

Minutes of the PMA Association Board Meeting

August 21, 2020 – PeoplesBank Park, York, PA

The meeting was opened in due form at 1:02 PM with President Dave Donahue (Elizabethtown 596) presiding.

The opening prayer was delivered by Prelate Chris Baker (Dixonville 833), followed by the Pledge of Allegiance led by President Donahue.

The roll of officers was taken, and all answered except Supreme Forum Justice Larry Janisse, PSP (Tunkhannock 1276) and District 10 President Shane Hart (Youngwood 23), both of whom were excused.

The minutes of the Association Board meeting held June 13, 2020 at the Red Lion Hotel in Harrisburg were read. A motion was made by International Moose Legion Ambassador George Platzer (Osceola Mills 154) and seconded by International Moose Legion Ambassador Paul Chianese (Greenville 276) to approve the minutes as read. By the voting sign of the Order, the motion was approved.

Communications and Notices

- Email received from Mooseheart Executive Director Gary Urwiler announcing that the 2020 Homecoming weekend events are being cancelled due to COVID-19
- Email from Brian Schimek in the Moose International Membership Department containing the details for the Heart of the Community Scholarship drawing
- The quarterly charitable gift receipt from Moose Charities was received

The financial report, including the balance sheet for the period ending July 31, 2020, was read by Treasurer Rookie Chroniger (McSherrystown 720). A motion was made by District 12 President Bob Price (Verona 250) and seconded by District 7 President Brendan Ryan (Lock Haven 100) to approve the financial report. By the voting sign of the Order, the motion was approved.

Items of Business

- Secretary Shawn Baile (Chickies Rock 307) went over the details for the 2020 Virtual Association Convention:
 - 159 qualified delegates were registered as of the start of the meeting
 - Delegates will be asked to log into Zoom in a specific manner to assist with roll call
 - Reports not being presented orally are on the Association website and will be approved in blocks
 - Delegates will receive email instructions via eBallot.com when items to be voted on are available

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A motion was made by District 1 President Bill Dougherty (Willow Grove 1101) and seconded International Moose Legion Ambassador Platzer to approve the report on the convention. By the voting sign of the Order, the motion was approved.

- A proposal was presented to cancel the Fellowship Conferral scheduled for October 3 at Lewistown 143 due to current COVID-19 restrictions and host four regional conferrals that would keep attendance under the count of 25 individuals permitted for an indoor event. After discussion, a motion was made by Past Supreme Governor Joe Koons, PSG/PSP (Danville 1133) and seconded by Pilgrim Governor Jim Fleming, PSG/PIP/PSP (Indiana 174) to proceed with the conferral on October 3 at Lewistown 143. By the voting sign of the Order, the motion was approved with three opposed.
- Reports were given by District Presidents, both those in attendance and those joining remotely via Zoom. A motion was made by District 12 President Price and seconded by District 11 President Gary Rozik (Belle Vernon 209) to approve the reports. By the voting sign of the Order, the motion was approved.
- Reports were given for the following committees:
 - Mooseheart Admissions – Chairman Dave Donahue presented his report that was posted to the convention webpage for approval.
 - Heart of the Community – Chairman Rookie Chroniger discussed the report that would be included for approval on the convention webpage.

A motion was made by District 5 President John Bobroski (Tower City 1603) and seconded by District 4 President Ben Snyder (Sunbury 181) to approve the committee reports. By the voting sign of the Order, the motion was approved.

- The following individuals were called upon for remarks:
 - Past Supreme Governor Joe Koons, PSG/PSP
 - Past International Moose Legion President Ron Maley (Chicora 962)
 - International Moose Legion Ambassador Dan Pavone (Willow Grove 1101)
 - Secretary Shawn Baile
 - Vice President Ray Mausteller (Selinsgrove 1173)
 - Supreme Councilman Brian Toseki, PSP (Muncy Valley 866)
 - Supreme Governor Bruce Berger, PIP/PSP (Sellersville 1539)
- Association Liaison Phil Febus, PSP (Sellersville 1539) announced that he would be testifying before a State Senate committee in September on the effects that the COVID-19 restrictions have had on our lodge operations. He is gathering data to demonstrate the positive impact that our lodges have on their respective communities. He will also be discussing some of the bills currently in committee in the Senate related to small games of chance.

Open Forum

- District 13 President Sereno Reck III (New Kensington 53) announced that the wife of District 14 Secretary Ron Huff, PSP (Chicora 962) passed away.

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- Prelate Chris Baker announced that Dave Weagly (Chambersburg 842) was admitted to the hospital with blood clots in his lungs.
- Junior Past President Eddie Hopkins (North East 2568) thanked those in attendance for their efforts and support during his time serving on the Association Executive Committee.

Prelate Baker delivered the closing prayer.

Being no further business, President Donahue adjourned the meeting at 2:40 PM.