Utah Elks Association Fall Meeting 2021

Agenda

**Thursday, September 9, 2021**

5:00pm – 7:00pm Registration – Provo Lodge

6:00pm Dinner – Provo Lodge Dining Room

 Dress: Casual

**Friday, September 10, 2021**

 LOE MEETINGS (Back Dining Room)

 1:00 Executive Board Meeting

 1:45 Project Meeting

 2:00 Historian Meeting

 5:30pm Park City LOE

8:00am Registration – Provo Lodge

9:00am UEA General Meeting – Lodge Floor

 Dress: State Officers: coat and tie

 Members: coat & tie or business casual (collar shirt)

Call to order promptly at 9:00am

The Sergeant at Arms retires outside and escorts honored dignitaries into the Lodge Room and introduces them to the membership:

 Meryl Arns, Grand Lodge Fraternal Committeeman

 Robert Pagnani, SDGER

 Hon Robert Duitsman or Hon Jim Grillo, PGER & Co-Sponsor

Invocation

 Chaplain – Donna Mac Bean

Posting of Colors

 TBD

Tribute to the Flag

 Sergeant at Arms – Shannon Haslam

Roll Call of Officers and Lodges

 State Secretary & Sergeant at Arms

Introductions

 District Deputy Utah North Dusty France

 District Deputy Utah South Lance Wright

All other Grand Lodge Officers, UEA State Officers and Visiting Dignitaries

were introduced earlier.

Provo Lodge Exalted Ruler Tim Leach

Provo Lodge Meeting Chairman Brenda Shaw

All Past Grand Lodge Officers, Past Grand Lodge Committeemen, Past District Deputies, Past State Presidents, Past UEA Elk of the Year, Past UEA Officer of Year, Past UEA Citizen of the Year, Past UEA Veteran Volunteer of Year, Past Marvin Lewis Recipients.

Sickness & Distress

Minutes – UEA State Convention 2021

 Linda Gaines, Secretary

 Other Business

 Guest Speaker: Tanner Christensen, National Scholarship 3rd Winner 2020

Announcements

 General Meeting adjourned until 9:00am Saturday, September 11th.

10:00am Breakout Session 1 - Scholarships – Lodge Floor

10:30am Breakout Session 2 – Public Relations/Elks in Utah Web Page – Lodge Floor

11:00am Breakout Session 3 - ENF – Lodge Floor

11:30am Breakout Session 4 – ER Round Table – Lodge Floor

Noon Lunch – Dining Room

1:00pm Advisory Council Meeting – Lodge Floor

1:30pm UEA Trustee Meeting – LOE Room

2:30pm Camp Wapiti Board Meeting – LOE Room

3:30pm UBET Board Meeting – LOE Room

5:30pm Park City LOE - Patio

6:30pm Dinner – Lodge Dining Room

 Dress: TBD

8:30pm Entertainment – TBD

**Saturday, September 11, 2021**

 LOE MEETINGS – Dining Room

 9:00am Past President Tea

 10:00am General Meeting

8:00am Registration – Provo Lodge

9:00am UEA General Meeting – Lodge Floor

 Dress: State Officers: coat and tie

 Members: coat & tie or business casual (collar shirt)

Call to order promptly at 9:00am

 All Dignitaries and State Officers are seated on stage

Invocation

 Chaplain – Donna Mac Bean

Posting of Colors

 TBD

Tribute to the Flag

 Sergeant at Arms – Shannon Haslam

Roll Call of Officers and Lodges

 State Secretary & Sergeant at Arms

Introductions

 Hon Robert Duitsman or Hon Jim Grillo, PGER & Co-Sponsor

 Robert Pagnani, SDGER

 Meryl Arns, Grand Lodge Fraternal Committeeman

District Deputy Utah North Dusty France

 District Deputy Utah South Lance Wright

All UEA State Officers were introduced earlier.

Provo Lodge Exalted Ruler Tim Leach

Provo Lodge Meeting Chairman Brenda Shaw

All Past Grand Lodge Officers, Past Grand Lodge Committeemen, Past District Deputies, Past State Presidents, Past UEA Elk of the Year, Past UEA Officer of Year, Past UEA Citizen of the Year, Past UEA Veteran Volunteer of Year, Past Marvin Lewis Recipients. That were not present yesterday (Friday) please stand and introduce yourselves.

Sickness & Distress

 Committee Reports

Committees reporting to 2nd Vice President Brenda Shaw

 Business Practices Cindy Martin

 Elks Training Annette Hansen

 Brochures/Lodge Activities Lyn Murray

 Protocol Gabe Werre

 Accident Prevention Mary Alice Johnson

 Committees reporting to 1st Vice President Cindy Shepherd

 Americanism Jesse Gallo

 Ritualistic Brenda Shaw

 Membership Sharon Goetzman

 Elks National Foundation Lil Barron

 National Veterans Service Mary Croxen

 Sponsor’s Award Brian Lindsay

 Committees reporting to President-Elect Eric Crocker

 Public Relations Monique Hartley

 Youth Activities Mike Jones

 Antlers Brenda Shaw

 Scholarships Jared Wanlass

 Hoop Shoot Brenda Shaw

 Soccer Gary Nelson

 Drug Awareness Kelcie Carter

 Junior Golf Gary Nelson

Committee reporting to President Jared Wanlass

 Utah Elk Adele Pagnani

 Laws Jay Averett

 State Meeting Coordinator Brian Lindsay

 Government Relations Susan Shurtliff

 Webmaster Justin Muir

 State Directory Linda Gaines

 Grand Lodge Travel Meryl Arns

 CLMS Linda Gaines

UEA Advisory Council Tim Leach, Advisory Council President

UEA Trustees Meryl Arns, Chairman

UBET Board Susan Shurtliff, Chairman

Camp Wapiti Board Jim Barnes, President

UEA Treasurers Report Betty Archambault, UEA Treasurer

UEA Secretary Report Linda Gaines, UEA Secretary

Old Business

New Business

Remarks from Grand Lodge Officers and Dignitaries

Announcements

General Meeting Closed

Noon PSP/PDD Luncheon – Spouses Invites - LOE Room

Noon Lunch – Lodge Room

1:00pm Horseshoe Tournament

1:00pm Paint Party (Bring your own apron)

7:00pm Dinner – Lodge Floor

 Dress: TBD

**Sunday, September 12, 2021**

9:00am Joint North/South DD Clinic