**Thursday, March 7, 2024**

4:00 – 8:00pm Registration – St George (Dixie) Lodge

6:30pm Dinner- St George (Dixie) Lodge

**Friday, March 8, 2024**

TBD Registration – St George (Dixie) Lodge

***LOE MEETINGS***

* *Park City LOE* *4:45pm*

***UEA MEETINGS***

**Dress: State Officers – Coat & Tie**

**Members – Coat & Tie or Business Casual (Collar Shirt)**

9:00am UEA General Meeting – St George (Dixie) Lodge Room

All Dignitaries to wait outside the Lodge Room

President Cindy Shepherd calls meeting to order promptly at 9:00am

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

* Al Kayal, Arizona Elks Association State President
* Ron Brooks, Grand Lodge Fraternal Committeeman
* Robert Pagnani, SDGER
* Hon Robert Duitsman, PGER & Co-Sponsor
* Hon Louis “Jim” Grillo, PGER & Co-Sponsor
* Hon Randy J. Snook, GER

Invocation

* Chaplain – Hortt Carter

Posting of Colors

* TBD

Tribute to the Flag

* Sergeant at Arms – Lil Barnes

Roll Call of Officers and Lodges

* State Secretary & Sergeant at Arms

Introductions

* District Deputy Utah North Jared Wanlass
* District Deputy Utah South Sharon Goetzman
* Bob Matteson, St. George (Dixie) Exalted Ruler
* Lance Wright, St. George (Dixie) Lodge Meeting Chairman

Sickness & Distress

Minutes – UEA Fall Meeting 2023

* Linda Gaines, Secretary

Other Business

Announcements

General Meeting adjourned until 8:30am – Saturday, September 9th

10:00am Ritual Competition – Lodge Floor

* 11 O’clock Toast & Flag Charge Contest
* Coat & Tie/Business Dress

10:00am Charitable Reporting Breakout Meeting - TBD

10:30am UBET Board Meeting – Board Room

10:45am Breakout Meeting TBA – TBD

11:30am Breakout Meeting TBA - TBD

Noon Lunch – Dining Room

1:00pm UEA Past President Roundtable – 19th Hole

* All UEA Past Presidents encouraged to attend.

1:30pm UEA Bylaws Meeting – Lodge Room

* Talk about bylaws, what changes will take place going to a 2 meeting a year.
* All UEA Membership welcome to attend

2:15pm Advisory Council – 19th Hole

* All Exalted Rulers are REQUIRED to attend.
* Leading Knights are encouraged to attend.
* Elected Exalted Ruler for the 2024/2025 Lodge Year pleased attend.

2:45pm UEA State Major Project/Camp Wapiti – TBD

3:30pm UEA Trustee Meeting – TBD

4:45pm Park City LOE – TBD

6:30pm Dinner – St. George (Dixie) Lodge

* Dress: Business Casual

**Saturday, March 9, 2024**

TBD Registration – St George (Dixie) Lodge

***LOE MEETINGS***

* *8:00am Board Meeting*
* *9:00am State LOE Project Meeting*
* *10:00am General Meeting*
* *Noon LOE Luncheon – Honoring First Lady*

***UEA MEETINGS***

**Dress: State Officers – Coat & Tie**

**Members – Coat & Tie or Business Casual (Collar Shirt)**

8:30am UEA General Meeting – St George (Dixie) Lodge Room

President Cindy Shepherd calls meeting to order promptly at 8:30am

* All Dignitaries & State Officers are seated on stage

Invocation

* Chaplain – Hortt Carter

Posting of Colors

* TBD

Tribute to the Flag

* Sergeant at Arms – Lil Barnes

Roll Call of Officers and Lodges

* State Secretary & Sergeant at Arms

Introductions

* District Deputy Utah North Jared Wanlass
* District Deputy Utah South Sharon Goetzman
* Ron Brooks, Grand Lodge Fraternal Committeeman
* Robert Pagnani, SDGER
* Hon Robert Duitsman, PGER & Co-Sponsor
* Hon Louis “Jim” Grillo, PGER & Co-Sponsor
* Hon Randy J Shook, GER
* Al Kayal, Arizona Elks Association State President
* Bob Matteson, St. George (Dixie) Exalted Ruler
* Lance Wright, St. George (Dixie) Lodge Meeting Chairman

All of the following please stand and introduce yourselves:

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

Sickness & Distress

Committee Reports

* Committees reporting to 1st Vice President Glen Smith
  + Protocol Meryl Arns
  + Business Practices Donna MacBean
  + Americanism Dan Ashworth
  + Ritualistic Anthony Uriona
  + Membership Wayne Barnes
  + Elks National Foundation Lil Barnes
  + National Veterans Service Dave Wilson
  + Sponsor’s Award Brian Lindsay
  + Elks Training Annette Hansen
* Committees reporting to President-Elect Brenda Shaw
  + Brochures/Lodge Activities Bonnie Blackson
  + Accident Prevention/Insurance Mary Alice Johnson
  + Public Relations Bob Matteson
  + Antlers Brenda Shaw
  + Hoop Shoot Brenda Shaw
  + Scholarships Jared Wanlass
  + Soccer Gary Nelson
  + Junior Golf Gary Nelson
  + Drug Awareness Perk Matteson
* Committees reporting to President Cindy Shepherd
  + 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 Hortt Carter
  + UEA Advisory Council Advisory Council President
  + UEA Trustees Adele Pagnani, 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

Nominations of UEA 2024/2025 State Officers

* State Secretary - Linda Gaines

Old Business

New Business

Remarks from Grand Lodge Officers & Dignitaries

Announcements

General Meeting Closed

Noon PSP/PDD Luncheon – 19th Hole

Noon Lunch – TBA

1:30pm Grand Lodge Travel Meeting – Lodge Floor

* Any member interested on attending Grand Lodge in July is encouraged to attend.

2:15pm DD Clinic – Lodge Floor (Will start as soon as the Travel Meeting concludes)

The following are required to attend the DD Clinic:

* Exalted Rulers
* Leading Knights
* Lodge Secretaries
* Lodge Treasures
* Lodge Trustee Chairman (or representative)

6:30pm Banquet – St. George (Dixie) Lodge Floor

* Dress:
  + GL & State Offices – Black Tux & Spring Formal
  + Members – Coat/Tie & Spring Formal