

**MID-WINTER MEETING**  
**Polson, MT Mission Valley #1695**  
**BUSINESS MEETING AGENDA**  
**Friday 09:00am – 09:50am & Saturday 3:00pm-4:00pm**

**Call to Order** ~ President Les Thario, Great Falls #214  
**Grand Lodge Dignitaries** ~ Escorted by DDGER's  
**Introduction of SDGER ~ PSP Fred Barrett, Mission Valley #1695** ~ Les Thario  
**Introduction of DDGER's** ~ Fred Barrett  
**Introduction of Past Grand Lodge Committee Members** ~ Fred Barrett  
**Introduction of Grand Lodge Committee Members** ~ Fred Barrett  
**Welcome to Mid-Winter Meeting** ~ Mike Speckert, Exalted Ruler, Mission Valley #1695  
**Welcome to Polson** ~ Wade Nash, Polson Chief of Police  
**Presentation of Colors** ~ Burt Price  
**Pledge of Allegiance** ~ Second Vice President, Ryan Laqua, Sidney Lodge #1782  
**Invocation** ~ First Vice President, Tom Curran, Deer Lodge #1737  
**Introduction of MSEA Officers** ~ Les Thario  
**Introduction of Past State Presidents, Trustees and District Deputies** ~ Les Thario  
**Introduction of Active Military & Veterans** ~ Les Thario  
**Introduction and Welcome of First Time Attendees** ~ Les Thario  
**Appointment of Working Committees:**  
    Sergeant at Arms ~ Gerald Penn, Dillon #1554  
    Tiler ~ (to be appointed)  
    Mileage and Per Diem ~ Sue Thario, MSEA Secretary, Great Falls #214  
    Courtesy Resolutions ~ William Wright, Great Falls #214  
    Parliamentarian ~ Ed Sanman, Idaho PSP, Lewiston ID #896  
    Tellers and Counters ~ District Deputy Grand Exalted Rulers and any Visiting State Presidents  
**Roll Call of State Officers and Lodges** ~ Sue Thario  
**Preliminary Credentials Report** ~ Mission Valley Lodge  
**Reading of 2019 Summer Minutes** ~ Sue Thario  
**Report of the President** ~ Les Thario  
    Reports of Committees under the President: All reports to be filed Electronically  
**Report of First Vice President** – Tom Curran  
    Reports of committees under the First Vice President: All reports to be filed Electronically  
**Report of Second Vice President** ~ Ryan Laqua  
    Reports of Committees under Second Vice President: All reports to be filed Electronically  
**Report of State Secretary** ~ Sue Thario  
**Correspondence** ~ Sue Thario  
**Report of State Treasurer** ~ Beverly Barrett, Mission Valley #1695  
**Budget Report** ~ Warene Wall, MSEA Trustee Chairperson, Beartooth Lodge #534  
**Parade of Checks** ~ Sue Thario  
**Presentation & Voting on proposed By-Law Changes** ~ Klairaine Nichwander, Laws Committee  
**Bids for 2020 Mid-Winter** ~ Warene Wall  
**Unfinished Business** ~  
**New Business** ~  
**Vote for 2020 Mid -Winter** ~ If necessary  
**Final Credential Report** ~ Mission Valley Lodge  
**Report of Parade of Checks** ~ Sue Thario  
**Courtesy Resolutions** ~ William Wright  
**Good of the Order** ~  
**Announcements** ~  
**Benediction** ~ Tom Curran  
**Adjourn**