

ARIZONA ELKS ASSOCIATION
108th MID YEAR MEETING – TEMPE, ARIZONA
AGENDA – FIRST SESSION– SATURDAY, OCTOBER 15, 2022

Call to Order: President, Mike Weishan

Escort Guests into Meeting and Introductions: Sergeant at Arms, Mike Duran
Bradford “Brad” Smith, President California Hawaii Elks Association
Eric Crocker, President, Utah Elks Association
Janet K Leuer, Member Auditing and Accounting Committee Area 7
Honorable Robert L. Duitsman, Past Grand Exalted Ruler (Arizona Sponsor)
Honorable Louis J. Grillo, Past Grand Exalted Ruler (Arizona Sponsor)

Other Introductions: President Weishan
Past Grand Lodge Officers & Committee Members (*Sylvers, Grimes, Riley*)
Past State Presidents
AEA Vice Presidents – Past & Present
District Deputies – Past & Present
 East: Mari Slocum, Tempe #2251;
 North: Marsha Haddick, Bullhead City #2408
 South: Stephen Asp, Catalina Mountain #2815
 West: Gary Gist Yuma #476
Larry O. Lee, P.G.I.G., B.P.O.E.
Jerry Grimes, PSP, Special Deputy Grand Exalted Ruler, Arizona

Invocation: Chaplain, Aimee Rogers, Chandler #2429

Presentation of Colors: AEA Vice-Presidents

Introduction of Color Guard: President Weishan
Albert S. “Al” Kayal, (Phoenix #335) - 1st Vice President – West
Barry “Bear” Carlile Jr., (Sierra Vista #2065) – Vice President – South
Grover T. Ramsey (Casa Grande Valley #1957) – Vice President – East
Dennis Holt (Jerome #1361) – Vice President – North

Pledge of Allegiance: Sergeant at Arms, Mike Duran

God Bless America: All. Music by Organist, Steve Henderson

Welcome: President Weishan

Roll Call of Officers: Assistant Secretary/Treasurer, Roy Haddick

Roll Call of Member Lodges: Assistant Secretary/Treasurer, Roy Haddick

Report of Board of Trustees: Chairperson, John James, PSP

Approval of Minutes – 2022 Annual Meeting: Secretary, Charyll McKean, PSP

Report of Credentials Committee: Chairperson, Leland “Lee” Schwein, PSP

Reports of Officers:
President – Mike Weishan
First Vice President West– Albert Kayal
Vice President South – Barry “Bear” Carlile Jr.
Vice President East – Grover T. Ramsey
Vice President North – Dennis Holt

Secretary/Executive Director – Charyll McKean, PSP
Treasurer – Alane Asp

Reports of Activities Committees:

Activities Committee – Charyll McKean, PSP & Exec Asst, Cheryl Ponzio
Drug Awareness – Jack Ponzio, State Chairperson
Hoop Shoot – Gregg Boyce, State Chairperson
Public Relations – Ronald Wilson, State Chairperson
Soccer Shoot – Richard “Rick” Kimberly, State Chairperson
Youth Activities – Charlie White, State Chairperson

Reports of Fraternal Committees:

Fraternal Committee: Albert S “Al” Kayal, 1st Vice-President & Exec. Asst., Mary I. Shaffer
Americanism – Grover Ramsey, State Chairperson
Lodge Activities – Larry Bodwell, State Chairperson
Membership, Procurement & Retention – Jerry Ingram, State Chairperson

Reports of State Committees:

Accident Prevention & Insurance – Wayne Noel, State Chairperson
AEA Past State Presidents Association – Joseph H. Riley, Jr., PSP, State Chairperson
Arizona Elks News – Shawnee Carlile, State Chairperson
Arizona Elks State Golf Tournament – Gregg Boyce, State Chairperson
Articles & By-Laws – Joseph H. Riley, Jr., PSP, PGLK, State Chairperson
Auditing – Jimmy S. Davis, PSP, State Chairperson
Blood Drive – Joan McConnell, State Chairperson
Business Practices – Janet Leuer, State Chairperson
Elks National Foundation – Bruce C. Van Den Eng, State Chairperson
Elks National Veterans Service – Mary I. Shaffer, State Chairperson
 Hospitals – VA/VS Prescott – William “Bill” Carr, State Representative
 Hospitals – VA/VS Phoenix – Henry A. Brown, State Representative
 State Veterans Home, Tucson – David L Gnuschke, State Representative
 State Veterans Home, Phoenix – Debra Murphy, State Representative
Elks Training – William “Willie” Buttram, State Chairperson
Government Relations – Barry “Bear” Carlile, Jr. – State Chairperson
Grand Lodge Headquarters – Jerry Grimes, SDGER, PSP, State Chairperson
Information Technology CLMS – Angela Schenk, State Chairperson
Information Technology Websites - Barry “Bear” Carlile, Jr. – State Chairperson
Laws and Resolution, Resolutions of Condolence – Charyll McKean, PSP, State Chairperson.
 Resolution of Condolence: PSP Leroy “Bugs” Lewis
 Resolution of Condolence: PSP Pete Gillespie
Laws & Resolutions – Charyll McKean, PSP, State Chairperson
 Resolution of Appreciation (Smith, Crocker, Leuer, Duitsman, Grillo)
Legal Advisory - Steven Like, State Chairperson
Nominating – Joseph H. Riley, Jr., PSP, State Chairperson
Protocol – Diane Bodwell, State Chairperson
Ritual – Larry Carver State Chairperson
Scholarships – Dennis Holt, State Chairperson

Remarks: Past Grand Exalted Ruler and Arizona Sponsor, The Honorable Robert L. Duitsman
Remarks: Past Grand Exalted Ruler and Arizona Sponsor, The Honorable Louis J. “Jim” Grillo

Communications & Announcements: Secretary, Charyll McKean, PSP

Recess to 8:00 a.m., Sunday, October 16, 2022: President Weishan