



Tipisa Lodge 326
Lodge Executive Committee Meeting Agenda
| Monday January 6th 2020 | Council Office | Meet @7pm
Huracane Sponsored

- 7:15 - Obligation
- Introduction
- Discussion and approval of the December Lodge Executive Committee meeting minutes

Technical difficulties

1. Lodge Officer reports

- I. Lodge Chief Brandon Glass
 - Winter camp, lodge pmp
- II. Lodge Vice Chief Spencer Powell
 - Sick with the flu
- III. Lodge Vice Chief Evan Butler
 - Winter camp, getting ready for spring conclave, TNAW
- IV. Lodge Treasurer Christian Kopriva
 - Nada
- V. Lodge Secretary Kelly Zarembski
 - Enjoying holiday
- VI. Lodge Historian Madelyn Calvert
 - Upcoming spring conclave kings cup

2. Chapter Chief Reports

- I. Huracan Chief JD Adams
 - Chapter meeting, two last minute elections, working on ordeal and TNAW stuff, they have ceremonies
- II. Kikape Chief Vincent Schiffer
 - No December chap meeting, figuring out their meal plan, planning a super meeting in January, 8 candidates registered
- III. Lemhee-Yekchi Chief Tyler Drone
 - Call out where they had the opportunity to recognize 65 people, working with Lodja and Wahitlaw for ordeal
- IV. Lodja Hadjo Chief Andrew Kerns
 - 81 candidates selected, 51 attending this week's election
- V. Micco-Tomokee Chief Max Gregg
 - Final elections, Christmas party last month, full team to do their pre-ordeal and ordeal ceremonies

- VI. Nefkete Chief Joshua Fillion
 - Successful call out, brand new ceremony team did very well, space coast light fest, will be doing ordeal with Micco because plans didn't fall through with other camp
- VII. Wahitlaw Chief Scott Hilton Jr.
 - Just need to turn in packets
- VIII. Wewahitchka Chief John Hill
 - CEC, few people helped at jubilee

3. Committee Chairman reports

- I.** Lodge Activities and service Committee Chair Caleb Farr
 - Grill Is going to be there Feb 1st and they need help if able
- II.** Lodge American Indian Activities Committee chair Vincent Schiffer
 - AIA has been quiet this holiday season. Mostly we have been working on TNAW prep. Expect an announcement about our next event tonight, hoping to recruit people into AIA after their ordeal
- III.** Lodge Camping Promotion Committee Chair John Hill
 - Nada
- IV.** Lodge Ceremonies Committee Chair Joey Gans
 - Talking through ceremonies for the weekends. plan to have brotherhood ceremonies at the ordeal weekends. found a Kitchkanet so they're solid for all three weekends
- V.** Lodge Finance Committee Chair Christian Kopriva
 - Final for November will be good In a few days, December by the end of the week. 5,000 should roll into equity
- VI.** Lodge Founders Award Committee Chair Adam Lucier
 - Starting at 9 In the conference hall for the nomination meeting on Saturday. people that have the award or attend the meeting, they will not be eligible to receive It
- VII.** Lodge Inductions Committee Chair Trevor McMillen
 - Taking election forms. 306 eligible candidates as of now
- VIII.** Lodge Membership Committee Chair Trevor McMillen
 - Nothing for membership as of now
- IX.** Lodge NOAC Committee Madelyn Calvert
 - August 1st-8th. patch will be done by next LEC
- X.** Lodge Legacy Committee Chair Tyler Caleb

- XI. Lodge Publication Committee Chair **VACANT**
- XII. Lodge Vigil Honor Committee Chair Joey Gans
 - 7 youth, 4 adults, need to make sure that there is at least one youth per chapter to be there to vote around 11:30ish on Saturday of the ordeal weekend
- XIII. Lodge TNAW Committee Chair Spencer Powell
- XIV. Section Conference host 2021 **VACANT**
 - Need to start planning for this so looking for someone to fill this in

➤ New Business

Spring Conclave - Evan Butler

- o Plan book is out
 - o Pg.6 is meal assignments and weekend assignment. Prefers larger lodges to do breakfast.
 - o Ideas to have an AIA expo to spark interest for people to join. looking to add TNAW chair and
 - o Via lunch-in goal is to have new members feel welcome and be able to do a Q and A session
 - o Moved to have plan book approved, revoked that because it must be discussed with the chapters Vigil/ Founders meeting- Adam Lucier/ Joey Gans/ Brandon Glass
- Morning at 9
- Discussed project selection

TNAW

- 6 staff, 7 vendors, and 21 participants are currently registered. Shipping containers are at camp, will be going through stuff to know what to order, waiting on AIA committee for final task list, Huracan is doing registration, Lodja and Nefkite are doing food, and Wahitla is doing food service
- Staff will be staying at group camp and staff camp, if special circumstances let spencer know
- Drum hired for pow-wow
- To chap: what are your promotion strategies, and do they need help?
 - o Wewa: hand out flyers
 - o Lodja: have been putting out flyer and emails
 - o Miko: flyers and hard copies
 - o Huracan: currently developing a promotional plan
 - o Kikape: can mention something at chap breakout on Sun. of ordeal weekend, will include a flyer in a paper hand out to ordeal candidate. will have a flyer at the round table

- o Leme: will have flyer at fun event, promote through email
- o Nefkite: have a TNAW announcement at their AIA meeting
- o Wahitla: handing out flyer and tell peeps about It
- Making choker kits, need volunteers by Jan 20th. let spencer know If you would like to
 - PMP (performance measurement program) Break out
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- Old Business
- **Open Forum**
 - Evan motion: use roll over money to go into ceremonies ring savings account, targeted at fixing damage repair
 - o Brandon relieved chair position to Kelly
 - o Questions
 - Can we put a cap on the budget?
 - Can't we just spend the remainder of all our extra ceremony's money?
 - Why not spend money/ create a budget for preventive maintenance?
 - There's already a process/budget in place that allows us to buy all the materials that were requested for ring repair
 - o Kelly relieved the chairman position to Brandon
 - o Evan revoked his motion
 - Madelyn has her King's Cup Rubric out in the universe
- Closing and Song
- Ended at 9:24pm
- **NOTES: Leme, Lodja, and Wewa stayed after to talk with key three on what meals to have at the first ordeal weekend. Email will be sent out to the remaining lodges on their meal plan for the following two ordeal weekends.**
- **Recommend bringing a bottle of tiki lighter fluid for each chapter since there is not any on camp**
- **The three advisors have been determined for next year's big events: TNAW, 75th anniversary, Section Conference.**

DATES TO ACTIVELY PROMOTE:

Chapter Ordeals

TNAW - March 6-8, 2020 Camp La-No-Che

Spring Conclave, March 27-29th, 2020 - Camp La-No-Che

Section Conference, April 17- 19th, 2020 - Camp Shands

Next Lodge Executive Committee:

February 3rd, 2020 - Kikape Chapter

