

**SIXTY-NINTH ANNUAL CONVENTION
FLORIDA BERMUDA MOOSE ASSOCIATION
SEPTEMBER 14-17, 2017
ROSEN PLAZA, ORLANDO, FL**

**CHECKS FOR MOOSEHAVEN TRICK OR TREAT WILL BE COLLECTED DURING THE CONVENTION
MAKE CHECKS PAYABLE TO MOOSEHAVEN EARMARKED HALLOWEEN CANDY**

THURSDAY SEPTEMBER 14th

8 AM-5PM REGISTRATION

10:00 AM Fraternal Education Meeting

1:00 PM Training

1:00PM EXECUTIVE COMMITTEE MEETING

1:00PM MEETINGS OF RULES AND ORDER, RESOLUTIONS, FINANCE, CREDENTIALS,
REGISTRATIONS AND OTHER COMMITTEES HELD AT THE DISCRETION OF THE
RESPECTIVE CHAIRMEN

4:00 PM Moose Legion Secretaries Meeting

6:00 PM FUN NIGHT – Ball Room B

FRIDAY SEPTEMBER 15th

7 AM-5 PM REGISTRATION

7:00AM ASSOCIATION FULL BOARD MEETING (Association Officers, District Presidents, Committee Chairmen, and others by Invitation) Ballroom A

7:30AM NOMINATING COMMITTEE MEETING (By Invitation)

8:30- 8:45 AM MEMORIAL SERVICE (Prelate Charles Geary) Ball Room C&D

8:45- 10:00 AM JOINT OPENING SESSION MEN & WOMEN (President William Catlow) Ballroom C&D

- A. Invocation (Prelate Charles Geary)
- B. Presentation of Colors & Pledge of Allegiance (Sgt-At-Arms B.J. Friedel)
- C. Introduction of O.V.'s (President William Catlow)
- D. Videos From Scott Har t / Barb McPherson/Mike Leuer
- E. Scholarships(Scott Cushing)
- F. Moosehaven /Video(John Capes)
- G. Centennial Committee Report & Pilgrim Presentation(John Reiter)
- H. Videos From Gary Urwiler/Kurt Wiebe
- I. Higher Degree Council (Charles Geary)
- J. Brief Comments from O.V.'s

10:30-12:00pm SESSION 1, OPENING BUSINESS SESSION -- (Jr. Past President Fred Van Nostrand and President William Catlow) Ball Room A

- A. Convention Opening Jr. Past President Fred Van Nostrand
- B. Report of Credentials Committee (Jim Kelly)
- C. Convention Obligation (Jr. Past President Fred Van Nostrand)
- D. Presentation of Gravel to Association President

- E. Recognize and welcome first time attendees
- F. Roll Call of Officers and Committee Chairmen (Scott Cushing)
- G. Roll Call of Lodges (Required at this session)
- H. Introduction of Official Visitor Don Ross (PSG / Credit Manager for Moose Intl.)
- I. Recognize Past Association Presidents (William Catlow)
- J. Report of Nominating Committee (William Catlow)
- K. Rule and Order (Jerry Thompson)
- L. Approval of Minutes of Mid-Year Conference (Scott Cushing)
- M. Approval of Full Board Meeting (Scott Cushing)
- N. Report of Secretary (Scott Cushing)
- O. Report of the President (William Catlow)

NOON PILGRIM LUNCHEON (Pre-purchased Ticket Required)

1:30pm SESSION II – Ball Room A

- A. Report of Treasurer, Including 2017-18 Budget (Bobby Baker)
- B. Report of Finance/Audit Committee (Tom Ziegler)
- C. Report of District Presidents (Districts 1-25)
- D. Report of Activities Committee (Jim Nadeau)
- E. FBMA and International Sports (Tony Allbaugh)
- F. Report of Resolutions Committee (Jerry Thompson)
- G. Report of By-Laws Committee (Jerry Thompson)
- H. Report of Historical Committee (Charlie Titheridge)
- I. Plans For Statewide Pilgrim Presentation(John Reiter)
- J. Presentation of Past Deputy Supreme Governor Pin
- K. Report of Moose Legion Ambassadors
- L. Territory Managers Remarks Larry Cundiff, Bill Birk, Bolton Bunting
- M. Recess

5:00-6:30 NEW PILGRIM RECEPTION—Ballroom Hallway

7:00-9:00 STATEWIDE PILGRIM PRESENTATION (Ballroom C&D) Men & Women in Regalia
5/25 Club Reception

SATURDAY, SEPTEMBER 16th

7AM-5PM REGISTRATION

7:00 AM FELLOWSHIP BREAKFAST AND CONFERRAL – Breakfast Ball Room B – Conferral Ball Room A
*** ALL ATTENDING BREAKFAST MUST HAVE TICKETS; INVITEES FOR CONFERRAL PICK UP
COMPLIMENTARY TICKETS AT REGISTRATION BOOTH**

9:30AM SESSION III – Ball Room A

- A. Recognition of New Fellows
- B. Report on Fraternal Education – (Harry Gautsch)
- C. Report of Loss Prevention (CAPS) (Larry Stevens)
- D. Report of Government Relations Committee (Stephen Vella)
- E. Instructions for Elections(John Reiter)
- F. Remarks of Moosehaven Board Member (Bobby Baker)
- G. Moose Charities Report (Bill Mulligan)
- H. Friendliest Place in Town(Ed Lessard, Coordinator)
- I. Remarks From O.V. (Don Ross)
- J. Report of Membership (Fred Scott)
- K. Members Rewards Program (Fred Scott)
- L. Report of Retention Committee--Member Benefits (Jim Persing)
- M. Remarks of Deputy Supreme Governors
- N. Web Sites/Pages(Bob Ostertag/Dan Pratt)

O. Recess

12:00PM LODGE OFFICERS & MEMBERS LUNCHEON (Pre-Purchased Ticket Required)

NOON-2PM BALLOTING BEGINS FOR ELECTIONS OF OFFICERS

1:30PM SESSION IV - Ball Room A

MARCH OF CHECKS FOR ALL COMMUNITY SERVICE, ENDOWMENT OR SPECIAL PROJECTS (CHECKS WILL BE COLLECTED AND A REPORT OF CHECKS READ BY SECRETARY)

- A. Announce Election of Association Officers Ends at 2:00 PM
- B. Report Of Emergency Relief (Buddy Dugger)
- C. Report Of Moose Riders (Jay Long)
- D. Report Of Community Service Committee (Bob Anderson)
 - 1. Valued Veterans Program / How To Self Identify.
 - 2. Tommy Moose Program
 - 3. Special Olympics Program (Carl Toth)
 - 4. Florida Sheriffs Youth Ranches (Frank Kenny)
 - 5. Florida Sherriff Fund Raising (Tom Burnam)
 - 6. Safe Surfin –(Buddy Franklin)
 - 7. Report of Endowment Fund Committee (Levis Hughes)
- E. Report of March of Checks (Scott Cushing)
- F. Report of the Association Liaison (Jerry Monk)
- G. Remarks of Regional Manager (Noleta “Sam” Harris)
- H. Remarks of Supreme Councilmen(Hammond/Reiter)
- I. Remarks of Past Supreme Governors
- J. Results of Election of Association Officers(John Reiter)
- K. Final Credentials Report (Jim Kelly)
- L. Recess

7:00PM CONVENTION BANQUET Honoring President William Catlow and Deputy Grand Regent Barb Moffitt - Ball Room B

- A. Remarks of Deputy Grand Regent Barb Moffitt
- B. Remarks of Women of the Moose Official Visitor Karol Smith
- C. Introduction of New Deputy Grand Regent
- D. Remarks of President William Catlow
- E. Remarks of Loyal Order of Moose Official Visitor Don Ross
- F. Recognition of Valor Recipient
- G. Centennial Drawing(Rodney Hammond)
- H. Installation of Officers Ceremony (Jr. Past President Fred Van Nostrand)
- I. Remarks of New President
- J. Benediction (New Prelate)
- K. Recess (New President)

Sunday September 17th

7:30-10:00 AM REGISTRATION

7:30AM FBMA Past President Meeting

9:00 AM AWARDS PRESENTATIONS -Everyone Invited – Explanation of how awards are earned (Awards Presented for Community Service, Publications, Endowment Fund, Friendliest Place in Town, Membership Campaign, Retention Program, Premier Lodge, Governor’s Award Of Excellence etc.)
Adjournment of Convention

10:00 AM ORGANIZATIONAL MEETING - New President Presiding

(Elected and Appointed Officers, Committee Chairmen, Deputy Supreme Governors,
Moose Legion Ambassadors, Moose Legion Secretaries, etc.)

MUST BE IN COAT AND TIE FOR PHOTOS.

- A. Review Duties and Responsibilities
- B. Outline Business Goals
- C. Set Dates for Meetings and Events
- D. Discuss Fraternal Programs
- E. Establish Fraternal Goals and Develop Plans to Meet Them

DISTRICT PRESIDENTS INSTRUCTIONAL SESSION (Ass. Secretary and President)

IF UNABLE TO OPERATE COMPUTER -- HAVE PERSON WHO WILL BE PRESENT

CHECKS FOR MOOSEHAVEN TRICK-OR-TREAT WILL BE COLLECTED

DURING THE CONVENTION

MAKE CHECKS PAYABLE TO MOOSEHAVEN EARMARKED HALLOWEEN CANDY