

**Lodge Executive Committee Meeting Minutes
July 11th, 2012**

**Presiding: Greg Raymond, Lodge Chief
Call to Order: 7:30 p.m.**

I Approval of Agenda and Previous Minutes

-) Reviewed at 7:30 p.m.
-) Agenda passed at 7:34 p.m.
-) Minutes passed at 7:38 p.m.

II Chapter Reports

Ayochatta Chapter – Alex Field

-) Report given not submitted

Huracan Chapter – Jonathan Catiller

-) Report given not submitted

Kikape Chapter– Nick Young

-) Report given not submitted

Lemhee-Okee – Brandon Eiler

-) Report given not submitted

Mato Tanka – Damien Richards

-) Last month Klallam chapter had its last end of the year party. We successfully filled all of our positions. Then at our last chapter meeting we finalized our new chapter name “Mato Tanka.” We also provided service to Camp La-No-Che June 24th and we had 2 youth and 2 adults attend. We’ve also begun the work on our chapter logo. We also have one youth going to attend NOAC. The Mato Tanka chapter is psyched and ready for this new year.

Micconope Chapter – Elliot Gregg

-) In the past month Micconope chapter has been very active. We have eight total people going to NOAC; two of the members being on national staff. Also our OA Grill was increasing funds by providing an alternative for cub day camp for a week. Our ceremonies team is preparing for our Ordeal hoping for a great turnout. We also performed a crossover ceremony for one of our local packs and almost all of our chairmen seats have been filled.

Nefketch Chapter – Niral Patel

-) Report given not submitted

Tomoka Chapter – Ben Cavallari

-) Report given not submitted

Tosohatchee Chapter – Thomas Calvert II

-) Report given not submitted

Wahitlaw Chapter – Vacant

-) Report not given or submitted

Wewahitchka – Trent Shipton

-) Wewa had elections in June and the newstaff is excited to get going. We are on the upswing in membership and 8 of our members are on staff this summer. Wewa served dinner here [La-No-Che] this past Sunday. We had the OA Grill at District Pinewood Derby and did Webelos crossovers. We are looking forward to a great new year!

III Lodge Committee Reports

Activities & Service – Michael Burton

-) See Attached Service Report

American Indian – Nick White

-) Report given not submitted

Camping Promotions – Vacant

-) Report not given or submitted

Ceremonies – Josh Gwynn

-) Report given not submitted

Finance – Vacant

-) Report not given or submitted

Inductions – Johnny Cirillo

-) I am currently finalizing everything unit elections related. The unit elections packets will be distributed at the Lodge Leadership Development Program in August. In order to conduct a unit election, the team be trained through a Lodge-level seminar. Please encourage all members interested in being on an election team to attend this event and receive the best training Central Florida has to offer.

The Inductions Committee is currently working on several new documents that will put the execution of the Induction into the modern age through this overhaul. The documents being made include:

- An elangomat handbook
- A guide to use the Nimat program
- Updated Adult nomination forms
- Unit Election Policy
- Unit Election Procedure
- Unit Election Script
- Unit Election Checklist
- Unit Election Best Practices
- Brotherhood Manual
- New Member Orientation Script

At Fall Fellowship there will be an in-depth training opportunity for elangomats. The training will be spread across the whole weekend and will simulate an ordeal so that your elangomats will have a "dry-run" under their belts for the coming ordeals.

I am proud to inform everyone that we made Journey to Excellence Gold for Unit Elections. To do this, chapters need to host an election for 100% of the units that request them. We currently have Silver for the Ordeal category, but there are 135 candidates that did not go through an ordeal from last year, and if we get 68 of those candidates to go through the Ordeal in October we have attained the Gold rating. To get Gold for Brotherhood, each chapter needs to have 5 members commit to Brotherhood, or 55 total by December 31. Finally, for Membership we need 190 by December 31 more members from our current standing to attain Gold.

IMC – Andrew Turner

-) Report not given or submitted

Membership – Chase Patterson

-) Report not given or submitted

OA Museum – Dean Karavolos

-) Able to get ahold of: 1952 OA handbook, 1950 Neckerchief Slide

National Events – Kyle Gilmore

-) Plans to promote national events for upcoming scouting year.

NOAC – Alex Deloach

-) NOAC hats, sunglasses and shirts on the way. Leaving for NOAC July 30th

Scoutreach/Mentoring – Logan Knowles

-) Filled position 7/11/2012

TNAW – Michael Todd

-) TNAW is set for February eighth, ninth, and tenth of 2013. The event is a great way that the lodge provides service to the Council, and every unit in it. This up and coming year, we plan the event to bigger and better than ever. To do so we are going to need the support of every chapter. We already have some promotional materials out, and are getting ready to begin working on program. I've also been surveying past participants/staff, asking about good/bad experiences, to we know what to improve, stop, and do again. If you have any questions or comments, the TNAW email is tnaw13@live.com, or you can contact me directly at mike.dtodd@hotmail.com.

Vigil/Founder's John Stanton

-) Letter submitted and congratulations given to Vigil class of 5/5/2012.
-) Plans for next Vigil class when possible

Website – Chase Patterson

-) E-mail aliases are set up to forward to specific titles.

IV Lodge Officer Reports

Lodge Historian – Devin Cameron

-) Report not given or submitted.

Lodge Treasurer – Logan Taaffe

-) These past few weeks I have been out here with the Lodge Box slaving away making sales. Currently we are re-ordering NOAC flaps and ordering Tipisa sunglasses.

Lodge Secretary – Edison Velez

-) Currently getting into the swing of things.

Lodge Second Vice Chief – Sam Korn

-) Pushing LLDP and planning with Chase Patterson.

Lodge First Vice Chief – Philip Daly

-) Shout out to Johnny, Alex, Chase and Michael for working hard this summer on stuff
-) Pushing idea to have competent leaders for committees and groups
-) Maintain communication and connections with chapter officers
-) Optimize use of CFC site, NIMAT, Roundtable, Newsletters, Facebook
-) Exceed expectations

Lodge Chief – Greg Raymond

-) Discussed Officer retreat and upcoming events (LLDP/Fall Fellowship)
-) LEC Sponsorship Program (see attached hand-out)

V Old Business

Service Weekend – Edison Velez

-) Packet presented with attendance data and breakdown of other stats

VI New Business

JTE Status update – Greg Raymond

-) Remaining areas to be filled are Membership and Brotherhood Commitment rates.

Wiggio – Greg Raymond

-) Main communication for the LEC
-) Updated idea for Yahoo group
 - (1) User friendly, group shareable calendar, file transfers and etc.

LEC Roster – Edison Velez

-) Roster passed around to be updated and reviewed by LEC

Ordeal Dates – Greg Raymond

-) Sent an e-mail requesting dates
-) 5 minute recess allowed for chiefs to decide dates (8:20 p.m.)
-) Dates to be confirmed with Chiefs and Greg

LLDP – Chase Patterson

-) Planbook passed out
-) Being held at First United Methodist in Winter Park at \$5 for LLD
-) Tosohatchee Volunteers to cook lunch at LLD
-) Josh Gwynn: “Ceremonialist should attend for individual coaching.”
-) Phil Daley: “Unit election teams must have participants attend LLD for the Fall election season.
-) Greg motions to approve planbook
 - (1) Seconded, approved without opposition

Banquet – Chris Tito

-) I apologize for not being attendance at the July 11, 2012 LEC.

I'm also excited to finally be able to share with you the new awards that last years officers selected in order to recognize the many talented individuals in our lodge. In addition to the already established awards, we will also be presenting the following recognitions: Most Dedicated Chapter Chief, Field Services Employee of the Year, Support Services Employee of the Year, and the Most Dedicated Chapter Leader Awards.

I sincerely hope that you continue to share in my excitement as we grow ever closer to August 18; where we will honor those individuals who have made a lasting impact on our lodge for the better.

-) Budget amended to \$22 to \$20 (stated by Greg)

Fall Fellowship – Sam Korn

-) Planbook passed around and will be finalized in August
-) The theme is “Pirates of Tipisa”
-) Chapter meal assignments and campsites assigned
-) Sam: “I moved to approve the registration for \$22 per person.”
 - (1) Michael: “What was the fee before?”
 - (2) Sam: “The budget was not changed, the motion was for reapproval.”
 - (3) Greg: “I motion to close the floor.”
 - (4) Floor closed unanimously and motion approved.

TNAW – Michael Todd

-) Planning on program and promotions
(1) Tipisa.org/TNAW and youtube channel
-) Filtering Feedback through staff
-) tnaw@tipisa.org (point of contact)
-) upcoming interest meeting online (TBD)

Ordeal Motion – Niral Patel

-) Motion to have Ordeal at Camp Oklawaha
-) Opening Statement: There are enough chapters that do enough service at La-No-Che. Our service needs to spread elsewhere. It is also convenient due to the proximity of chapter location and use of the camp. We have done it before and have seen positive reactions from it.
-) Johnny motions to close floor.
-) Passes unanimously

VII Meeting Adjourned at 9:45 p.m.