Women of the Moose

2019 Annual Conference and Convocation

Moose Association Name: WS NIM A
Dates To/From: Sept. 12-15, 2019
City: Pasco

Hostess Chapter & No.: Chehalis #250
General Chairman (JGR): Faith Lusby
Street Address: 172 Valley Meadows Drive
City/State/Province/Zip: Chehalis, WA 98532

Registration Chairman (REC): Mary Lee Taylor
Street Address: 2415 NW 119th Street
City/State/Province/Zip: Vancouver, WA 98685

Officer in Charge: Carolyn J. Wall
Street Address: 708 Quinault DR.
City/State/Province/Zip: Burlington, WA 98233
Telephone #: 360-776-0202
E-Mail Address: Seajaywall@gmail.com

Official Visitor:
Title: Kimberly Petti
Fast Grand Regent
P.O. Box 33
Guys Mill, OR 97445
E-Mail Address: kmprants@comcast.net
503-383-5854
Red Lion Hotel
Street Address: 2525 NE 20th Ave.
City/State/Province/Zip: Pasco, WA 99301
Telephone #: 509-547-0701
Fax #: 509-547-4278

Important Information
• Top Honor Chapters are selected from records at Women of the Moose Headquarters from May 1st thru April 30th.
• Top Sponsors are those who have sponsored five (5) or more candidates between May 1st and April 30th and are selected from records at Moose International.
• Convocation is open to all registered members (including Loyal Order of Moose) in good standing.
• Photos may be taken during any Session, providing they do not interfere or disrupt the meeting. Audio and video recordings shall NOT be made by any Chapter or co-worker during the conference.
• Fund Raising Projects shall NOT be conducted during the conference unless authorized by the Grand Chancellor.

Registration Information
Co-workers – Current Membership Card and $20.00 reg. fee.
Green Cap Candidates – Current Membership Card, Green Cap Call Card and $35.00 Fee. (Which is $15.00 matriculant fee and $20.00 registration fee)
WOTM Registration and Sessions will be held at ______________ unless otherwise indicated.

Registration Hours
Wednesday, (If applicable) ___________________________ p.m. - ___________________________ p.m.
Thursday, (If applicable) ___________________________ p.m. - ___________________________ p.m.
Friday, ___________________________ p.m. - ___________________________ p.m.
Saturday, ___________________________ p.m. - ___________________________ p.m.
Sunday, ___________________________ a.m. - ___________________________ p.m.

***Direct all questions regarding this program to the Officer in Charge***

Listed below are the marches that will take place at the Annual Conference. All checks shall be made payable to Moose Charities and earmarked as shown below. (Exception: Donations to non-Moose organizations. Checks shall be made payable to the organization receiving the donation.)

Payable to Moose Charities
earmarked for "Moosheart Music Department"
earmarked for "Association Special Projects Fund"
earmarked for "Mooshaven Beauty Shop"
If applicable – check payable to non-Moose organizations
Washington State/Northern Idaho Moose Association
72nd Annual State Convention
September 12-15, 2019
Red Lion Hotel, Pasco, WA
"Create our Future"
Kim Thompson, Assistant Director of Membership, Kim Pettit, Grand Regent

Thursday, Sept. 12, 2019
1:00 WOTM Tea at Kennewick Lodge (Open to all WOTM)
2:00 District Presidents’ Meeting - Pine
Committee Chairmen Meeting - Spruce
Hotel Staff Meeting - Oak
3:00 Executive Committee Meeting - Oak
3:00-5:00 Registration – Lobby
4:15-5:30 Heart of the Community Event
6:00 Welcome Dinner for OVs, Kennewick Lodge 482
8:00-12:00 Hospitality Room open – 2126 & 2128

Friday, Sept. 13, 2019
7:30 am-4:30 Registration - Lobby
7:30 Past Deputy Grand Meeting – Hospitality - 2126 & 2128
8:00 Convention Committee Meeting - Forest
  • Credentials/Registration Meeting, Mahoney
  • Rules and Order Committee, Curtis
  • Finance Committee, Mangiantini & McHenry
  • Memorial Committee, Lusby
8:30 Nominating Committee Meeting, By Invitation per By-Laws - Forest
9:15 Board of Officers Meeting (if necessary), Burton - Forest
10:00 General Session I, P. Taylor Presiding - Olympic
  • Pilgrim & Collegian March
  • Invocation, Jonason
  • Presentation of Colors
  • Pledge of Allegiance/National Anthem
  • Credentials Committee Report, Mahoney & WOTM Registration Chair
  • Convention Obligation
  • Presentation of the Gavel to President Taylor
  • Introduction of Deputy Grand Regent
  • Roll Call of Officers, Mangiantini
  • Roll Call of Lodges & Chapters by District Presidents
  • Rules and Order, Curtis
  • Minutes of the previous meetings/conventions, Mangiantini
  • Videos – Scott Hart, Director General, Barb McPherson, Grand Chancellor
  • Nominating Committee Report, Mangiantini
  • Official Visitors Welcome & Comments
  • President’s Report, Burton
Saturday, Sept. 14, 2019

7:30 am-4:30  Registration - Lobby
8:00  Fellowship Breakfast and Conferral, Curtis - Forest
9:30  General Session III, Burton & Wall presiding - Olympic
    •  Parade of Fellows
    •  Roll Call of Officers, Mangiantini
    •  Roll Call of Lodges and Chapters by District Presidents
    •  Association Goals & Plans, Isom
    •  Heart of the Community, Fairbanks
    •  Deputy Grand Regent Address, Wall
    •  Mooseheart (Urwiler Video), Mangiantini
    •  Association Secretary’s Report, Mangiantini
      ▪  Heart of the Community Scholarship
      ▪  General Laws Section 51.5
      ▪  State of the Association
    •  Communications/Publications, Swan (Written?)
    •  Supreme Councilman’s Remarks - Curtis
      ▪  Lifetime Achievement Award
    •  Regional Manager’s Remarks, Dean
    •  Activities Report, Montonye
    •  District Presidents’ Report
    •  Moose Charities Report, Prough/Morgans
    •  Education & Training, Mahoney (Written?)
    •  Moose Legion Report, Cancil, (Written?)
    •  By-laws report (if necessary), M. Taylor
    •  Recess

12:00  Higher Degree Luncheon, B. Prough – Silver/Bronze

1:30  General Session IV, Burton & Wall presiding - Olympic
    •  Introduction of Past Presidents, Wall
    •  Roll Call of Lodges & Chapters by District Presidents
    •  Address of Official Visitors
    •  Association Liaison Presentation, Isom
      ▪  Moose on a Mission... What’s Your Mission?
      ▪  Membership report/”Plus one” goals
      ▪  First Responders/Active Military Program
      ▪  Valued Veterans Program
      ▪  Membership Video, Mike Rios
      ▪  Premier Lodge/Leadership Award Criteria (Covered in LOOM session 1)
    •  Approval of Written Reports, Burton
    •  Election of Officers, Mangiantini
    •  Final Credentials Committee Report, Mahoney & WOTM Chairman
    •  Recess

3:00  LOOM Session II, Burton presiding - Gold
• Roll call of lodges by District Presidents
• “Plus One—How to grow your membership” workshop, Isom & Richmond

3:00
WOTM Session II, Wall presiding – Olympic
• Official Visitor Presentation & Remarks
• Addresses of 2nd, 1st Top Honor Chapter, JGR
• Chapter Analyst Coordinator Remarks
• Top Sponsor Recognition
• Endowment Fund March
• Announcements by General Chairman
• Roll Call of Chapters
• Door prizes

4:30
Resolution Committee Meeting, Fairbanks

5:30
Reception for President and Deputy Grand Regent – Silver/Bronze

6:00
Banquet, M.C. Ron Morgan – Silver/Bronze
• March of Checks (LOOM & WOTM), Prough/Dinning
• OV Remarks
• Resolutions, Fairbanks
• “Of the Year” Awards, Curtis
• Bright Star Awards, Bonnie Walther
• Announcements
• Recess

After Banquet
Hospitality room open until 12:00 am – 2126 & 2128

Sunday, Sept. 15, 2019

8:00
Installation Breakfast & General Session V, Isom – Silver/Bronze
• Installation of Officers - Jones
• Introduction of 2019-2020 President
• Community Service, Fairbanks
• Benediction, Adjourn sin die, New Prelate

Immediately Following Breakfast – Board of Officers Meeting, New President presiding – Silver/Bronze
• Officer Orientation
• Recognition of newly elected Association officers and chairmen
• Review duties and responsibilities
• Outline business goals
• Set dates for meetings and events
• Discuss fraternal programs
• Establish fraternal goals for coming year and develop plans to meet established goals