

**Lodge Executive Committee Meeting Minutes
August 6th, 2012**

**Presiding: Greg Raymond, Lodge Chief
Call to Order: 7:31 p.m.**

I Approval of Agenda and Previous Minutes

-) Reviewed at 7:33 p.m.
-) Approved at 7:34 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

-) Our 2012-2013 program year has started full swing. Lemhee-Okee had 12 members come to our July Chapter meeting which involved rifle shooting, pizza, and serving dinner to campers. At our August chapter meeting we saw some new faces as we talked about LLDP, Banquet, Fall Fellowship, Spirit Items, patches, t-shirts, etc. Our Inductions committee has begun scheduling unit elections, and our Inductions Chair will be at LLDP for training. Ceremonies teams have started practicing and will be at LLDP for coaching. We are also going to start off on the right foot with our new District Executive. I will be at the District Committee meeting and Roundtables to promote the OA, and increase relations with the district and our unit leaders.

Mato Tanka – Damien Richards

-) We had our chapter meeting where we began on our work for our chapter badge. We're prepared for this year's elections. We begin our troop sign-ups at our districts August roundtable. We are close to a final design for our Fall Fellowship t-shirt. We have also started a new ceremonies team and we will begin our practicing for

ceremonies later this month. We will also have all of our officers participating in LLDP. We also had 1 member attend NOAC.
Micconope Chapter – Elliot Gregg

-) We had a total of 7 people go to NOAC, 2 of them that were on national staff.

Nefketch Chapter – Niral Patel

-) Report given not submitted

Tomoka Chapter – Ben Cavallari

-) (Given by Dustin Harris, Tomoka 1st Vice Chief) Since our last LEC meeting, Tomoka has held a CEC, as well as a chapter banquet. Tomoka had a great time serving for our La-No-Che day of service, and we believe it went smashing. We are looking forward to attending LLDP and Lodge Banquet.

Tosohatchee Chapter – Thomas Calvert II

-) Tosohatchee had 19 members go to NOAC where we had Connor Gilmore place 6th in Fancy Dance. Looking forward to LLDP and Banquet and cooking Breakfast and Lunch. Hooping to have a great Unit elections year (hopefully reach 83 new members for Ordeal completion for the 1000th member mark). We finally got a new website after 3 years.

Wahitlaw Chapter – Edison Velez

-) Report given not submitted

Wewahitchka – Trent Shipton

-) Report given not submitted

III Lodge Committee Reports

Activities & Service – Michael Burton

-) Hours from chapters are wanted and JTE for the Lodge is good.

American Indian – Nick White

-) Speaking with Sam about Fall Fellowship plans and planning to teach for LLD.

Camping Promotions – Vacant

-) Greg Raymond – asking to find a member for this vacancy.

Ceremonies – Josh Gwynn

-) At LLD, ceremonies evaluations will be done. At Fall Fellowship there will be all-day coaching available, and chapters should have teams ready for evaluations. Also chapters should e-mail me for time slots.

Finance – Bryan Rogers

-) Passed out June Financials, latest from council. July report came out today and will be on website by next week.

Inductions – Johnny Cirillo

-) First, I would like to thank all those who went to NOAC and took advantage of the inductions-oriented classes offered. This was a premier event for bettering one's skill in inductions, so I hope to see a positive effect on the Lodge, in whatever form, because of that.

There has been a policy change in a recent operations update regarding the policy associated with the adult nomination. The chapter chiefs have been briefed and more information will be included at unit elections class at LLDP.

The main focus I have for my committee currently is every aspect of unit elections. I encourage all to look over the new documents I am working on when they're to be released to understand what you have at your disposal going into an election. The other project my committee is working on is the elangomat training at Fall Fellowship.

IMC – Andrew Turner

-) No report given.

Membership – Chase Patterson

-) Chapter chiefs have been given “Dues not paid” rosters. Please examine these, and work on notifying these people, especially at chapter meetings.
We're working on standardizing LM access so everybody has the permission they require. Watch for an e-mail between now and the next LEC.
E-mail alias addresses have been edited slightly. Please view the list after the meeting and confirm your info.

OA Museum – Dean Karavolos

-) No report given.

National Events – Kyle Gilmore

-) Attended NOAC and will be gathering video resources to promote national events.

NOAC – Alex Deloach

-) Report to be given in old business.

Scoutreach/Mentoring – Logan Knowles

-) No report given.

TNAW – Michael Todd

-) TNAW is coming February 8-10th, 2013. Registration will be open soon, and the Budget is going to be presented tonight. Please return to your units and encourage them to register in 2012 to avoid an additional fee. At your district's program kickoff at the August Roundtable, present your chapter program and TNAW. Flyers will be in your email and handed out at the end of the LEC. Remember we will need staff for the event so every chapter should have a strong contingent.

Vigil/Founder's John Stanton

-) I am currently working on having a Vigil Nomination Form produced and published. I am also beginning to prepare for Fall Fellowship.

Website – Michael Todd

-) The Lodge website is currently being updated. There is a new homepage, updated sitemap, and more content. Check back regularly for more. Also, expect an improved look soon. Let your chapter members know (especially the ones that are NOT dues paid) that they can look up their records and Lodge Standing, as well as pay their dues online, at Tipisa.org/membership.

IV Lodge Officer Reports

Lodge Historian – Devin Cameron

-) Not present, but currently attempting to compile pictures of NOAC and other OA related events.

Lodge Treasurer – Logan Taaffe

-) Over the summer at Camp La-No-Che the lodge box has been selling well. This weekend Carl and I will be taking inventory. At NOAC we sold most of the NOAC patches and Happy Birthday CSP's. The sunglasses came in and are a hit.

Lodge Secretary – Edison Velez

-) Will be running registration at LLDP and Banquet. Also, will be sending out LEC roster updates as frequently as possible.

Lodge Second Vice Chief – Sam Korn

-) Had fun at NOAC while simultaneously attending great classes. More to say during Fall Fellowship and LLD planning is great with Chase.

Lodge First Vice Chief – Philip Daly

-) Encouraging all the Chapters to “Get Native”. Also, the NIMAT is a great resource for all dues paid members and does not feel it is being taken advantage of. It is the LEC’s responsibility

Lodge Chief – Greg Raymond

-) Had a great time at NOAC, the awards are to be discussed later. The LEC notebook is to be shrunken and handed out at LLD. Along with the notebooks, our year theme will be revealed at LLD.

V Old Business

JTE Status Update – Greg Raymond

-) Cub Halloween Day to be a service event and will be promoted through the lodge. The status of our Lodge’s JTE standings is given in Johnny and Michael Burton’s reports.

LEC Roster – Edison Velez

-) The master copy has been made and passed around to include any more edits. The last update was /20, but will be e-mailed out again for more revisions.

LLDP – Chase Patterson

-) Reviewed planbook with the LEC.
-) Nick White: AIA is mentioned, but there are no specific classes given.
Chase: We did not want to assign you a class without your approval, but would you like for it to be added?
Nick: Yes.
Josh Gwynn: Can any interested ceremonalist for evaluations let registration know about coaching?
Chase: Yes

Banquet – Chris Tito

-) The planbook was sent in last week and the registration #'s for LLD and Banquet are low (almost at 20). Chapters, push registration to members. Banquet will begin at 5 p.m. The last 2 blocks of LLD are made for King's cup set-up.
-) Greg motions to approve the planbook.
Seconded and approved.

NOAC – Alex Deloach

-) NOAC happened and everyone had a great time. For NOAC 2015, there plans to be a population of 10,000 participants. We took 3rd place overall at NOAC for basketball. Connor Gilmore made top 11, our Pre-Ordeal team made top 9, 2 Vigil chiefs that received honors, Section won the legacy game, a total of 47 participants, 16 of which were on staff. Detailed financial report to be given in September.

Fall Fellowship – Sam Korn

-) Reviewed planbook and incorporated these details.
-) Chapter Meal Assignments
 - Kikape- Saturday Breakfast, serving
 - Tomoka – Sunday Breakfast, serving
 - Lemhee-okee – Saturday CB, serving
 - Ayochatta – Friday CB, serving/cleaning
 - Mato Tanka – Saturday Lunch, serving
 - Wahitlaw – Sunday breakfast, cleaning
 - Wewahitchka – Saturday lunch, cleaning
 - Tosohatchee – Saturday dinner, serving
 - Nefketch – Saturday CB, cleaning
 - Micconope – Saturday dinner, cleaning
 - Huracan – Saturday breakfast, cleaning
-) Chapter Weekend Assignments
 - Brotherhood Ceremony – Lodge Team
 - Flag ceremony – Micconope
 - Sink-a-thon – Huracan
 - New member social – Tosohatchee
 - Shows – Wewahitchka
 - Brotherhood set- up – Nefketch
 - Seminar set-ups – Ayochatta

TNAW – Michael Todd

-) Passed around current budget for TNAW. Pre-registrants \$30 before 2012, after December, \$35 per person.
-) Michael motions to approve the TNAW budget as it stands to facilitate early registration.
-) Floor open for discussion
Michael Burton: The late registrant estimation is too much of a risk for a budget.

Chris: Seminars 2009 mirrors this situation. The day fees from TNAW are not accurately portrayed, this budget needs to be relooked at.

Greg closes floor, voted upon; Division. Approval, 5, opposed, 12.

Motion does not pass

VI New Business

Chapter Calendars – Edison Velez

-) Information to be collected so Lodge can put this information in the Nimat.

Ordealships – Greg Raymond

-) 2012 Ordeal membership fees for any fall 2012 Ordeals are waived by Lodge.

Kikape Ordeal Motion – Nick Young

-) Made by Chris Tito, “I move for Kikape Chapter to hold their Chapter Ordeal at Camp Oklawaha, the specific date pending on Camp Oklawaha’s availability.”
-) Motion passes unanimously

Lodge Budget – Logan Taaffe

-) Budget requests are due next LEC. Budget meeting is Sept. 29th @ council office at 10 a.m.

Project 1 day – Michael Burton

-) The date is October 20th, 2012 and chapters need to turn in their location and make it public to their chapter.

Project 2015 – Greg Raymond

-) At NOAC we received instructions to prepare our Lodge’s participation in the 2015 NOAC with the Centennial Crates.

VII Meeting Adjourned at 9:35 p.m.