

# PENNSYLVANIA MOOSE ASSOCIATION

## Tentative 2010 Annual State Convention

### Wednesday, August 18, 2010

7:00 p.m. Executive Reception – Invitation Only – Presidents Suite

### Thursday, August 19, 2010

10:00 a.m. – ? PMA “Braggin’ Rights” Golf Tournament

4:30 p.m. – 6:00 P.M.A Executive Board Meeting – Deane Hamm (523) Presiding

6:00 p.m. – 7:00 p.m. Meeting of Past Presidents – Past President Joseph Koons (1133) presiding.

6:00 p.m. – 9:00 p.m. REGISTRATION- for pre-registered Members Only (Hospitality Rooms Lobby)

6:00 p.m. – 12:00 a.m. Presidents & Deputy Grand Regent Reception

### Friday, August 20, 2010

8:00 a.m. – 4:30 p.m. REGISTRATION

8:30 a.m. – 10:30 a.m. PMA State Board Meeting – President Deane Hamm (523), Presiding

8:00 a.m. – 10:00 a.m. Leadership Class – Audit/Treasurer Module, Governors Module and Trustees Module  
Committee Meetings;

Convention – Chairman George Germer (596)

Rules and Order – Chairman Matthew Reik (143)

Resolutions – Chairman Timothy Zarpentine (174)

Finance – Chairman Bruce Berger (1539)

Credentials Committee – Charles Gilkey (250)

Registration Committee – Gerald Erb (1539)

Memorial Service Committee – Joe Hudack (349)

10:30 a.m. – 11:00 a.m. Nominating Committee Meeting – President Deane Hamm (523) Presiding

11:00 a.m. – 12:30 p.m. Pilgrim Luncheon Meeting – PMA Pilgrim Chairman Charles Henn (523) Presiding

### 12:30 p.m. OPENING SESSION OF THE 2010 STATE CONVENTION

Opened by Jr. Past President Dennis Berry (276)

Invocation – PMA Prelate Robert Zelinski Jr (826)

Presentation of Colors – Ron Huff (962)

National Anthem by Multi Media

Report of Rules & Order – Committee Chairman Matthew Reik (143)

Convention Obligation – Jr. Past President Dennis Berry (276)

Presentation of the Gavel to President Deane Hamm (523) – Jr. Past President Dennis Berry (276)

Roll Call of Association Officers and Committee Chairman – PMA Secretary C “Jesse” James (174)

Roll Call of Lodges – P.M.A. District Presidents

Report of Nominating Committee – PMA Secretary C “Jesse” James (174)

Introduction of LOOM Official Visitor – President Deane Hamm (523)

Minutes of Mid Year Conference & State Board Meetings – PMA Secretary C “Jesse” James (174)

Report of PMA President – President Deane Hamm (523)

Report of Treasurer, 2010 - 2011 Budget – PMA Treasurer Richard King (223)

Presentation of medallions to Deputy Supreme Governors - Regional Manager Stan Adams (276)

Report of Past Presidents Meeting – Chairman Joseph Koons (1133)

Report of Safe-Surfin’/ Special Olympics Committees – John Boyles (1358)

Report of State Secretary – P.M.A. Secretary C “Jesse” James (174)

Report of By-laws Committee – Chairman Harry Jake Bucher (1526)

Report of International Moose Legion Ambassadors –

Report of Moose of the Year Committee – Jr. Past President Dennis Berry (276)

Report of Government Relations – Chairman Joseph Koons (1133)

Report of Moose Charities Committee – Chairman Richard Charles Jr (174)

Report of Mooseheart Scholarship – Chairman Ed Hopkins (2568)

Report of Council of Higher Degree – Chairman George Germer (596)

Report of C.A.P.S. – Chairman David Donahue (596)

Remarks / Door Prize Drawing – Secretary Charles “Jesse” James (174)

6:00 p.m. – 12:00 a.m. Hospitality –

6:00 p.m. 25 / 5 Club Reception

6:30 p.m. 25 Club/5 Club Party (by Invitation) Dinner, Entertainment, and Dance

## **Saturday, August 21, 2010**

8:00 a.m. -- 3:00 p.m. REGISTRATION

### **7:30 a.m. FELLOWSHIP BREAKFAST AND CONFERRAL**

(Must Present Ticket to attend – Except Registered New Candidates)

### **9:30 a.m. SESSION**

(Higher Degree Regalia)

President Deane Hamm (523) – Presiding

PARADE OF FELLOWS – Lead by PMA Pilgrim Chairman Charles Henn (523)

Report of Mooseheart Admission Representatives – Chairman Thomas Colinear (236)

Report of Moosehaven Admission Representatives – Chairman James Ward (100)

Report of Family Activities Committee – Chairman Chalmer Kline (143)

Report of Sports Committee – Chairman Brian Toseki (866)

Report of Youth Awareness Congress – Coordinator Deane Hamm (523)

Report of Publications – Chairman Vincent Conforti (1151)

Report of P.M.A. Webmaster – Steve Alfieri (593)

Report of Membership Committee – Chairman Robert Zelinski Jr. (826)

Report of Community Service – Chairman Michael Henry (596)

Remarks / Door Prize Drawing – Secretary Charles “Jesse” James (174)

### **12:00 p.m. Executive Luncheon**

### **1:00 p.m.**

#### **2010 PMA Memorial Service**

### **1:30 p.m. GENERAL SESSION III**

PMA President Deane Hamm (523)

Lodge Roll Call will be called sometime during this session

Report of Audit Committee – Chairman Larry Janisse (1276)

Report of Regional Manager – Stan Adams (276)

Address of Official Visitor – Director, Membership Dept. Shawn Baile (1526)

Report of Resolutions – Chairman Timothy Zarpentine (174)

#### **ELECTION OF OFFICERS**

Installation of Officers and Chairmen

Remarks of incoming President

Report of Final Credentials – Chairman Charles Gilkey (250)

Announcements – PMA Secretary C “Jesse” James (174)

Benediction – P.M.A. Prelate elect

Adjourn – sine die

### **6:00 p.m. Cash Bar – Convention Banquet Hall**

### **6:30 p.m. CONVENTION BANQUET – P.M.A. Shining Star Presentation**

## **Sunday, August 22, 2010**

### **8:30 a.m. Executive Board Meeting - Unfinished Business**

### **9:00 a.m. ORGANIZATIONAL MEETING PMA President Presiding**

- Review Duties
- Outline Goals
- Set dates for events

District Presidents, Association Officers –required, District Secretaries, State Committee Chairmen