

BY-LAWS

OF THE



As Amended by the Delegates
of the 88th Annual Convention of
the Ohio State Moose Association
August 06, 2016



**AN INTERNATIONAL ORGANIZATION
OF MEN AND WOMEN, DEDICATED
TO CARING FOR YOUNG AND OLD,
BRINGING COMMUNITIES CLOSER
TOGETHER AND CELEBRATING LIFE**

EXECUTIVE COMMITTEE

President Tom Mann
Vice-President Michael Uhlenhake
Prelate Tony Haudenschild
Treasurer Brian Chew
Secretary John Sipes
Regional Manager Ed Thompson
Association Liaison Gary Muter
Jr. Past President Daniel Bobbitt

BY-LAWS COMMITTEE


Chairman Daniel Bobbitt
Dave Simpson, PSP Badge Coordinator
Ron Johnson, PSP Pilgrim Advisor
OSMA Executive Board

CERTIFICATE OF APPROVAL

I, THE UNDERSIGNED, DO HERBY CERTIFY THAT I AM Assistant General Governor of the Supreme Lodge, Loyal Order of Moose. I do further certify that I have examined the foregoing laws of the Ohio Moose Association and find same are in accordance with the Constitution and General Laws of Moose International and the Supreme Lodge.

IN WITNESS THEREOF, I have hereunto subscribed my name and affixed the seal of Moose International this 9th day of September 1, 2016.




Byron G. Dalton Sr.
Assistant General Governor

CERTIFICATE OF ADOPTION

We, the undersigned, do hereby certify that we are respectively President and Secretary of the Ohio State Moose Association. We do further certify that we have carefully examined the foregoing by-laws of said Association and that they constitute a true and correct copy of the by-laws adopted by the Ohio State Moose Association by two-third (2/3) vote at its convention held at Independence, Ohio, on August 6, 2016, at which a quorum was present. We do further certify that the original copy of said by-laws is on file with the Secretary of the Association.

IN WITNESS THEREOF, We have hereunto subscribed our names this 6th day of August, A.D. 2016.

Association Seal



Tom Mann, President



John R. Sipes, Secretary

Attest:



Ed Thompson, Regional Manager



Dan Bobbitt, By-Laws Committee Chairman

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**OHIO STATE MOOSE ASSOCIATION
BY-LAWS**

ARTICLE I

Name

The name of the Association will be the "Ohio State Moose Association," herein after Referred to as the Association, an Ohio nonprofit Corporation.

ARTICLE II

Objectives

The objectives of the Association are to bring together in closer fraternal cooperation the Lodges of the Loyal Order of Moose and the membership of such Lodges in the State of Ohio; to aid and promote the purposes of the Loyal Order of Moose; to build the membership strength of the Order; to exchange ideas and ideals which may be of benefit to the various lodges and their members; to promote interest in the work of Ritual Staffs and similar units; to encourage a broader interest in lodge sports and family activities; to stimulate participation in community service programs; to adopt programs and projects for the betterment of Mooseheart and Moosehaven; to include the building of the Moose Charities Fund for the support of these institutions; to foster closer relationship among lodges in Ohio and lodges in neighboring states, and to coordinate the programs and directives of Moose International, Inc. and the Supreme Lodge.

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ARTICLE III

Authority

The Association at all times will be amenable to and under the supervision of Moose International, Inc., and the Supreme Lodge, its officers, its Executive Committee, the Supreme Council and be bound and governed by The Constitution of Moose International and the Supreme Lodge and General Laws of the Supreme Lodge and the By-Laws of Moose International.

ARTICLE IV

Membership

Section 1.

Membership in the Association will consist of all Lodges of the Loyal Order of Moose in the State of Ohio that are in good standing in the Supreme Lodge, Loyal Order of Moose and the Ohio State Moose Association.

Section 2.

To be in good standing with the Ohio State Moose Association, each lodge must:

- Be current in the payment of the Lodge's association dues.
- Be represented at the association's conferences and conventions.
- Attest that the Administrator and other members of the Board of Officers are current in their participation in Leadership School

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ARTICLE V
Composition

Section 1.

For convenience in carrying out the functions of the Association, districts comprised of geographically related lodges, will be established by the Board of Officers of the Association.

Section 2.

The current composition of the Association is as follows:

District 1 will consist of the following Lodges:

Cincinnati 2, Hamilton 36, Loveland 2583,
Miamisburg 1645, Middletown 501,
Norwood 301, Trenton 330; Harrison 2633;

District 2 will consist of the following lodges:

Crystal Lakes 2464, Dayton 73, Fairborn 1068,
Greenville 329, Sidney 568, Springfield 536,
Urbana 1215, Xenia 1629, Troy 2695;

District 3 will consist of the following lodges:

Bellefontaine 2563, Celina 1473, Findlay 698,
Indian Lake 1533, Kenton 428, Lima 199, Van
Wert 1320;

District 4 will consist of the following lodges:

Bryan 1064, Defiance 2094, Montpelier 312,
Napoleon 788, Sylvania 1579;

District 5 will consist of the following lodges:

Ashland 1383, Colonial City 2555, Lexington
2511, Mansfield 341;

District 6 will consist of the following lodges:

Clyde 393, Fostoria 1567, New Riegel 872,
Port Clinton 1610, Tiffin 846, Willard 2153;

District 7 will consist of the following lodges:

Bucyrus 669, Delaware 1167, Galion 303,
Marion 889, Shelby 422, Upper Sandusky
1093;

District 8 will consist of the following lodges:

Buckeye Lake 2434, Columbus 11, Gahanna
2463, Hilliard 2236, Lancaster 955,
Marysville 1651, Newark 499, Pickerington
2321, Whitehall 1245, Worthington 1427,
London 2696

District 9 will consist of the following lodges:

Chillicothe 1626, Ironton 701, Portsmouth
762, Sabina 1244, Waverly 2263;

District 10 will consist of the following lodges:

Elyria 778, Lake Erie 552, Painesville 490,
Parma 1744;

District 11 will consist of the following lodges:

Barberton 759, Cuyahoga Falls 918, Medina 647, Mogadore 1082, Northfield 2156, Ravenna 1234;

District 12 will consist of the following lodges:

Brewster 1102, Canton 233, Creston 1224, Dover 707, Rittman 860, Uhrichsville 740, Wadsworth 2070, Wooster 1115;

District 13 will consist of the following lodges:

Cambridge 631, Coshocton 935, Lafferty 1462, Newcomerstown 1337, St. Clairsville 2504 , Zanesville 867

District 14 will consist of the following lodges:

Caldwell 221, Glouster 1197, Logan 873, Lowell 2382, Malta-McConnelsville 2317, Marietta 1823, Woodsfield 2247;

District 15 will consist of the following lodges:

Conneaut 472, Cortland 1012, East Liverpool 122, East Palestine 467, Trumbull 186.

Section 3.

The lodges to be included in the various districts may be altered from time to time and new districts established as determined by the Association Board of Officers.

Section 4.

Each district within the Association will hold a minimum of six regular meetings during each fiscal year (convention to convention) of the Association, with one meeting being held at least every two months. The meetings of the district will be conducted in accordance with an agenda furnished by the Association. To accomplish the agenda of the Ohio State Moose Association, each district will work cooperatively with the Association Vice President to do the work of the Association as presented by the Vice President. The agenda of each district shall typically include the following:

a. At every meeting of the district, receiving reports from every lodge which includes, but not limited to, the following information:

- 1) Who recently became a 5 Club member, a 25 Club Member, a higher division of the 25 Club;
- 2) What is each lodge's arrearage?
- 3) What is each lodge's membership application status with regard to the lodge quota and participation?
- 4) What is the status of sickness and distress in each Lodge?
- 5) What lodge has not yet submitted a Moose of the Year Nominee to Moose International and Lifetime Achievement Nominee thus assuring that each lodge in the district submits a nominee on time.

6) What is the status of fundraising in the district (Endowment Fund, Moose Charities, Scholarship Fund, etc.)?

7) What special events are going on in the district? Euchre tournaments, for example, or Golden Moose activity, or Moose Rider Poker Runs or camping, etc. This item will not reflect what has already occurred in the district; rather, this part of the report will deal with future events.

8) What is going on in the lodges with regard to Founder's Day trips, Mooseheart graduation and Pilgrim Conferral trips; ritual activities, sunshine children activities, TIPS training sessions.

b. Districts will seek ways to generate funds with which to support their district programs.

c. Districts will seek ways to generate funds with which to support other programs of the Association and release these funds voluntarily to the Association no later than the Annual Convention.

Section 5.

The elected officers of the district, and the Governors and Administrators of the Lodges within the district will be members of the District Executive Committee which will meet at the call of the District President who will preside.

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Section 6.

The President of each district will appoint an Auditing Committee to perform an annual audit of the district's financial records. The committee will consist of three (3) good standing members of the district, preferably Administrators. No current officers of the district will serve on the Auditing Committee. The district will also conduct an audit whenever requested by the Ohio State Moose Association or whenever there is a change in the office of District Secretary.

A copy of the Annual Audit will be sent to the Association Secretary and to the Administrator of each Lodge in the District.

Annual audits must be completed and submitted during the month of July.

ARTICLE VI

Authority

The Association at all times will be subject to the Supreme Lodge, its officers, the Supreme Council and the Executive Committee. These by-laws, or any amendments thereto, will be subject to approval of the General Governor, Supreme Lodge, Loyal Order of Moose.

ARTICLE VII

Delegates

Section 1.

Each lodge in good standing with the Association will be entitled to be represented in the meetings of the Association by two (2) delegates, who will be

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the Governor and the Administrator, and one (1) additional delegate for each fifty (50) members on the rolls, or a majority fraction thereof; provided that no one lodge will be entitled to a representation exceeding fifteen (15) delegates nor cast more than fifteen (15) votes. In addition to voting "delegates," each lodge may have in attendance non-voting members.

Section 2.

Each delegate elected to represent his Lodge at a meeting of the Association will receive from his lodge a certification of his election prepared by the Secretary of the Association. This certificate must be signed by the Governor and attested to by the Administrator, under the seal of the lodge. Each delegate present for a vote of the Association will be entitled to one vote, providing the total number of votes does not exceed the number entitled to the lodge, based upon the dues which have been assessed by the Association and subject to the limitations contained in Section 1 of this Article.

Section 3.

All Past Presidents of the Association, and all members of the Board of Officers of the Association, who are members of lodges in good standing within the Association, will be entitled to all the rights and privileges of a delegate, and will not be counted as part of the lodge entitlement referred to in Sections 1 and 2 of this Article.

Section 4.

Any Regional Manager and/or Territorial Manager, appointed to serve the Association, will be entitled to all the rights and privileges of a delegate, and will

not be counted as part of the lodge entitlement referred to in Section 2 of this Article.

ARTICLE VIII

Quorum

Section 1.

Any number of duly accredited delegates, representing at least a majority of the member lodges in good standing, will constitute a quorum for the transaction of business at any duly authorized session of the Association; provided, that the President, Vice President, Prelate, or Junior Past President (in that order) be present to preside.

Section 2.

A majority of all votes cast will decide all questions except those which involve amendment, alteration or addition to these by-Laws, or an appeal from the decision of the Chair, either of which will require a two-thirds (2/3) vote of the duly accredited delegates in attendance.

ARTICLE IX

Elected Officers

The elected officers of the Association will consist of a President, Vice President, Prelate, Secretary, Treasurer and one (1) District President from each district within the Association.

ARTICLE X

Board of Officers

Section 1.

The Board of Officers of this Association will be

composed of the elected and appointed officers, and the Junior Past President who are members of lodges in good standing within the Association, and who are themselves in good standing within their respective lodges. The Regional Manager and/or Territorial Manager, Supreme Lodge Representatives and appointees, who are in good standing with their respective lodges and whose lodges, if a member lodge of the Association, are in good standing with the Association, will also serve on the Board of Officers of the Association. Supreme Lodge Representatives and Appointees will include the following: Supreme Lodge Officers (including but not limited to: Supreme Council Members, Past Supreme Governors, Pilgrim Council, Supreme Inner Guard, Supreme Outer Guard & Supreme Sergeant-at-Arms), Justices of the Supreme Forum, Deputy Supreme Governors, Moose Legion Council, Moose Legion Ambassadors, members of the following Boards or Committees: Moose Charities Board of Directors, Mooseheart Board of Directors, Moosehaven Board of Directors, International Heart of the Community Committee, Judiciary Committee, International Activities Committee, International Communications Committee, International Loss Prevention Committee, International Government Relations Committee and such other Boards or Committees created by the Supreme Lodge and so notified in writing to the Association by the General Governor.

Section 2.

The Board of Officers, during the times that the Association is not in session, will take general charge and supervision of the affairs of the Association and perform such duties as may be necessary and proper to protect the interests, promote the welfare

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and accomplish the objectives of the Association; it will carefully and judiciously control the finances of the Association and prepare a budget for the disbursement of Association funds. It will have the authority to fix the salary of the Secretary and will have the right to authorize payment of all reasonable expenses incurred on behalf of the Association including reimbursement to officers or any other member or person doing authorized business on behalf of the Association. It will submit to the Association at each annual meeting a report, in writing, of all its accounts since the last annual meeting. It will perform such other duties as may be imposed upon it by these by-Laws or by the Association.

Section 3.

A majority will constitute a quorum of the Board of Officers and the President and Secretary of the Association will be respectively, Chairman and Secretary of the Board of Officers.

Section 4.

Except where prohibited by these bylaws, the Board of Officers, between meetings of said Board, will have the right, by recorded action, to delegate its powers, except the power to appropriate the funds of the Association, to an Executive Committee consisting of the President, Vice President, Junior Past President, Prelate, Secretary, Treasurer and Regional Manager and/or Territorial Manager, for the purpose of expediting the performance of functions otherwise performed by said Board of Officers.

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Section 5.

The Board of Officers, or the President, with the authority of the Executive Committee, may order an audit of any funds of the Association, including any special fund accounts, and the Chairman of any committee having a special fund account will submit in writing a full accounting report at any time requested by the Board of Officers, or the President, and at least once a year to the Secretary, whether or not called for at the annual meeting.

Section 6.

Each person who is or has been a director or officer of this Association and who has acted in good faith and in a manner he reasonably believed to be in the best interest of the Association with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful, will be indemnified by the Association against expenses including attorney fees necessarily incurred by such person in connection with the defense or settlement or any action or proceeding to which he is a party, alone or together with others, with reason of his being or having been a director or officer and acting in a managerial capacity. Each such person will also be reimbursed by the Association for any amounts paid by such person in satisfaction of any judgment or settlement in connection with any such act, suit, or proceeding, unless such person will be adjudged in such action, suit or proceeding to be liable for misconduct in the performance of his duties to the Association. The foregoing right of indemnification will be in addition to any other rights to which such persons may be entitled as a matter of law.

ARTICLE XI

Term of Office

Section 1.

Each elected officer, except the Secretary, will be chosen for a term of one (1) year to begin at the adjournment of the annual meeting at which he is elected. The Secretary will be elected for a term of three years, which will begin at the adjournment of the annual meeting at which he is elected. Each officer will serve until his successor has been duly elected and qualified.

Section 2.

Vacancies in any of the elected offices shall be filled by the Board of Officers for the unexpired term.

Section 3.

The President, with the consent and approval of the Board of Officers, will have the power to declare any office vacant except the office of Secretary, if in his opinion the occupant has failed to perform the duties of such office. The office of Secretary may be declared vacant providing a majority of the Board of Officers vote that, in their opinion, the occupant has failed to perform the duties of the office.

ARTICLE XII

Nomination and Election of Officers

Section 1.

The Nominating Committee of the Association will consist of members of the elected Board

of Officers, four Past Presidents in order of juniority, Territorial Manager, Supreme Lodge Representatives and Appointees of recognized International Committees, current Deputy Supreme Governors, current Moose Legion Ambassadors, current District Presidents, together with five (5) representatives appointed by the President who will be Past Presidents or current committeemen, and selected from five (5) member lodges in good standing with the Association.

Section 2.

This committee will place in nomination at least one candidate for each office to be filled. Names may be sent to the Nominating Committee which will be given due consideration. Any eligible member of the Association, who has submitted his name for a specific office, but not nominated by the Nominating Committee, will have his name placed upon the ballot by filing a petition with the Secretary of the Association, prior to the beginning of the session at which the election is to be held, containing the names and lodge number of not less than ten (10) percent of the registered delegates attending the annual meeting. The Nominating Committee Report must include a notice that anyone desiring to file a petition must file the petition with the Association Secretary not less than two hours prior to the beginning of the session at which the election will be held. A Past President of the Association is ineligible to serve in any elected office of the Association unless prior dispensation is obtained from the General Governor.

Section 3.

The nominee for President must be a Past Governor of the Order, served at least one year in an elected office of the Association, and may not have previously served as President of the Association.

Section 4.

Each district will conduct a meeting by July 1st for the purpose of selecting their recommendation for District President, and electing their Vice President, Prelate, Secretary and Treasurer of the district. The selection for President of the district will be submitted to the Association Nominating Committee for their consideration no later than July 1st. This action by the district will be considered by the Association Nominating Committee as a recommendation by the District.

1) District Nominations

The District Nominating Committee consists of the following: Elected District Officers (President, Vice President, Prelate, Secretary, and Treasurer); the Jr. Past President; the Governor and the Administrator of each District Lodge; and any Past President of the Association who is a member of a District Lodge in good standing.

2) Procedures for District Nomination Committees

The District President will notify all members of the Nominating Committee of the date and time of the meeting at least two (2) weeks prior to the date of the

meeting; There will be no pro-tem members on this committee;

The District President will preside over the proceedings unless he appoints another Past District President to preside in his stead; The report of the Nominating Committee will be submitted at the Business Meeting of the district for the selection of District President and selection of District Vice President, prelate, Secretary, and Treasurer. In the event of a contested office, the selection and election will take place by secret ballot; The result of the selection and election will be forwarded immediately to the President and the Secretary of the Association, NO LATER THAN the 1st of July, and selection of the District President will be submitted to the Nominating Committee for its consideration. The action by the district will be considered by the Nominating Committee as a recommendation for the election of the District President by the Association plus all officers. When in session, the Nominating Committee will meet in closed-door session with only committee members present. A majority of the members of the Nominating Committee present will constitute a quorum; and To be eligible for the office of District President, the candidate must have served one (1) year as an elected officer of a Lodge of the Association. The term of office of District Secretaries shall be for a period of three years coinciding with the term of office of the Association Secretary, effective August , 2009.

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Section 5.

The Nominating Committee of the Association will report to the annual meeting of the Association during the first day's session.

Section 6.

The election of officers will be held no earlier than the last order of business of the Saturday morning business session of the annual meeting, provided at least twentyfour (24) hours has elapsed since the official report of the Nominating Committee to the Convention.

Section 7.

The officers, elected and appointed, and Committee will be installed into office either at the last session or on Saturday evening at a gala party or banquet honoring the Association President, utilizing the ritual provided by the Ritual Department of Moose International.

Section 8.

To be considered for nomination, a candidate for the elected offices of President, Vice President, Prelate, Secretary, or Treasurer will submit in writing to the Association Secretary before July 1st the following information:

- Candidate's name and office for which he wishes to be nominated.

- Candidate's Moose history.

- The name of the person who will read candidate's history to place his name in nomination.
- The Lodge Administrator will affirm the good-standing status of the candidate.

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Section 9.

Campaigning for Office Prohibited - The printing, circulating or distribution of resolutions, letters, tickets, other written or print- ed matters, or through any electronic media by a member or anyone acting on his behalf, suggesting, recommending, opposing or containing the names of proposed candidates for office, is hereby prohibited. For any violation of this section, the General Governor may suspend the offending member or members, and in his judgment, may declare the election of such officer or officers void and order a new election.

ARTICLE XIII

Meetings

Section 1.

There will be an annual meeting, hereafter called "Convention" and a midyear meeting, hereafter called "Mid-Year Conference" of the Association to be held at such place as has been determined by the Board of Officers. The Convention of the Association will be held during the months of July through October and the Conference of the Association will be held during the months of January through April each year.

Section 2.

With the consent of the General Governor, the Board of Officers may call other meetings of the Association when in its opinion the interests and welfare of the Association justify it.

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Section 3.

A registration fee, as determined by the Board of Officers, may be charged those members attending a meeting of the Association.

ARTICLE XIV

Association Dues

Section 1.

On or before April 15, July 15, October 15, and January 15, each lodge of the Association will remit to the Secretary the sum of \$.70 per member in good standing as attested to by the AED Report of the Association as received by the Secretary from Moose International at the end of each quarter.

Section 2.

No member lodge delinquent in its Association dues will participate in meetings or activities of the Association. This expressly prohibits group or team entries such as Ritual Teams, bowling and other athletic team participation in any Association activities unless Association dues are paid for the current year, as covered in Section 1 of this Article. This section will not prohibit a Moose member in good standing of a Lodge, delinquent in its Association dues, from attending any and all meetings of the Association, provided he meets the requirements thereof; however, he will not be a qualified voting delegate on issues before the meetings.

ARTICLE XV

Duties of Officers

Section 1.

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The President will be the Chief Executive Officer of the Association. He will preside over all meetings of the Association, the Board of Officers and the Executive Committee and will appoint officers and committees and call meetings of the Board of Officers and Executive Committee at such times as the business of the Association may require. He will with the Regional Manager and/or Territorial Manager supervise and coordinate the activities and visitations of the District Presidents and will have authority to visit the lodges which are members of the Association. He will appoint a Sergeant-at-Arms, Assistant Sergeant-at-Arms, Inner and Outer Guards and Assistant Inner and Outer Guards as he may deem necessary.

Section 2.

In the absence of the President at a stated meeting of the Association or the Board of Officers or Executive Committee, the Vice President, Prelate, or the Junior Past President shall preside in that order.

Section 3.

Each District President will:

- (a) Visit lodges in his district as often as possible for the purpose of encouraging and promoting progress in the development of fraternal programs.
- (b) Encourage each lodge in his district to cooperate with the Secretary of the Association in the collection of dues.
- (c) Cooperate with the Association officers in

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the collection of funds in connection with any program sponsored by the Association.

(d) Encourage membership promotion in cooperation with the Membership Department of Moose International and the Regional/State Director/Special Representative.

(e) Cooperate with the Association Ritual Chairman in encouraging the formation of ritual staffs and to encourage perfection and efficiency by the officers in their charges as well as the exemplification of the ritual in all lodge ceremonies.

(f) Attend all Board of Officers meetings of the Association.

(g) Cooperate with the Association chairmen in all authorized activities in his district.

(h) Prepare a written report to be given at the meetings of the Association covering all phases of activities within his district.

Section 4.

The Secretary will keep a true and correct record of all of the proceedings of the Association, the Board of Officers and the Executive Committee, and promptly attend to all correspondence and perform all duties usually pertaining to the office of Secretary. He will give adequate surety bond in the amount to be fixed by the Board of Officers, the premium on which will be paid from the treasury funds of the Association, which checks will then be countersigned by the Treasurer and/or the

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President. He will submit an annual report to the Association showing the condition thereof and of the lodges within the jurisdiction of the Association so far as he is able to ascertain; he will receive and account for all monies turned in to the Association and will furnish the Treasurer with duplicate deposit slips showing all funds deposited to Association accounts, and will perform such other duties as may be properly required of him. He will receive such compensation for his services as may be determined by the Board of Officers.

Section 5.

The Vice President will assist the President in the conduct of business of the Association at the conferences or conventions. He will be responsible for guiding the District Presidents in their duties and will be in charge of the reports of the District Presidents at the meetings of the Association. The Vice President will be the major alternate to the President in making visitations and promoting the purpose and goals of the Association consistent with the purposes and goals of the fraternity.

Section 6.

The Treasurer will, at all times, be kept informed by the Association Secretary, as to the true financial status of the Association and will perform such other duties as the Board of Officers may consider necessary to the Association. He will assist the Secretary in the preparation of the annual budget and financial report and will countersign all checks drawn on the funds of the Association that are properly authorized.

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Section 7.

The Prelate will open and close all meetings of the Association with appropriate prayer.

Section 8.

The Sergeant-at-Arms will execute the orders of the President during the sessions of the Association and/or Board of Officers, assist in preserving order, act as Marshal on public occasions and in parades, and in case of executive sessions will, with such assistance as he may select, examine all present as to their qualification to remain.

Section 9.

The Inner Guard and Outer Guard will take charge of the door during all sessions of the Association and will permit only such persons to enter as are duly qualified representatives or as may be directed by the President or by the Association.

ARTICLE XVI

Committees

Section 1.

The standing committees of the Association will be as follows:

Credentials Committee
By-Laws Committee
Rules and Order Committee
Audit Committee
Resolutions Committee
Heart of the Community
Committee
Ritual Committee
Sports Committee
Membership Committee

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Membership Retention
Committee
Moose Charities Committee
Historical Committee
Moose Family Activities Committee
Government Relations Committee

and such other committees as may be deemed necessary by the Board of Officers, and/or Moose International.

Section 2.

The Chairmen of all committees will be appointed by the President, with the approval of the Board of Officers, at the conclusion of the convention, and the members thereof will serve until the adjournment of the next convention or until their successors have been appointed. All other committees may be appointed at or before the convention at which the appointing President will preside.

ARTICLE XVII
Order of Business

The agenda for the conventions and conferences may be established by Moose International and coordinated with the Association's Rules and Order Committee through the Regional Manager and/or Association Liaison. If an agenda is not established by Moose International, the order of business will be as follows:

1. Opening ceremony
2. Roll call of officers
3. Report of Credentials Committee
4. Appointment of necessary committees

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5. Report of officers
6. Reports of committees
 - (a) Standing committees
 - (b) Special committees
7. Report of Nominating Committee
8. Election of officers
9. Selection of place for next meeting
10. Good of the Order
11. Installation of officers
12. Adjournment

ARTICLE XVIII
Length of Meeting

The time devoted to the meetings of the Association will be limited to three (3) days or six (6) sessions.

ARTICLE XIX
Honorary Past President

The Association may, at its convention, after recommendation by the Resolutions Committee, confer the title of Honorary Past President upon a member of the Loyal Order of Moose.

ARTICLE XX
Adoption -- Effect -- Amendments

These by-laws become effective when adopted by a two-thirds (2/3) vote of the Association at its 2016 Convention and when approved by the General Governor of the Supreme Lodge, Loyal Order of Moose. No amendment, alteration or addition to these by-laws will be made unless the same will

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have been presented, in writing, to the By-laws Committee, passed on by them and ratified by two-thirds (2/3) of the votes cast at a regular Convention of the Association and become effective when approved by the General Governor.

ARTICLE XXI
Rules of Order

Except as may otherwise be provided, Robert's Rules of Order will govern all parliamentary proceedings of the Association.

ARTICLE XXII
Attendance Policy

All Lodges shall be represented at a minimum of Fifty (50%) of District Meetings. The Number of District Meetings shall be set by the Association Board of Officers, with a minimum of six (6) as required by the Association By-Laws.

All Lodges shall attend Lodge Officer's School, as required by the General Governor's Office at Moose International.

All Lodges shall be represented at the State/ Regional/Provincial Association Annual Convention and Mid-Year Conference. The time period for compliance or imposition of penalties shall be consistent with the Fraternal Year beginning May 1st of each year through April 30th of the succeeding calendar year. In other words, each May 1st shall begin a new compliance period with the intent of not penalizing a new Board of Officers for

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the noncompliance of the previous year's board. The Penalty for Non-Compliance shall be as follows:

FIRST OFFENSE

1. Written letter from the Regional Manager informing Lodge of requirements of 51.5. The reasons for required attendance and notifying the Lodge the Social Quarters permit will be suspended for Future noncompliance.
2. Lodge's situation analyzed and assistance provided as necessary.
3. Letter form Association notifying Lodge it is "Not In Good Standing" which means;
 - a. Lodge and Individual officers are disqualified from receiving any merit awards
 - b. Lodge Representatives ineligible to vote at any official meeting of the Association.
 - c. Lodge and its members are ineligible to participate in Association sporting events and
 - d. Lodge will not receive an application for a higher degree.

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SECOND OFFENSE

1. Suspension of Social Quarters Permit for a *MINIMUM* of three (3) days (can be stayed or waived by Regional Manager for only compelling and extraordinary reasons)
2. Positive intervention as recommended by the Regional Manager
3. Positive assistance towards becoming a Fraternal Operation provided by Association in cooperation with the Regional Manager.

THIRD OFFENSE

1. Suspension of Social Quarters Permit for a *MINIMUM* of Seven (7) Days
2. Reorganization of Board of Officers or such other appropriate action (As Warranted) in discretion of Regional Manager with Approval of General Governor

**POLICY
ON RUNNING
FOR OFFICE**

RATIONALE:

To meet requirements as stipulated in the Association's By-Laws and to make the Association

and its Nominating Committee more efficient in its annual quest to field a slate of officers, the Association needs a policy on requirements to run for office.

AUTHORITY:

Article X Section 2 of the by-Laws provides that "The Board of Officers, during the times that the Association is not in session, will take general charge and supervision of the affairs of the Association and perform such duties as may be necessary and proper to protect the interests, promote the welfare and accomplish the objectives of the Association. . . "

POLICY

Section 1.

With regard to District Presidents, to be elected at the District Level for the office of President, a candidate must assure . . .

- That he is in good standing with his Lodge; that is, he must present a paidup dues card and not be in a state of suspension because of pending disciplinary proceedings.
- That his Lodge is in good standing with Moose International and the Association; that is, the Lodge must be current with its payment of Moose International and the Association dues and have been represented at the Association's most recent Mid- Year Conference and at the present Annual Convention.

With regard to running for an elected office of the Association, the candidate must . . .

- Be a member in good standing in his own Lodge.
- Submit his Moose biography and name the person on the Nominating Committee who will read his biography prior to nominating him. This submission will be in the State Secretary's hands no later than July 1st each year.
- Be responsible for making sure that his Lodge is in good standing with Moose International and the Association; that his Lodge is current with its payment of Moose International and Association dues and have been represented at the Association's Mid- Year Conference and at the Annual Convention.

Section 2.

The Association Secretary will certify to the Nominating Committee at the annual meeting of the Board prior to Annual Convention which candidates seeking nomination for offices are eligible under this policy and the Association's By-Laws.

Section 3.

A candidate will be notified of his ineligibility, and the reason(s) for such ineligibility, prior to the meeting of the Nominating Committee.

Section 4.

Once a candidate is elected to an office both in the District and in the Association, both he and his Lodge must at all times be in good standing.

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Section 5.

A candidate for an elected office may serve on the Nominations Committee, but he must excuse himself from the room when there is a discussion or a vote pertaining to the office he seeks.

LODGES LISTED BY NUMBER

Cincinnati 2

8944 Colerain Avenue
Cincinnati 45251-2922
513/385-2160

Columbus 11

1444 Demorest Road
Columbus 43228-3799
614/875-5481

Hamilton 36

925 Hamilton Cleves Road
Hamilton 45013
513/737-3354

Dayton 73

1134 Richfield Center Road
Dayton 45430-1121
937/426-9251

East Liverpool 122

123 East 3rd Street
East Liverpool 43920-3066
330/385-1325

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Trumbull 186

674 Main Street SW
Warren 44483-5703
330/398-5869

Lima 199

2929 North West Street
Lima 45801-2010
419/225-8361

Caldwell 221

21029 State Rt 564
Caldwell 43724-0021
740/732-7660

Canton 233

3300 Parkway Dr NW
Canton 44708
330/456-8805

Norwood 301

2006 Mills Avenue
Norwood 45212-3026
513/631-8698

Galion 303

520 South Market Street
Galion 44833-0213
419/462-5838

Montpelier 312

115 North Airport Road
Montpelier 43543-1009
419/485-5499

Greenville 329

1200 Sweitzer Street
Greenville 45331
937/548-8741

Trenton 330

707 West State Street
Trenton 45067-1828
513/988-5004

Mansfield 341

970 Lucas Road
Mansfield 44905-2692
419/589-9885

Clyde 393

134 Eaton Avenue
Clyde 43410-1316
419/547-8190

Shelby 422

102 North Gamble
Shelby 44875
419/347-5882

Kenton 428

801 West Lima Street
Kenton 43326-0206
419/675-0428

East Palestine 467

43 West Rebecca Street
East Palestine 44413-1827
330/426-2280

Conneaut 472

280 Park Avenue
Conneaut 44030-0337
440/599-1472

Painesville 490

30 Elevator Avenue
Painesville 44077-3608
440/357-7237

Newark 499

235 West National Drive
Newark 43055-5296
740/323-0845

Middletown 501

3009 South Main Street
Middletown 45944
513/424-6772

Springfield 536

2112 N Limestone
Springfield 45505
937/322-5581

Lake Erie 552

204 West Fifth Street
Lorain 44052-1619
440/244-3052

Sidney 568

1200 North Broadway avenue
Sidney 45365-0568
937/492-5900

Cambridge 631

920 Steubenville Avenue
Cambridge 43725-0062
740/432-7201

Medina 647

136 South Elmwood Avenue
Medina 44256-2208
330/725-7510

Bucyrus 669

216 East Mansfield Street
Bucyrus 44820-2306
419/562-7206

Findlay 698

1028 West Main Cross Street
Findlay 45840-0931
419/422-9662

Ironton 701

1110 South 3rd Street
Ironton 45638
740/532-7010

Dover 707

409 South Tuscarawas Avenue
Dover 44622-3141
330/364-6512

Uhrichsville 740

418 North Main Street
Uhrichsville 44683-1837
740/922-9849

Barberton 759
250 31st Street N. W.
Barberton 44203
330/825-7958

Portsmouth 762
1907 11th Street
Portsmouth 45662
740/353-4788

Elyria 778
555 Ternes Avenue
Elyria 44035-6215
440/366-7221

Napoleon 788
1381 Oakwood Avenue
Napoleon 43545
419/592-5591

Tiffin 846
1146 North State Route 53
Tiffin 44883
419/447-3471

Rittman 860
12527 Sheets Road
Rittman 44270
330/925-6941

Zanesville 867
3500 West Pike
Zanesville 43701-9224
740/450-4542

New Riegel 872
13 East Tiffin Street
New Riegel 44853-0150
419/595-2229

Logan 873
701 East Front Street
Logan 43138
614/385-3784

Marion 889
374 North Main Street
Marion 43302
740/387-5479

Cuyahoga Falls 918
4444 State Road
Peninsula 44264-9717
330/928-6323

Coshocton 935
120 Main Street
Coshocton 43812-1505
740/622-0550

Lancaster 955
1201 Sugar Grove Road
Lancaster 43130
740/653-2102

Cortland 1012
6400 St Rt 46
Cortland 44410
330/637-8100

Bryan 1064

710 North Main Street
Bryan 43506-0601
419/636-4621

Fairborn 1068

1550 Kauffman Avenue
Fairborn 45324-7775
937/878-7796

Mogadore 1082

4095 Mogadore Road
Mogadore 44260-1349
330/628-8232

Upper Sandusky 1093

318 North Warpole
Upper Sandusky 43351-1253
419/294-3263

Brewster 1102

149 South Wabash Avenue
Brewster 44613-1241
330/767-3911

Wooster 1115

73 N Bauer Rd
Wooster 44691
330/262-1101

Delaware 1167

80 North Sandusky Street
Delaware 43015-0413
740/362-0801

Glouster 1197

67 1/2 High Street
Glouster 45732-1014
740/767-3274

Urbana 1215

632 Mosgrove Street
Urbana 43078-2023
937/653-4627

Creston 1224

115 South Main Street
Creston 44217-0385
330/435-6391

Ravenna 1234

5727 St Rt 14
Ravenna 44266
330/297-1766

Sabina 1244

246 North Howard Street
Sabina 45169-1155
937/584-2826

Whitehall 1245

220 Main St
Groveport 43125
614/868-1501

Van Wert 1320

740 West Ervin Road
Van Wert 45891-2202
419/238-2537

Newcomerstown 1337

115 West Canal Street
Newcomerstown 43832-1101
740/498-8348

Ashland 1383

1112 Cleveland Avenue
Ashland 44805-2715
419/281-0012

Worthington 1427

1970 Schrock Road
Columbus 43229-1563
614/882-8177

Lafferty 1462

42977 Harrah Street
Lafferty 43951
740/968-1385

Celina 1473

1120 East Market Street
Celina 45822-0189
419/586-8732

Indian Lake 1533

11044 Lake Street
Lakeview 43331-9320
937/842-4664

Fostoria 1567

436 Moose Lane
Fostoria 44830
419/435-3142

Sylvania 1579

6072 North Main Street
Sylvania 43560-1266
419/882-8553

Port Clinton 1610

1105 West Lakeshore Drive
Port Clinton 43452-0098
419/734-3344

Chillicothe 1626

837 East Water Street
Chillicothe 45601-2772
740/772-1840

Xenia 1629

947 Cincinnati Avenue
Xenia 45385-5246
937/376-4167

Miamisburg 1645

2110 East Central Avenue
Miamisburg 45342-3627
937/866-8848

Marysville 1651

1561 Milford Avenue
Marysville 45040-9108
935-644-5505

Parma 1744

7010 Broadview Road
Parma 44134
216/542-2182

Marietta 1823

169-171 Front Street
Marietta 45750
740/373-6242

Wadsworth 2070

246 South Main Street
Wadsworth 44281
330/336-8985

Defiance 2094

841 North Clinton Street
Defiance 43512
419/782-0779

Willard 2153

220 East Walton Street
Willard 44890
419/933-4118

Northfield 2156

10527 Northfield Road
Northfield 44067
330/468-0342

Hilliard 2236

5370 Grace Street
Hilliard 43026
614/876-5172

Woodsfield 2247

972 Eastern Avenue
Woodsfield 43793
740/472-0822

Waverly 2263

303 West Emmitt Avenue
Waverly 45690
740/947-9100

Malta-McConnelsville 2317

8830 North St. Rt. 60 NW
McConnelsville 43756
740/962-4060

Pickerington 2321

3640 Reynoldsburg Road/Batlimore Rd NW
Baltimore 43105-9323
740/862-6592

Lowell 2382

11561 St Rt 60 North
Lowell 45744-9802
740/896-3252

Buckeye Lake 2434

9985 Blackbird Lane
Thornville 43076-0624
740/246-6711

Gahanna 2463

335 West Johnstown Road
Gahanna 43230
614/476-9103

Crystal Lake 2464

12325 Gerlaugh Road
New Carlisle 45344
937/879-1926

St. Clairsville 2504

69590 Provident Road
St. Clairsville 43950
740/695-3307

Lexington 2511

70 Plymouth Street
Lexington 44904
419/884-9600

Colonial City 2555

417 West High Street
Mount Vernon 43050
740/397-1448

Bellefontaine 2563

912 South Detroit Street
Bellefontaine 43311
937/592-1340

Loveland 2583

227 East Loveland Avenue
Loveland 45140
513/853-1500

Harrison 2633

110 North Vine
Harrison 45030
513/910-2401

Troy 2695

511 North Elm Street
Troy 45373
937/552-9467



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