



ALASKA STATE ELKS ASSOCIATION
62nd Annual State Convention Agenda
All District ~ District Deputy Clinic
 Skagway Elks Lodge #431
 May 12th ~ 15th, 2010

Wednesday, May 12th

1:00 PM – 8:00 PM	Registration open
8:00 AM – 1:30 PM	DD Training / DD Designates, Esquires and Auditors (Location AB Hall)
2:30 PM – 4:30 PM	ASEA Officers Meeting (State Officers and Sponsor Only) at AB Hall
6:00 PM	Ferry arrives
5:00 PM – 8:00 PM	Dinner at Lodge Available
8:15 PM	Opening Ceremony (Elks Lodge)
9PM – Closing	Social Time
11:00 PM	11 th Hour Toast West District Winner

Thursday Morning, May 13th

6:30 – 8:30 AM	Breakfast Available
8:00 AM – 5:00 PM	Registration open (continues throughout the convention)
8:00 AM – 12:00 PM	Call to Order
□	Business Session Opens (All business sessions @ AB Hall)
	DD Clinic Commences (continues throughout the convention)
	Salute to the flag
	Invocation – ASEA Chaplain, Kerry Tomlinson
	Welcome and Introductions by Michael Luhr – ASEA President
	Comments and Introductions by State Sponsor – Hon. Roger R. True, PGER
	Roll Call (State Officers, Delegates & Dignitaries)
	Roll Call of Birds (Stories encouraged & donations gladly accepted! Donations will go to ASEA Trust Fund and will be credited to Lodge per capita.)
	Bristol Bay #2687 Eagle River #2682
	Fairbanks #1551 Haines #2634
	Homer #2127 Juneau #420
	Kenai #2425 Ketchikan #1429
	Kodiak #1772 Palmer #1842
	Petersburg #1615 Seward #1773
	Sitka #1662 Skagway #431
	Soldotna #2706 Valdez #2537
	Wrangell #1595
	President’s Bird -
	Pres-Elect’s Bird – Petersburg #1615
	Jr. Past State President’s Bird

PGER Sponsor's Bird -
Wieber's Wandering Bird -
PGER Robert Yothers Sponsors Bird – Fairbanks #1551

Note: ALL BIRDS ARE IN SANCTUARY UNTIL FURTHER NOTICE!

9:10 AM – 9:15 AM
9:15 AM – 9:30 AM
9:30 AM – 11:15 AM

Parliamentarian Appointment (Jon Lowrance)
Resolutions Committee Appointment (Tiny Fagg & Duane Vilandre)
Credentials Report – ASEA Tiler, Sue Short
Approval of minutes, 61st ASEA Convention, Fairbanks - 2009
Announcements / Break

Laws Committee – Ken Cole
Presentation of Proposed By-Laws – Ken Cole
Presentation of Proposed Budgets –

- ASEA Operating Budget – Mark Daum, ASEA Trustee Chairman
- ASEA Major Project – Roland Reiswig, ASEA Vice President
- ASEA Gaming Budget – Mark Daum, ASEA Trustee Chairman
- ASEA Charitable Projects - Roland Reiswig, ASEA Vice President
- ASEA Trust Fund Trustee Budget – Mark Daum, ASEA Trustee Chairman

State/ District Reports; Trustee Chairman, Secretary, Vice President, President Elect, President.

11:15 AM Announcements, session concludes. Train Departs 12:45 PM. Train returns at
Approximately 4 PM.

11:25 AM 11th Hour Ritual Competition (AB Hall)

Thursday Afternoon, May 13th

1:00 PM – 3:30 PM Proposed Budgets Workshop (ASEA Officers and all interested members. Attendance
not required) AB Hall

4:30 PM – 5:15 PM Grand Lodge Convention ~ Roland Reiswig & Dave Charlesworth (GL Convention
attendees required, spouses please attend) AB Hall

5:15 PM – 6:00 PM ASEA Officers / Advisory Committee meeting (Officers, Sponsor and PSPs) at AB Hall

6:00 PM – 8:30 PM Dinner @ Lodge Available

9:00 PM – Closing Social Time

11:00 PM 11th Hour Toast by Central Winner

Friday Morning, May 14th

6:30 AM – 8:30AM Breakfast at Lodge Available

8:00 AM – 9:30 AM **Business session called to order**
Salute to flag
Invocation – ASEA Chaplain, Kerry Tomlinson
Roll Call (State Officers, Delegates & Dignitaries)
Credentials report – ASEA Tiler, Sue Short

ASEA Committee Reports:

Advisory Committee – Jerry Weiber, PSP, PGLK
Americanism – Richard “Tiny” Fagg, PSP
ASEA Lodge Charitable Grant Program – Roland Reiswig
ASEA/Anchorage Cemetery Program – Richard “Tiny” Fagg, PSP

Business Practices – Jon Lowrance, PSP
 Drug Awareness – Janet Kurz
 Elk’s National Foundation – Al Nagel
 Elk’s National Home - Rick Eckert, President Elect
 Games of Skill & Chance – Dave Charlesworth, ASEA Secretary
 Government Relations – Ken Morrison
 Grand Lodge Convention Committee – Rick Eckert, President Elect
 Hoop Shoot – Dan Aronson
 Insurance / Risk Management Committee – Paul J. Whitney, PDDGER
 Announcements / Break

9:30AM – 9:45AM

9:45 AM – 11:45

ASEA Committee Reports: Continued.

 Lodge Activities Committee – Jennifer Judge
 Membership Committee – Joel Hembach, ASEA Trustee, PDDGER
 Most Valuable Student – Todd Syverson
 New Lodge Development – Jan Jonker PSP
 Officer Training Committee – Joel Hembach, ASEA Trustee, PDDGER
 Public Relations Committee – Heather Morinitti
 Ritualistic Committee – Mark Daum, ASEA Trustee Chair
 Site Committee – Joe Pendergrass, PSP
 Soccer Shoot – Bruce Morinitti
 Worthy Projects Committee – Roland Reiswig, ASEA Trustee

11:45 AM – 1:30 PM

11:45 AM – 12:00 PM

Announcements/Lunch Break

Nominations Committee Meeting @ AB Hall. (All ER’s & ASEA Secretary)

Friday Afternoon, May 14th

12:35 PM – 12:50 PM

1:00 PM – 1:30 PM

1:45 PM -3:45 PM

ASEA Officers Meeting (Elks Lodge)
 West District GER Visitation Meeting (AB Hall)
 ASEA Committee Reports: Continued. (AB Hall)

 ASEA Trust Fund – Jack Alexander, PSP
 Major Project –Ken Cole Administrator

- Camping Program – Joel Hembach, Director
- Camp Facility – Mike Southcutt, Trustee

 Alaska Wounded Veteran Project – Al Nagel
 Elks National Veterans Service Committee – Joyce Brownlow, Chair

- VAVS – Dave Alvarez.
- Army of Hope
- Other Programs

At the conclusion of these reports; Announcements/ Break till Saturday morning

4:00 PM – 6:30 PM

6:30 PM – 9:00PM

9:00 PM – Closing

11:00 PM -

ASEA Trust Fund Drawing – ER March
 Dinner @ Lodge Available
 Social Time!!!
 11th Hour Toast by East District Winner

Saturday Morning, May 15th

6:30 AM – 8:30 AM

Breakfast at Lodge Available

8:00 AM **Business session called to order**
 Flag Salute
 Invocation – ASEA Chaplain, Kerry Tomlinson
 Roll Call
 Final Credentials Report – ASEA Tiler, Sue Short

8:20 AM – 9:45 AM New Business
 Nominations of Officers
 Elections of Officers
 By-Law Proposal Balloting
 Budgets – Final discussion and approval
 Drawing for “Special Birds”
 President -
 Pres-Elect -
 PGER Sponsor-
 Jr. Past State President -
 Wieber’s Wandering Bird -
 PGER Robert Yothers Sponsors Bird will reside at Skagway Lodge #431 until next State
 Convention

9:45 AM – 10:00 AM Announcements / Break

10:00 AM – 10:30 AM Presentation of Resolutions
 10:35 AM - Announcements (Birds), **District Deputy Clinic Concludes**
 10:45 AM - Exalted Rulers to Memorial Service
 11:00 AM – 12 PM Memorial Service (Location Presbyterian Church) 1 block away.

Saturday Afternoon, May 15th

11:30 AM – 1:30 PM Lunch at Lodge

1:00 PM – 1:30 PM Post convention meeting – constructive critique (Lodge room)
 3:15 PM – 4:00 PM Installation of Officers – Past State Presidents (Lodge room)
 5:30 PM – 9:00 PM President’s Banquet & Awards Presentations (Lodge room)

9:00 PM till Closing Social Time
 11:00 PM 11th Hour Toast by State Winner

Sunday Morning, May 16th

5:30 AM – 9:00 AM Breakfast, Eye Openers & Good-byes