New York State Moose Association Convention  
Bonnie Castle Resort - Alexandria Bay, New York  
September 6th – 10th, 2017

**Wednesday, September 6th**
- 2:00 pm Executive Meeting
- 3:00 pm Budget Meeting

**Thursday, September 7th**
- 10:00 am Convention Committee Meetings - Anchorage Room
- 12:00 pm SONY CUP Golf Tournament - Thousand Islands Country Club
- 1:00 pm Lodge Leadership Training Class - Holland Room
- 7:00 pm Director’s BBQ - Poolside Pavilion

**Friday, September 8th**
- 8:00 am - 5:00 pm Men’s Registration - Prefunction Area
- 8:45 am - 10:45 am State Board Meeting - Anchorage Room
- 10:45 am - 11:30 am Nominating Committee Meeting - Anchorage Room
- 11:30 am - 12:15 pm Pilgrim Luncheon - Manor House Restaurant
- 12:30 pm - 1:15 pm MEMORIAL SERVICE - Home of the Stars Ballroom

1:15 pm - 2:00 pm **JOINT GRAND OPENING** - Home of the Stars Ballroom  
Jr. Past President Paul Fleig presiding  
Introduction of New Pilgrims and Collegians -  
Opening of the Bible - Sgt. At-Arms, Sal Guadagnino  
Invocation - Association Prelate, L. T. Rice  
Pledge of Allegiance - Deputy Grand Regent, Christine Brooks  
Introduction of WOTM Official Visitor – Deanna Gramling, Past Grand Council Member by Deputy Grand Regent, Christine Brooks  
Introduction of LOOM Official Visitor - David L. Smoot, Asst. Director of Field Operations by NYS Liaison, Tom Wood  
Association Goals for the coming year - NYSMA Liaison, Tom Wood  
**VIDEO - Director General - Scott Hart**  
**VIDEO - Grand Chancellor - Barb McPherson**

2:15 pm - 5:00 pm **OPENING / BUSINESS SESSION I** - Holland Room  
Jr. Past President, Paul Fleig presiding  
Opening the Bible - Sgt.-at-Arms, Sal Guadagnino  
Invocation – State Prelate, L.T. Rice  
Pledge of Allegiance - Jr. Past President, Paul Fleig  
Convention Obligation - Jr. Past President, Paul Fleig  
Presentation of Gavel to Association President, Peter Harrigan
Roll Call of Association Officers and Chairman
Roll Call of Lodges - District Presidents
Report of Credentials Committee - Chairman, Jay Banks
Rules of Order - Rick Clawson
Minutes Association Meetings – Secretary, Rick Van Etten
Report of Association, President, Peter Harrigan
Report of the Nominating Committee – Secretary, Rick Van Etten

**VIDEO - General Governor - Mike Leuer (General Law Changes)**

Introduction of Official Visitor: David L. Smoot, Asst. Director of Field Operations by NY Liaison, Tom Wood

Report on Membership Production and Retention – NY Liaison, Tom Wood

Report of the Treasurer - Treasurer, Jack Nichiporuk
* Finance & Budget

Audit Report – Franz Griswold

Report of the By-Laws Committee - Paul Fleig

Report of Training Committee - Chairman, David Farrell
*On-line, Leadership, 2 Hott, Audit Committee, Administrator
*Requirements and Access

Report of Community Service Committee - Chairman, Willis Perry
* Youth Awareness
* Tommy Moose
* Safe Surfin
* Special Olympics Program (*changes*)

**RECESS**

6:00 pm - 7:00 pm **5 CLUB FUNCTION -**

7:00 pm - 1:00 am **Adult Hospitality Room** – Poolside Pavilion

7:00 pm - 11:00 pm **Teen Activities Room** – Mr Cs

**Saturday, September 9th**

8:00 am - 5:00 pm **Men's Registration** - Prefuction Area

8:00 am - 9:15 am **Fellowship Breakfast & Conferral** - Riversedge

9:30 am - 11:45 am **BUSINESS SESSION II** - Holland Room

President, Peter Harrigan presiding

Parade/Introduction of New Fellows - Chairman, Stanley Hewlet

Roll Call of Lodges - District Presidents

Report on Membership Production/Retention – Tom Wood

**VIDEO - Director of Membership - Kurt Wiebe (Membership Programs)**

Review of the First Responders/Active Military Promotional Program - Territory Manager, Larry Meade

Report of Credentials Committee - Chairman, Jay Banks

Report of the Awards & Recognition Program - Jack Brooks

*Guidelines for Achieving the Premier Lodge Award*
*Association Criteria and Deadlines for the 2017 Moose Lifetime Achievement Award
New Leadership Award - Territory Manager, Robert Saindon
Report of Loss Prevention - Chairman, Tony Kozlowski
*Lodge Safety Checklist / Risk Pool Discounts
*Special Events Coverage (Hall Rental Insurance)
*Alcohol Server Training
Report of the Moose Legion Ambassadors - Rick Tredinnick, Wayne Washburn, Don Pettengill
Publications & Website Report - Craig Barnes & Rick Clawson

12:00 pm - 1:00 pm **Lodge & Chapter Officers Luncheon** - Manor House Restaurant

2:00 pm - 4:30 am **BUSINESS SESSION III** (Final Session) - Holland Room
President, Peter Harrigan presiding
Roll Call of Lodges - District Presidents
Deputy Supreme Governors Report - Jack Brooks, Paul Campbell
Report on Moosehaven - Territory Manager, Stan Adams
 **VIDEO – Mooseheart Director - Gary Urwiler (Mooseheart Update)**
Report on Mooseheart - Territory Manager, Heidi Chase
Report of the Resolutions Committee - Chairman, Gary Kelley
Report of Activities/Sports - Chairmen, Jack Nichiporuk & Randy Budde
*Moose Travel Program
*State and International Sports Tournaments
*Importance of Lodge Activities
Valued Veterans Program - Regional Manager, Bruce Powell
**ANNUAL ELECTION OF OFFICERS**
Report of Moose Charities - Chairman, Jim Parks
*School Renovation Project
*Endowment and March for Checks
Report of the Association Secretary - Rick Van Etten
  *Including “Heart of the Community” Scholarship Program
Comments from Moose International Officers and Committeeen - PSG, Franz Griswold, Intl Government Relations, Brian Best
Final Remarks of Association Liaison - Tom Wood
Closing Comments from the Official Visitor - David Smoot
Final Remarks - President, Peter Harrigan
Final Announcements - Secretary, Rick Van Etten
Election Results - Chairman, Roger Whitford
Benediction - Prelate, LT Rice
Session closed - meeting in recess until Installation of Officers.

6:30 pm **CONVENTION BANQUET** - Cocktails - Holland Room
7:00 pm **CONVENTION BANQUET** - Banquet - Holland Room
Installation of Officers
Adjournment Sine die (motion by LOOM member)

7:00 pm - 1:00 am  ADULT HOSPITALITY ROOM – Poolside Pavilion

7:00 pm - 11:00 pm  TEEN ACTIVITIES ROOM – Mr C’s

**Sunday, September 10th**

9:00 am - 12:00 pm  **ORGANIZATIONAL MEETING** - Holland Room
                     NYSMA Liaison Tom Wood
                     *Recognition of newly elected Association Officers &
                      Committee Chairmen
                     *Review duties and responsibilities
                     *Outline Business Goals
                     *Set dates for meetings and events
                     *Discuss fraternal programs
                     *Establish fraternal goals and develop a plan
to meet them in the coming year.