

Tipisa Lodge 326



Lodge Executive Committee Meeting Agenda Thursday, August 25th- in person @7pm REGISTER FOR FALL FELLOWSHIP

Agenda.

Obligation 7:00-7:05.

Opening. Lodge Chief Matthew Hill

Officer Reports. 7:05-7:15

- Lodge Chief Matthew Hill *Commended lodge for participation at NOAC and our LLDC, excited for Fall Fellowship on September 9th-11th*
- First Vice Chief Anthony McBride *Chapters should be promoting elangomat registration and preparing for their Ordeals*
- Second Vice Chief John Hill *N/A*
- Treasurer Ashton Adamick *Buy the TipiPass! Currently available for \$125 through Fall Fellowship registration and includes Fall Fellowship, Spring Conclave, Service Weekend, LLDC & Banquet 2023, all activity patches, and a special TipiPass dangle*
- Secretary Edwin Martin *N/A*
- Historian Ethan Burkhart *Chapters should begin preparing their King's Cup displays, aiming for more permanent displays and more recent photos*

Committee Breakouts. 7:15-7:45

- Lodge Chief Matthew Hill
 - Chapter Chiefs *Discussed how committees should contact chapters more often for mutual support, the need for training and communication about training, Quality Chapter Meetings and the lodge's Chapter Support Project*
 - Bylaw Committee
- Membership (First Vice Anthony McBride) *Inductions and Ceremonies committees are in motion*
 - Inductions
 - Ceremonies

- Website
- Program (Second Vice John Hill)
 - American Indian Activities
 - Training
 - Activities and Service
 - National Events
- Secretary Edwin Martin
 - Publications
- Treasurer Ashton Adamick
 - Finance
- Historian Ethan Burkhart
 - Social Media
 - Legacy
 - Camping Promotions
- Other
 - Inductions
 - Founder's Award

The following committees are open-

- Activities and Service
- Camping Promotions
- Finance
- Publications
- Social Media
- Legacy
- National Events
- Unit Service
- Bylaw

Committee Reports. 7:45-7:55

- American Indian Activities: Emily Sallustio *Will be reaching out to chapters to gauge and act on interest*
- Ceremonies: Ralph Clark *Will be reaching out to chapters to form ceremonies teams*

- Founder's Award: John Hill *Nomination form to be filled out by October or earlier will be sent out soon*
- Inductions: Wesley Retropo *Lots of numbers. Come get your candidates*
- Publications: Edwin Martin *Nimat, the lodge newsletter, will make a triumphant return soon*
- Social Media: Ethan Burkhart *@tipisalodge will be active on Instagram by Fall Fellowship*
- Vigil Honor: Marc Jacobs *N/A*
- Website: Evan Stalnaker *The lodge website has been/is being updated*
- Training: Tess Carroll *Open to feedback, excited for Fall Fellowship on September 9th-11th*

Chapter Reports. 7:55-8:05

- Huracan: Ralph Clark
- Kikape: Emily Sallustio
- Lemhee-Yekchi: Caleb Farr
- Lodja-Hadjo: Mia Lewis
- Micco-Tomokee: Sebastian Baldwin
- Nefketeh: Adam Brandt
- Wahitlaw
- Wewahitchka: Caiden Rosignol

New Business. 8:05

- Fall Fellowship: Edwin Martin *Excited for Fall Fellowship on September 9th-11th, planbook will be out soon*
- TipiPass: Ashton Adamick *Covered in officer report*
- Ordeals: Anthony McBride *Weekend assignments have been announced; Elangomat training will be provided at Fall Fellowship and beyond*

Old Business.

- LEC meeting date *Fourth Thursday of the month at 7pm*
- Nimat *Soon...*

Open Forum. *Nefketeh is being extra again*

Adviser Moments. *"Common Tipisa W"- David Mott (basically)*

Closing Song. 8:30 *The "K" in "Wimachtendienk" was extra crisp*

LEC Members Meeting on the Sunday morning of Fall Fellowship

Next LEC: September 22th (the FOURTH THURSDAY)

Dates to Promote:

- Fall Fellowship, September 9th-11th
- Section Leadership Summit, November



TIPISA LODGE 326

ORDER OF THE ARROW