

**Georgia Moose Association
2023 Annual Convention Agenda
Sept 28th – October 1st, 2023
Monroe County Convention Center, Forsyth, Georgia**

Thursday Sept 28, Board Room

- 2PM Convention Committee Meeting
- 3PM Financial Review Committee
- 4PM Nominating Committee Meeting
- 5PM Standing Committee Meetings:
 - Resolutions
 - Rules & Order / ByLaws
- 5:30PM Executive Committee Meeting
- Board Meeting immediately following Executive Committee Meeting
(Executive Committee and District Presidents)
(Times can change based on the length of meeting)
- **8PM – 9PM Meet & Greet with OV John Reiter – Renoir Room**

Friday Sept 29

- **8AM Registration Opens (Closes @ 5PM)**
- **8:30AM GMA Full Board: Elected Officers, Appointed Officers & Committee Chairpersons – Renoir Room**
- **10AM General Session 1 – Monet Room**
 - Call to Order – Jr Past President Randall Asbury
 - Invocation – Chaplain Deborah Goza
 - Presentation of Colors and Pledge – Sgt @ Arms Mike Coker
 - Credentials Report – Chairperson Danny Walker
 - Convention obligation – Jr Past President Randall Asbury
 - Obligation to President & Presentation of Gavel – Randall Asbury
 - Opening of Convention – President Clarke Farmer
 - Welcome Guest, Officers and Delegates
 - Welcome First Time Attendees
 - CEO Scott Hart – Video
 - Grand Chancellor Barb McPherson – Video
 - Report of Chapter Advocate – Jeanenne Lautzenheiser
 - Roll Call of Officers / Chairpersons – Asst. Secretary Deborah Goza
 - Roll Call of Lodges – District Presidents
 - Introduction of OV John Reiter – President Clarke Farmer
 - Remarks from OV John Reiter
 - Report of Rules & Order Committee – Chairperson Wayne Allen
 - By-Laws Report – Chairperson Wayne Allen
 - District Changes – Jr Past President Randall Asbury
 - Report from the President – Clarke Farmer

- Report of the nominating Committee – Chairperson
 - Reading of the Board Meeting minutes – Asst Secretary Deborah Goza
 - Treasure Report – Treasurer Billy Hand
 - Report of the Financial Review – Chairperson Walt Zurowski
 - Budget Report – Asst Secretary Deborah Goza
 - Initial Report of Secretary – Asst Secretary Deborah Goza
 - Lifetime Achievement Award – Asst Secretary Deborah Goza
 - Ross Chastain, NASCAR Driver - Video
 - Recess
- **12PM – 2:00PM Lunch Break**
- **12PM Past Presidents Meeting – Chairperson Van Johnson - Monet Room**
 - Lifetime Achievement Award
 - Read & Nominate from Entries received.
- **2:00PM General Session II – Monet Room**
 - Call to Order – President Clarke Farmer
 - Moose Activities Committee – Chairperson Danielle Rish
 - Sports Committee – Chairperson Tim Case
 - Special Olympics – Chairperson Steve Vorce
 - Heart of Community Service Report – Chairperson Cindy Baker
 - Tommy Moose – Chairperson Pam Farr
 - Safe Surfin – Chairperson Samantha Conley
 - Valued Veterans Program – Chairperson Steve Vorce
 - Youth Awareness – Chairperson Mike Coker
 - Historical Committee Report – Chairperson Bill Kunkle
 - MOOSEHEART Gary Urwiler – Video
 - Mooseheart Representative – Chairperson Bob Vaughn
 - MOOSEHAVEN Helen Taylor – Video
 - Moosehaven Representative – Chairperson Clarke Farmer
 - Update MI Programs – Liaison Steven Glover
 - Report of Resolutions Committee – Wayne Allen
 - Recess
- **4:00PM Higher Degree Meeting - Monet Room**
- **5:00PM Hospitality Room Opens – Renoir Room**
 - Drawdown fundraiser
 - NO Outside alcohol is permitted
- **11:00PM Hospitality Room Closes**

Saturday Sept 30

- **8AM Registration Opens (closes 5PM)**

- **7:30AM Moose Legion Breakfast – Monroe County Moose Lodge**

- **8AM Fellowship Meeting & Conferral – Monroe County Moose Lodge**
 - Fellowship Members in Regalia. Open to Fellowship Degree Holders and candidates – Chairperson Van Johnson
 - PowerPoint Presentation: Proper use of the Fellowship Recommendation Form - Walt Zurowski

- **8AM WOTM Town Hall Meeting – Monet Room**
 - WOTM Town Hall for all members of the WOTM – Jeanenne Lautzenheiser

- **10AM Memorial Service – Monet Room**
 - Memorial Staff
 - All Degree Holders wear Regalia

- **11:00AM Session III - Monet Room**
 - President Clarke Farmer Presiding
 - Welcome First Time Attendees – President Clarke Farmer
 - Introduction of Fellows – Chairperson Van Johnson
 - Recognition of Golden Gavel Matriculants – President Clarke Farmer
 - Membership Video – Michael Rios
 - Liaison Steven Glover – Remarks
 - Membership
 - Grant Programs
 - Council of Higher Degree Video – Shawn Baile
 - Moose Legion Area Manager – Walt Zurowski
 - Moose Charities: Power Point – Chairperson Tommy Brown
 - Roll Call of Lodges – District Presidents
 - Silent roll call of Officers / Chairperson – Asst Secretary Deborah Goza
 - Election of New GMA State Officers
 - Recess

- **1PM – 3:00PM Lunch Break**

- **1PM Pilgrim Meeting & Luncheon – Monroe County Moose Lodge**
 - **Degree Holders Only**

- **1:00PM Convention Luncheon / Banquet – Renoir Room**

Lunch will be provided for all registered members at the awards banquet. It will be a sandwich, chips, a drink and dessert.

- Introduction of Official Visitor – John Reiter – Liaison Steven Glover
- Remarks of Official Visitor – John Reiter
- Heart of the Community Service Project Report – Steve Vorce
- Awards – Liaison Steven Glover, President Clarke Farmer

- Moose of the Year
 - 25 – 5 Club Recognition - Chairperson Randall Asbury
- **3:00PM – 5:00PM Session IV – Monet Room**
 - Call to Order – President Clarke Farmer
 - Moose Training – GMA Coordinator Walt Zurowski
 - Chief Compliance Officer Video – Rick King
 - Risk Management Report – Chairperson Bob Vaughn
 - Loss Prevention Report – Chairperson Bob Vaughn
 - Annual Lodge Safety Report – Liaison Steven Glover
 - Remarks from Official Visitor – John Reiter
 - Regional Manager Remarks – Jim Befort
 - Announcements of the NEW GMA State Officers
 - Installation of Officers – Liaison Steven Glover
 - GMA New State Presidents Comments
 - Final Credentials Report – Chairperson Danny Walker
 - Announcements – Asst Secretary Deborah Goza
 - Closing Prayer – Chaplain Deborah Goza
 - Adjourn Sine Die – President Clarke Farmer
 - **5:00PM – Golden Gavel Practice – Monet Room**
 - **5:00PM – New Elected Officers Meeting – Renoir Room**
 - Newly Elected Officer, Appointed Officers & Chairpersons for 2024
 - Review Duties & Responsibilities
 - **6:00PM – 10PM Hospitality Room**
 - Hospitality will close promptly @ 10PM for clean up
 - NO Outside Alcohol Permitted

Sunday Oct 1

- **9:00AM WOTM Golden Gavel Convocation – Monet Room**
 - Convocation – Director Ladonna Sexton

(Matriculants: *Please make sure you pre-register or register by closing on Sat. Evening*)