

MSEA SUMMER CONVENTION

JULY 16 & 17 - BILLINGS BIGHORN RESORT

BUSINESS MEETING AGENDA

FRIDAY JULY 16

9 am CALL TO ORDER – President Tom Curran

ESCORT OF GRAND LODGE DIGNITARIES – District Deputies

INTRODUCTION OF DISTRICT DEPUTIES – SDGER Fred Barrett

INTRODUCTION OF PRESENT/ PAST GRAND LODGE COMMITTEE MEMBERS - Fred Barrett

INTRODUCTION OF STATE SPONSOR Roger True – Fred Barrett

INTRODUCTION OF GRAND EXALTED RULER Keith Mills – PGER Roger True

WELCOME TO SUMMER CONVENTION AT THE BIGHORN RESORT – Crystal Hammermeister

WELCOME TO BILLINGS – Mike Yakawich, Billings Deputy Mayor

INVOCATION- 1st VP Ryan Laqua

PRESENTATION OF COLORS – American Legion Billings Post 117 Color Guard

PLEDGE OF ALLEGIANCE – 2nd VP Elizabeth Wood

INTRODUCTION OF STATE OFFICERS – Tom Curran

RECOGNITION OF PAST STATE PRESIDENTS, STATE TRUSTEES, AND DISTRICT DEPUTIES – Tom Curran

RECOGNITION OF ACTIVE MILITARY AND VETERANS – Tom Curran

RECOGNITION OF FIRST TIME ATTENDEES – Tom Curran

APPOINTMENT OF WORKING COMMITTEES:

SERGEANT AT ARMS – Gerald Penn, Dillon #1554

Tiler – XXXXXX

MILEAGE AND PER DIEM – Sue Thario, MSEA Secretary, Great Falls # 214

COURTESY RESOLUTIONS – XXXXXX

PARLIAMENTARIAN – Ed Sanman, Idaho PSP, Lewiston Idaho #896

TELLERS AND COUNTERS – District Deputies

ROLL CALL OF STATE OFFICERS AND LODGES – Sue Thario

PRELIMINARY CREDENTIALS REPORT – XXXXXX (Billings Volunteer)

REPORT OF PRESIDENT – Tom Curran

REPORT OF FIRST VICE PRESIDENT – Ryan Laqua

REPORT OF SECOND VICE PRESIDENT – Elizabeth Wood

REPORT OF SECRETARY – Sue Thario

CORRESPONDENCE – Sue Thario

REPORT OF MSEA TREASURER – Bev Barrett

BUDGET REPORT – Warene Wall, MSEA Trustee

PARADE OF CHECKS – Sue Thario

PRESENTATION AND VOTING ON PROPOSED BY-LAW CHANGES – Klairaine Nichwander, Laws Committee

NOMINATION OF OFFICERS

BIDS FOR 2022 SUMMER CONVENTION

BIDS FOR BOWLING SITE

REPORTS OF STANDING COMMITTEES

10:30am *Recess for Training*

SATURDAY JULY 17

1 pm *Reconvene Business Meeting (after Training & Lunch)*

UNFINISHED BUSINESS

NEW BUSINESS

ELECTION OF STATE OFFICERS

VOTE FOR PROPOSED BUDGET

VOTE FOR 2022 SUMMER CONVENTION

VOTE FOR 2022 BOWLING SITE

FINAL CREDENTIAL REPORT - **XXXXXX (Billings Volunteer)**

REPORT ON PARADE OF CHECKS - Sue

COURTESY RESOLUTIONS

GOOD OF THE ORDER/ANNOUNCEMENTS

BENEDICTION – Ryan Laqua

ADJOURN