



93rd Annual Convention
Holiday Inn Cleveland South
August 11-15, 2021

Thursday, August 12, 2021

9:00 AM	Registration	Rockside
9:00 AM	Nominating Committee Mtg	Valley View
11:00 AM	State Board Meeting <i>(All Elected & Appointed Officers Chairmen and Int'l Representatives)</i>	Ballroom 3-4

Lunch Break

All Checks for the "Parade of Checks" will be collected in the "Rockside" room

2:30 PM	Opening Business Session	Ballroom
	<ul style="list-style-type: none">• Convention Opening – Bob Wolf, PSP• Jr. Past President – Bob Wolf, PSP Presiding• Invocation – Association Chaplain Dan Prouty• Presentation of Colors – Bob Wolf, PSP• Pledge of Allegiance – Bob Wolf, PSP• Singing of National Anthem – All• Credentials Report – Ted Bayles, PSP• Convention Obligation – Bob Wolf, PSP• Presentation of Gavel to President – President Roger Fausnaugh NOW PRESIDING (President's welcome/remarks)• Introduction of Deputy Grand Regent Mary Tassone by State President Roger Fausnaugh• Rules and Order Report – Danny R. Albert, PSG, PSP• Introduction of Official Visitor – Bruce Snider, PIP, PSP, Moosehaven Board of Directors by Bill Rader, Assoc. Liaison (Official Visitor's Welcome/Remarks)• Roll Call of Association Officer and Chairmen – John R. Sipes, PSP, Association Secretary• Roll Call of Lodges (Governors & Administrators) – Secretary Sipes with District Presidents• Report of the President – Roger Fausnaugh• Recognize 1st Time Attendees – Deputy Grand Regent Mary Tassone	

- Recognize Military (Veterans & Active) – State President **Roger Fausnaugh**
- By Laws Committee Report – **Dan Prouty & Bill Hesselschwartz**
- OSMA Attendance Policy (General Laws 51.5) (Distributed to all attendees) – **Territory Manager Steve Hummel**
- Nominating Committee Report – **Assn Secretary John R. Sipes, PSP**
- Introduction of District Presidents & District President’s Awards – by **Assoc. Vice President Cliff Ranier**

District #01 – Jimmy Swagart	District #02 – Randy Hines
District #03 – Dean Gammon	District #04 – Bob Armstrong
District #05 – Ken Honeycutt	District #06 – Randy Culver
District #07 – Ron Sanders	District #08 – Wayne Purdy
District #09 – Dave Adams	District #11 – Dennis Goellner
District #12 – Tom Stahl	District #13 – Barry Kuhn
District #14 – Wayne Lauer	District #15 – Steve Gregory

- Minutes of Previous OSMA Board Meetings (Distributed via Electronic Media) – **Assoc. Secretary John R. Sipes, PSP**
- Councils of Higher Degrees – **John Pickens & Mike Humble, PSP**
- Moose Member Rewards, Travel and Member Benefits – **Moose International Fieldstaff Representative**
- Int’l Loss Prevention – **Karen Bowman, PSRB, PDGR**
- Comments – **State President Roger Fausnaugh**
- Announcements – **Assoc. Secretary John R. Sipes, PSP**
- Endowment Fund – Will be taken at the door

Recess For The Day

Friday, August 13, 2021

9:00 AM	Registration	Rockside
9:00 AM	Lodge Officer Training	Independence
9:30 AM	Association Memorial Service Dan Prouty –OSMA Prelate in Charge	Ballroom
	Intermission (10 minute break)	
10:10 AM	General Session II	Ballroom

- Welcome – **State President Roger Fausnaugh**
- Welcome – **Deputy Grand Regent Mary Tassone**
- **VIDEO – Mooseheart** – Executive Director of Mooseheart **Gary Urwiler** with **Brian Chew, PSP**, Mooseheart Board of Directors and **Tony Haudenschield, PSP**, Association Mooseheart Chairman
- **VIDEO – Moosehaven** – Executive Director of Moosehaven **Helen Taylor** with **Jim Monroe, PSP**, Moosehaven Board of Directors
- **VIDEO – Moose Marketing** with **Ross Chastain** – NASCAR Driver representing The Moose
- Heart of the Community Report – Youth Awareness, Tommy Moose, Safe Surfin’, Valued Veterans, V.A.V.S. – with **Greg Muter, Chairman**

Int'l Heart of the Community Committee, **Mike Day, Jack Davis, Jamie Wilden, Bill Hesselschwartz, Scott Gossett and Johnny Stauch**

- Lifetime Achievement Award – **Gary Muter & Jim Witker**
- Comments – **Danny R. Albert, PSG, PSP, Past Chairman of the Moosehaven Board of Directors**
- Comments – **Dwaine Brown, PSP, Supreme Forum member**
- Remarks – Deputy Grand Regent – **Mary Tassone**
- Remarks – State President – **Roger Fausnaugh**
- Announcements – Association Secretary **John R. Sipes, PSP**
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Lunch Break

12:00 PM **Pilgrim Luncheon (*Ticket Holders Only*)** **Broadview**

2:00 PM **General Session III** **Ballroom**

- **State President & Deputy Grand Regent Presiding**
- Pilgrim Report – **Tom Mann, PSP**, Association Pilgrim Chairman
- Fraternal Programs of the Association – **Dwaine G. Brown, PSP**, Supreme Forum member
- Report of the Moose Legion – **Jeff McClanahan**, ML Area Manager with **Jim Hagan, Glenn Hanson, PSP & Matt Seibert**, Moose Legion Ambassadors
- Founder's Day Activities – **Don Lazenby & Clark Orwig**
- Legal Advisor – **Jeffrey P. Knapke**
- New Lodge Development – **Jim Brown & Mike Supinger**
- Government Relations – **Dave Adams**
- Financial Review – **Fred Severance**
- Budget – **Mike Supinger**, Association Treasurer
- Special Olympics & Tent Town – **Gene Morelli, Kevin Preston & Brad Ritenour**
- State/International Sports – **Brian Chew, PSP**, Assn Sports Director

Bass – **Bruce Black**

Bowling – **Tim Makeever**

Golf – **Danny Albert, PSG, PSP**

Trapshoot – **Scott Gossett**

Billiards – **Delbert Hurst**

Darts - **Joe Hedrick**

Horseshoes – **Dave Sullivan**

Cornhole – **Dan Bobbitt, PSP & Joe Trapp**

- Moose Riders – **Carl Moore & Joe /Trapp**
- Roll Call of Lodges (Governors & Administrators) – **John R. Sipes, PSP**, State Secretary and **District Presidents**
- Comments – State President **Roger Fausnaugh**
- Comments – Deputy Grand Regent – **Mary Tassone**
- Announcements – State Secretary, **John R. Sipes, PSP**
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Recess For The Day

*******PARTY IN THE PARKING LOT!!*******

GAMES, MUSIC, SOCIALIZE!

BYOB!!

(behind the pool area)(6 PM – 10 PM)

Saturday, August 14, 2021

8:00 AM	Registration	Rockside
8:00 AM	Fellowship Breakfast & Conferral (Ticket Holders Only)	Ballroom
10:00 AM	General Session IV	Ballroom

- **State President & Deputy Grand Regent Presiding**
- Parade of New Fellows
- Recognize New Fellows and Fellowship Report – **Gene Morelli & Jeff Scherma**
- Roll Calls – Subject to discretion of State President
- **VIDEO – Scott Hart** – Chief Executive Officer, The Moose
- **VIDEO – Barb McPherson**, Grand Chancellor, WOTM
- Comments/Remarks – Deputy Grand Regent **Mary Tassone** and Chapter Advocate **Karol Smith**
- International Higher Degree Board – **Susan Grooms**, Int'l Higher Degree Board Member
- **VIDEO – Mike Leuer** – Chief Compliance Officer, The Moose
- **VIDEO – Mike Rios** – Director of Membership, The Moose
- Membership Promotion & Retention – **Jim Monroe, PSP & Steve Brown**, Assoc. Membership committee and **Alan McAdams & Chad Schmitmeyer**, Assoc. Membership Retention committee
- Association Liaison Report – State of the Association, Plus “1” Goal, Top Association, Keeping Lodge Financials Current, Membership Recovery, Premier Lodge, Lodge Leadership – by **Bill Rader**, Association Liaison & Territory Manager
- Territory Manager Report – Moose Units Email (official email), Application Review Committee, Eliminate Gender Bias – Our Members by **Steve Hummel**, Territory Manager
- Financial Review Specialists Comments – Dispensations, Handling Decorum issues & Lodge Transparency by **Glenn Neil**, Financial Review Specialist, The Moose.
- Moose Charities Report (**PowerPoint & Video**)– Mooseheart MAC Project, Endowment, Donors Circle, Special Giving Opportunities by **Tony Haudenschild, PSP**, Moose Charities Board of Directors, **Andrew VonVille & Steve Rettig**, Assoc. Moose Charities committee, **Chuck Staugler**, Donors Circle Chairman.
- Lodge Annual Safety Report & Loss Prevention (**PowerPoint**) – **Karen Bowman**, Int'l Loss Prevention Committee & **Bruce Black**, Assoc. Lodge Safety & Loss Prevention chairman
- Comments – Deputy Grand Regent **Mary Tassone**
- Comments – State President **Roger Fausnaugh**
- Announcements – State Secretary, **John R Sipes, PSP**
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Lunch Break

