

Minutes of the PMA Association Board Meeting December 14, 2019 – Red Lion Hotel, Harrisburg, PA

The meeting was opened in due form at 12:59 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 Deputy Supreme Governor Jeff Onstead (Bedford 480), District 3 President Randy Datsko (Ebensburg 681) and District 15 President Rich Weismiller (East Erie 593), all of whom were excused.

The minutes of the Executive Board meeting held August 22, 2019 at the Double Tree Hotel – Green Tree in Pittsburgh were reviewed. A motion was made by District 2 President Ron Murach (Tunkhannock 1276) and seconded by District 1 President Bill Dougherty (Willow Grove 1101) to approve the minutes as presented. By the voting sign of the Order, the motion was approved.

The financial report, including the balance sheet for the period ending November 30, 2019 and the Accounts Receivable report as of December 14, 2019, was read by Treasurer Rookie Chroniger (McSherrystown 720). A motion was made by District 11 President Gary Rozik (Belle Vernon 209) and seconded by District 12 President Bob Price (Verona 250) to approve the financial report. By the voting sign of the Order, the motion was approved.

Items of Business

- A motion was made by District 10 President Shane Hart (Youngwood 23) and seconded by District 13 President Sereno Reck III (Avonmore 37) to approve John Bobroski (Tower City 1603) as the new District 5 President, replacing Dennis Moyer (Chickies Rock 307). By the voting sign of the Order, the motion was approved.
- A motion was made Deputy Supreme Governor Steve Alfieri (East Erie 593) and seconded by Supreme Junior Governor Bruce Berger (Sellersville 1539) for the Association to pay travel expenses for Chapter Analyst Coordinator Cindy Schilling (Ebensburg Chapter 2186) to attend the CAC Seminar in January at Moosehaven. By the voting sign of the Order, the motion was approved.
- Discussion was held regarding the 2020 Mid-Year Conference:
 - Fraternal Education Coordinator Cindy Schilling has requested that training classes be held during the days leading into the conference:
 - 2-HOTT – Wednesday, March 18 & Thursday, March 19
 - Administrator Training – Wednesday, March 18 & Thursday, March 19
 - Lodge Leadership & House Committee – Thursday, March 19
 - Women of the Moose – Thursday, March 19
 - The official visitors will be Director of Membership Mike Rios and Past Grand Regent Jeanenne Lautzenheiser.

Minutes of the PMA Association Board Meeting

December 14, 2019 – Red Lion Hotel, Harrisburg, PA

- The Heart of the Community project will be fundraising for Indiantown Gap National Cemetery in Annville.
- Lodges and Chapters will be reminded to bring gift cards for Pennsylvania Home at Mooseheart. The gift cards will be given to the home during Mooseheart Graduation and Pilgrim Conferral in May.
- Instructions for putting together the agenda have not yet been received from the Moose International Membership Department.
- La Quinta Inn on Eisenhower Boulevard will be the overflow hotel again this year.
- Dates and locations for upcoming meetings were reviewed:
 - Executive Committee
 - February 1, 2020 – Holiday Inn Express (Clearfield)
 - April 4, 2020 – Carlisle 761
 - June 13, 2020 - TBD
 - Association Board
 - March 19, 2020 – Red Lion Hotel (Harrisburg)
 - June 13, 2020 – TBD
 - Mid-Year Conference: March 19 – 22, 2020 – Red Lion Hotel (Harrisburg)
 - Association Convention: August 20 – 23, 2020 – Double Tree by Hilton – Green Tree (Pittsburgh)
 - International Moose Legion Conference: October 29 – November 1, 2020 – Double Tree by Hilton – Green Tree (Pittsburgh)
- Items from the Executive Committee meetings on October 5, 2019 at Windber 349 and December 14, 2019 at the Red Lion Hotel (Harrisburg) were shared:
 - Reimbursement policies were amended to replace reimbursement for one night's lodging while attending individual Pilgrim presentations to reimbursement for one night's lodging at the annual All-Pennsylvania Pilgrim Presentation. A motion was made by District 12 President Price and seconded by District 13 President Reck to approve the amendments. By the voting sign of the Order, the motion was approved.
 - President Donahue shared information regarding the visit from students and family teachers from Mooseheart scheduled for Summer 2020.
 - The Executive Committee is proposing that the Association return to booking rooms at the Comfort Inn in Geneva for both Mooseheart Graduation/Pilgrim Conferral and Mooseheart Homecoming/PMA Days. A motion was made by Supreme Junior Governor Berger and seconded by International Moose Legion Ambassador George Platzer (Osceola Mills 154) to accept the proposal. By the voting sign of the Order, the motion was approved.
 - The Red Lion Hotel has provided a contract to host the annual All-Pennsylvania Pilgrim Conferral again in 2020. A motion was made by Deputy Supreme Governor Alfieri and seconded by Past Supreme Governor Joe Koons (Danville

Minutes of the PMA Association Board Meeting December 14, 2019 – Red Lion Hotel, Harrisburg, PA

- 1133) to approve the contract. By the voting sign of the Order, the motion was approved.
- The Red Lion Hotel has also provided proposals to host the Association Convention from 2022 – 2024. The room rates for those years would be \$24 less per night than the 2021 contract with the Double Tree in Pittsburgh. A motion was made by District 4 President Ben Snyder (Sunbury 11) and seconded by District 2 President Murach to accept the proposal. By the voting sign of the Order, the motion was approved.
- Beginning with the 2020-2021 fiscal year, some Association standing committees will be required to utilize a format that includes a regional chairman in four geographic areas of the state (Northwest, Southwest, Northeast and Southeast). The affected committee chairmen will be notified when they accept their appointment from the incoming Association President.
- President Donahue addressed concerns of Governors and/or Administrators not attending district meetings on a regular basis, or in some cases, not at all.
- A recap of the inaugural All-Pennsylvania Pilgrim Conferral was given:
 - From a financial perspective, the event realized \$3,000 more in expenses than income.
 - Pilgrim Committee Chairman Butch Henn (Hamburg 523) stated that we need to find something to keep people around on Saturday after the ceremony.
 - Past Supreme Governor Koons asked the Association to encourage all lodges to contribute \$100 toward the event.
 - International Moose Legion Ambassador Paul Chianese (Greenville 276) expressed concern about not making the event a fundraiser.
- An update was given on the sales of 2020 PMA calendars:
 - To date, \$1,580 has been received and deposited.
 - International Moose Legion Ambassador Chianese stated that there were complaints about the calendars coming from lodges in his district.
 - It was suggested that lodges use the calendars they received as in-house membership incentives.
 - District 10 President Hart suggested that future fundraising items be things that are not dated and can be used for more than a year. He mentioned credential holders for conventions as a possible alternative.
- Reports were given by District Presidents in attendance. A motion was made by International Moose Legion Ambassador Dan Pavone (Willow Grove 1101) and seconded by International Moose legion Ambassador Chianese to approve the reports. By the voting sign of the Order, the motion was approved.
- Reports were given for the following committees:

Minutes of the PMA Association Board Meeting December 14, 2019 – Red Lion Hotel, Harrisburg, PA

- Convention – Convention Coordinator George Germer (Elizabethtown 596) reported on the health of Past Association President Paul Glunt (Curwensville 268).
- Fellowship – Chairman Henn stated that all lodges should have submitted their recommendation forms last month.
- Finance – Chairman Berger recommended taking gains from the investment accounts now if the Association needs funds.
- Fraternal Education – Fraternal Education Coordinator Schilling announced that there is a 2-HOTT training session scheduled for January 18 & 19 at Shippensburg 2500.
- Moose Charities – Chairman Brian Toseki (Muncy Valley 866) reviewed reports as of the end of November 2019. He also stated that the Association is ahead on Endowment Fund giving for the fiscal year.
- Safe Surfin' – Chairman Murach reported that this year's Child ID baseball game is scheduled for June 13 at the Lancaster Barnstormers. He has secured flash drives through Sergeant-at-Arms Jim Hudack (Huntingdon 223). Chairman Murach added that District 1 and William Penn Moose Legion 3 are purchasing Child ID computers and there is a discount on price if a third one is purchased.
- Veterans – The traveling Vietnam Veterans' Wall will be going through Tunkhannock.
- Website – Webmaster Alfieri stated that he is hoping to work on a refresh of the appearance of the website.
- Youth Awareness – Youth Awareness Coordinator Matt Reik (Lewistown 143) reported that attendance for the 2019 program year was 27. Eight students attended the Congress hosted by St. Mary's 146, and 19 attended the Congress hosted by Lock Haven 100. Coordinator Reik proposed a new format for the Youth Awareness program in Pennsylvania that he would like to send to Moose International for approval. A motion was made by District 12 President Price and seconded by District 7 President Brendan Ryan (Lock Haven 100) to approve the proposed format. By the voting sign of the Order, the motion was approved.
- Discussion was held regarding prize money for the 2020 Association karaoke contest. President Donahue stated that the amounts sent in a previous email to lodges were incorrect. A motion was made by International Moose Legion Ambassador Platzer and seconded by District 13 President Reck to award \$1,000 for first place, \$500 for second place and \$250 for third place as was originally intended. After discussion, International Moose legion Ambassador Platzer rescinded his motion. A motion was then made by International Moose Legion Ambassador Chianese and seconded by District 13 President Reck to award \$1,000 for first place, \$750 for second place and \$500 for third place as was stated in the email. By the voting sign of the order, the motion was approved.
- Supreme Councilman Brian Toseki reviewed the One Moose town hall meeting that took place in November in Orlando, FL. He then answered questions from members of the

Minutes of the PMA Association Board Meeting December 14, 2019 – Red Lion Hotel, Harrisburg, PA

Association Board related to the One Moose concept. He also provided an update on the health of Past Association President Tim Zarpentine (Indiana 174).

- The following individuals were called up for remarks:
 - Deputy Supreme Governor Steve Alfieri
 - Sergeant-at-Arms Jim Hudack
 - International Moose Legion Ambassador Paul Chianese
 - International Moose Legion Ambassador George Platzer
 - International Moose Legion Ambassador Dan Pavone
 - Deputy Supreme Governor Bill Dougherty
 - Past International Moose Legion President Shawn Baile (Chickies Rock 307)
 - Junior Past International Moose Legion President Ron Maley (Chicora 962)
 - Past Supreme Governor Jim Fleming (Indiana 174)
 - Supreme Councilman Brian Toseki
 - Supreme Junior Governor Bruce Berger
 - Vice President Ray Mausteller (Selinsgrove 1173)
 - Prelate Chris Baker
 - Junior Past President Eddie Hopkins (North East 2568)
 - Treasurer Rookie Chroniger

Being no further business, President Donahue adjourned the meeting at 4:48 PM.