



WISCONSIN *Elks* ASSOCIATION
a fraternal organization

COMMITTEE REPORT

Please turn all copies in to the State Secretary at General Session

Date September 18, 2010

Time 9:00 AM

Committee Name _____

U.S. Constitution Committee:

The meeting was called to order at 9:00am with Chairman Jeff Julka presiding. Following the Pledge of Allegiance, roll was taken with 12 committee members present, 3 excused and 4 absent including our PSP-Advisor. Five visitors participated in our meeting. We were honored with a visit from GER Michael Smith. Minutes of the May 1, 2010 committee meeting were approved as published. The 2011 State Exam will be conducted using the District Test Site Format. Packets containing the information necessary to conduct the local qualifying tests and identify the students to compete in the 2011 State Exam were distributed to the local chairpersons present (packets will be mailed to those local chairman unable to attend). The contents of the packets (cover letter, local test, answer key, essay response, rules & regulations and the registration form) were reviewed and discussed. The State Test will be conducted at 11:00am on Sunday April 3, 2011, registration forms due to Chairman Julka by March 24, 2011.

Pam McGill, Janesville has accepted the challenge to chair their local program for 2011. The three remaining non-participating lodges (Superior, Portage & Baraboo) were discussed. Efforts will be made to identify potential chairpersons from those lodges, contact will be made with each of those ER's and District VP's.

The 2011-12 Association Budget will fund the 2011 Scholarship Awards, Chairman Julka will submit the budget request to the state trustees for review at the February 2011 Mid-Winter Conference. Suggestions/input was solicited from those present.

Open discussion included the exchange of ideas for local program promotion.

The meeting closed with those present reciting the Preamble to the Constitution.