

# Washington State/Northern Idaho Moose Association

## 77th Annual State Convention

September 12-15, 2024  
Red Lion Hotel, Pasco, WA

### "Embrace our Community"

Official Visitor – Rick King – Chief Compliance Officer, Moose International

---

#### **Thursday, September 12, 2024**

- 2:00 District Presidents' Meeting - Pine  
Committee Chair Meeting – Spruce
- 3:00 Executive Meeting – Executive Board Room
- 3:00-5:00 Registration – Lobby
- 4:00 Hotel Meeting – Executive Boardroom (Invitation Only)
- 6:30 Welcome Dinner for Official Visitor, Rick King, Kennewick Lodge 482
- 8:00-12:00 Hospitality Room open – Project/Design Rooms

#### **Friday, September 13, 2024**

- 7:30-4:30 Registration – Lobby
- 8:00 Convention Committee Meeting - Forest
- Credentials/Registration, R. Morgan
  - Rules and Order Committee, R. Morgan
  - Finance Committee, Lota Ross & Glenn Terry
  - Memorial Committee, Moreau
- 8:30 Nominating Committee Meeting, By Invitation per By-Laws – Forest
- 10:00-11:00 Why Chapters are Still Important, Olympic, Hoffarth – open to men & women
- 12:00-1:00 Pilgrim Luncheon (Pilgrims only), Jones – BIN 20, behind restaurant  
PDGR Lunch – Project/Design Rooms (Hospitality)
- 1:30 Opening General Session I – Olympic
- March of Pilgrims and Collegians
  - Call to Order, Junior Past President Barnhart presiding
  - Invocation by Association Chaplin, Moreau
  - Presentation of Colors
  - Pledge of Allegiance & National Anthem
  - Credentials Committee Report, Morgan
  - Convention Obligation
  - Obligation to Association President and gavel presentation
  - Safety Briefing, welcome guests, officers, and delegates, Taylor
  - Opening Remarks & 1<sup>st</sup> Timers Welcome, Taylor
  - Veteran and Active-Duty Military Recognition. Taylor
  - CEO Scott Hart Video
  - Roll Call of Association Officers & Committee Chairmen, Mangiantini

Opening General Session I (continued) - Olympic

- Roll Call of Lodges, District Presidents
- Introduction of Official Visitor & Opening Remarks – Rick King
- Report of the Rules & Order Committee, R. Morgan
- Report of the Association President, Taylor
- Report of the Nominating Committee, Mangiantini
- Secretary Report & General Laws Section 51.5, Mangiantini
  - Lifetime Achievement Award
- Minutes of Previous Meetings, Mangiantini
- Recess

2:45 Memorial Service, Moreau, Olympic

3:30 Opening General Session II, Taylor presiding, Olympic

- Grand Chancellor Barbara McPherson Video & Chapter Advocate Report, Dinning
- Bylaws & Policy Committee Report, Dinning
- Moosehaven Report and Helen Taylor Video, Kathy Burton
- Financial Review Committee Report, G. Terry
- Shawn Baile Video & Moose Legion/Higher Degree Report, Montonye
- Mooseheart Report and Urwiler Video, Hoffarth
- Recess

5:00 Pilgrim Presentation Ceremony for Paul Taylor & Bill Williams, Silver  
Official Visitor Comments – Rick King

6:15 First Timers Reception and Convention 101, Project/Design Rooms

6:15 5/25 Club Dinner **By invitation only** - Kennewick Lodge 482  
Official Visitor Comments – Rick King

7:15-12:00 Moose Fun Night, Project/Design Rooms

**Saturday, September 14, 2024**

7:30-3:00 Registration – Lobby

8:00 Fellowship Breakfast & Conferral – Fellows & Candidates Only, Jones – Gold  
Official Visitor Comments – Rick King

8:30 Golden Gavel Ceremony, Dinning - Silver

- 10:00 General Session III, Taylor presiding, Olympic
- Introduction of New Fellows and Golden Gavel Recipients, Taylor
  - Official Visitor’s Address & Chief Compliance Officer Report – Rick King
  - Membership Report, Lusby
  - Training Report, Isom
  - Risk Management Report, Isom
    - Lodge Safety
    - Claims History Report
  - Washington State Liquor & Cannabis Board Workshop, Lusby
  - Recess
- 12:00 Higher Degree Luncheon, Hoffarth, Gold  
Official Visitor Comments – Rick King
- 1:30 General Session IV, Taylor presiding - Olympic
- Future Conferences & Conventions, Mangiantini
  - Treasurer & Budget Report, Ross
  - Heart of the Community Report, H & R Morgan
    - Youth Awareness, Hoffarth
    - Tommy Moose Presentation
  - Activities Report, Holt
  - Moose Charities Report, G & R Winters
  - Recess
- 3:15 General Session V, Taylor presiding - Olympic
- Remarks from Moose International Board Member, H. Morgan
  - Mike Rios Video & Association Liaison Report, D. Lusby
    - Grant Program
  - Election of Officers & Ballot Report, Mangiantini
  - Final Credentials Report, R. Morgan
  - Announcements, Mangiantini & Taylor
  - Recess
- 5:30 Awards Banquet, R. Morgan, Master of Ceremonies – Gold  
Doors open at 5:30, Dinner will be served at 6:00
- Final remarks from Chief Compliance Officer Rick King
  - Resolutions
  - March of Checks for Moose Charities and WSNIMA Projects

Post Banquet Hospitality room open until 12:00 – Project/Design Rooms

**Sunday, September 15, 2024**

- 8:00 Installation Breakfast & Closing Session VI, Lusby presiding – Gold
- Installation of Officers, Chris Jones
  - Remarks of New President, TBD
  - Benediction, New Chaplain
  - Motion to Adjourn Sine Die

After breakfast Association Officer’s & Chairman’s Meeting - Gold