done" |

| 3:30pm to 5:30pm | Mandatory Organizational Meeting This meeting is mandatory for all Incoming and Outgoing District Presidents and HIGHLY RECOMMENDED for District Secretar Association Elected Officers, Committee Chairper Committee Members | |
|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3:00pm | WOTM Matriculant Conferral Practice | Nugget 1 |
| Saturday H 6:00pm | Banquet No-Host Cocktails | Foyer Sierra |
| 7:00pm | BanquetNugget 2Get your dinner tickets in early, as tickets will go fast.Banquet Theme – Hawaiian | |
| | Master of Ceremonies Association Liaison Ken Copp | |
| | Honoring President Joe Henderson | |
| | Remarks of Official Visitor Director of Business Operations Gordie Dailey | |
| | Installation of Association Officers Junior Past President Bill Thompson | |
| | Remarks of Retiring Association President President Joe Henderson | |
| | Adjourn sine die- | |
| Sunday Se j 7:30am | ptember 17 th Awards Breakfast and Award Presentation | Chalet Terrace |
| 9:00am | WOTM Convocation Matriculants Arrive by 8:30AM | Nugget 1 |

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