

**Arkansas Moose Association 36th Annual Convention  
August 15th - 18th 2024**

**Host Hotel – Holiday Inn and Conference Center  
3201 Bankhead Dr.  
Little Rock, AR. 72204  
Phone 501-490-1000**



**Heart of the Community Project is 1-800 Board Up**

**Welcome Official Visitors  
Official Visitor Moose International Joe Mech**

**ALL FUNCTIONS OF THE CONVENTION ARE NON-SMOKING  
Dress Code: Association Executive Board - Regalia or Business Formal  
Presenters: Regalia or Business Formal  
AMA 36th Annual Convention credentials must be worn at all functions**

**Thursday, August 15th 2024**

**2:30 P.M - Financial Review Committee Meeting-Kitty Hawk  
3:00 P.M - Rules and Order Committee Meeting – Kitty Hawk  
3:15 P.M – Credential Committee Meeting – Kitty Hawk  
3:30 P.M – Resolutions Committee Meeting – Kitty Hawk  
3:40 P.M – By-Laws Committee – Kitty Hawk  
3:45 P.M – Election Committee Meeting – Kitty Hawk  
4:00 P.M. - Registration Opens- Atrium Area  
4:00 P.M. - Hospitality Room Opens –Lindbergh  
5:00 P.M. - Executive Committee Meeting- Kitty Hawk  
5:30 P.M. - Board of Officers and Committee Chairmen Meeting- Kitty Hawk  
6:00 P.M. - Nominating Committee -Kitty Hawk  
6:00 P.M. – Council of Higher Degree Meeting  
6:30 P.M. - OV’s Meet and Greet – Hospitality Room**

**Friday, August 16th 2024**

**8:00 A.M. - 6:00 P.M. – Registration – Atrium Area  
9:00 A.M. - Opening General Session # 1-Kitty Hawk North /South**

Call to Order - Jr. Past President - Chris McKellips  
Safety Brief – VP Chris Woodruff  
Invocation - Chaplin Ingrid Wilson-Bowers  
Presentation of the Colors – Jr. Past President Chris McKellips  
Pledge of Allegiance/National Anthem – Jr. Past President Chris McKellips  
Report of Credentials Committee – Rick Roberts  
Convention Obligations – Jr. Past President Chris McKellips  
Presidential Obligation and presentation of gavel to President Mark Weber  
Opening of Convention – President Mark Weber  
Welcome/Opening Remarks - President Mark Weber  
Recognize “First-Time attendees; Veterans & First Responders – President Mark Weber  
Introduction & remarks of Moose International Official Visitor – Chief Financial Officer Joe Mech  
Introduction & remarks of Moose International Liaison Officer & Territory Manager Jimmie Woods  
Roll Call of Officers and Chairmen - Secretary Mark Bowers  
Roll Call of Lodges by District Presidents - time at discretion of AMA President (Recognize President/Administrator & all members present)  
**Video** – C.E.O Scott Hart  
Liaison Membership Report  
**Video** – Grand Chancellor WOTM Barbara McPherson  
WOTM Report – Chapter Advocate Jackie Gibson  
Report of Rules and Order – Secretary Mark Bowers– (Printed and handed out)  
Report of Association  
Resolutions Committee Report by President, Mark Weber  
Report of the Secretary (including General Laws 51.5) – Secretary Mark Bowers  
Report of Financial Review Committee – Bob Marinik  
Approval of Minutes of previous Board and Committee Meetings (Handed Out)  
Treasurer’s Report – Treasurer, Everett Wood  
Budget Report for Approval- Secretary Mark Bowers  
By-Laws Committee Report  
Report of Nominating Committee- President, Mark Weber  
9 O’ Clock ceremony & Endowment Fund collection & Attendance drawing  
Announcement- Secretary, Mark Bowers  
Recess for lunch

**11:00 A.M. – Lunch**

**12:00 P.M. –Session #2- Kitty Hawk North and South**

Call to Order - President Mark Weber  
Roll Call of Officers/ Chairmen- Secretary Mark Bowers  
**Video** – Director of Membership Mike Rios  
Membership report - Jeff Crownover  
Liaison Officer report – Jimmie Woods

**Video** – Director of Higher Degrees Shawn Baile  
Moose Legion Report - Chris Woodruff  
Council of Higher Degree Report - Tina Holloway  
Heart of Community Report - Bobbie Woodruff  
Moose International Grant presentation – Territory Manager Jimmie Woods  
Youth Awareness Report - Dewayne Smith  
Moose Training Report - Nancy Adams  
Sports and Activities presentation - Lori Crownover  
Risk Management presentation – Territory Manager Jimmie Woods  
9 O' Clock Ceremony & Endowment; Attendance Drawing  
Announcement- Secretary, Mark Bowers

**4:00 P.M. - Recess**

**5:00 P.M. - Past Presidents Social- Solarium**

### **Saturday, August 17th, 2024**

**8:00 A.M. - 1:00 P.M. – Registration**

**8:00 A.M. - Fellowship Breakfast – Fellowship Chairman Atrium Area  
(Dress: Regalia)**

**9:00 AM. - Memorial Service - Kitty Hawk  
(Recommended Dress: Regalia)**

**10:00 A.M. - Fellowship Conferral –Kitty Hawk  
(Dress: Regalia)**

**11:00 A.M. - Session #3 - Kitty Hawk**

Call to Order - State President-Mark Weber  
Safety Report – Chris Woodruff  
March of new Academy, Collegians and Star Recorders – Chapter Advocate  
Jackie Gibson  
March of new Fellows – Jr. Past President Chris McKellips  
Roll Call of Officers and Chairmen – Secretary Mark Bowers  
Roll Call of Lodges and Chapters – District Presidents  
(Recognize President/Administrator & all members present)  
**Video** – Moosehaven - Helen Taylor  
Moosehaven Report - Stacy Whitmire  
**Video** - Mooseheart - Gary Urwiler  
Mooseheart Report – Stacy Whitmire  
Announcement- Secretary, Mark Bowers  
Endowment Collection and Attendance Drawing

**12:00 P.M. - Pilgrim Luncheon – Enterprise  
(Dress: Regalia)**

**12:00 P.M. WOTM Higher Degree Lunch - Solarium**

**1:30 P.M. - General Session # 4 - Kitty Hawk**  
Call to Order- State President Mark Weber  
Final Credentials Report - Rick Roberts  
Roll Call of Officers – Secretary Mark Bowers

Roll Call of Lodges – District Presidents  
(Recognize President/Administrator & all members present)  
Moose Charities Report – Donna Brown  
Elections of New Officers  
Official Visitor’s Comments  
Liaison Officer / Territory Manager Report - Jimmie Woods  
Moose International Officers or Appointees Remarks  
Results of Election – Election Committee Chairperson  
Installation & Obligations for new Officers and Chairman for 2024-2025 – Past  
President, Chris McKellips  
Comments from newly elected President  
Announcement- Secretary, Mark Bowers  
Benediction – Chaplain Ingrid Wilson-Bowers

Motion to Adjourn “Sine Die”

9 O’ Clock ceremony & Endowment; and Attendance Drawing

### **Banquet**

**6:00 – 6:30 P.M. - Meet and Greet (Cash bar)**

Official Visitor’s Comments, Joe Mech  
25/5 Club Recognition with Lanyards  
Awards – Liaison Officer Jimmie Woods  
March of Checks  
Money giveaway  
Ad- book returns  
Silent Auction Closing- **7:00pm**  
\$500 Draw Tickets  
District Fundraiser Drawings

### **Sunday, August 18th 2024**

**9:00A.M Golden Gavel Ceremony-Kitty Hawk**

**10:00A.M New Board Meeting**