

# Tipisa Lodge 326



Lodge Executive Committee Meeting Agenda  
Thursday, September 22nd- gather at 7:00pm  
Food will be provided.

## Agenda.

Pledge, Obligation, OA Grace. 7:15-7:20

Opening. Lodge Chief Matthew Hill

Review of August LEC Minutes.

Officer Reports. 7:20-7:25

- Lodge Chief Matthew Hill. *Fall Fellowship was a success, looking forward to SLS, the Ordeals, and Spring Conclave*
- First Vice Chief Anthony McBride. *Ordeal planning is in session*
- Second Vice Chief John Hill
- Treasurer Ashton Adamick
- Secretary Edwin Martin
- Historian Ethan Burkhart

Committee Breakouts. 7:25-7:55

- Lodge Chief Matthew Hill. *Start-Stop-Continue of Fall Fellowship*
  - Chapter Chiefs
  - Bylaw Committee
- Membership (First Vice Anthony McBride)
  - Inductions
  - Ceremonies
- Program (Second Vice John Hill)
  - American Indian Activities
  - Training
  - Activities and Service
  - National Events
- Secretary Edwin Martin
  - Publications

- Website
- 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
- Social Media
- Legacy
- National Events
- Unit Service
- Bylaw

#### Committee Reports. 7:55-8:05

- Finance: Greg Raymond. *Recommended budget is put together and was presented tonight; will be voted on next month*
- Inductions: Wesley Retropo. *Polestar and Brotherhood are important, unit elections are underway.*
- American Indian Activities: Emily Sallustio. *TNAW budget is complete; lots of opportunities for action if you are interested in helping run it*
- Ceremonies: Ralph Clark. *Respond to his email about chapter ceremonies teams; Ralph got a cramp in his leg while giving the report*
- Founder's Award: John Hill. *Nomination form will be sent out shortly*
- Social Media: Ethan Burkhart. *Facebook and Instagram will be used more actively (@tipisalodge on Instagram)*

- Vigil Honor: Marc Jacobs. *Will be meeting on December 10th, need one representative from each chapter (either already a Vigil member or otherwise not currently eligible for Vigil honor)*
- Website: Evan Stalnaker. *Contacts are updated, a pictures section will be added soon*
- Training: Tess Carroll. *Excited for Spring Conclave*
- Publications: Megan Ewing. *Not present; the Nimat lodge newsletter will return*

#### Chapter Reports. 8:05-8:15

- Huracan: Ralph Clark. *Had a destination meeting; discussed chapter swag, planned elections*
- Kikape: Emily Sallustio. *Had a CEC, discussed elections, planned next few meetings*
- Lemhee-Yekchi: Caleb Farr
- Lodja-Hadjo: Mia Lewis. *Did OA Grill at Round Table, will go bowling at the next meeting*
- Micco-Tomokee: Sebastian Baldwin
- NefketeH: Adam Brandt. *Did election training, prepping for OA Grill at a camporee*
- Wahitlaw: Andrew Parkhurst
- Wewahitchka: Caiden Rosignol. *Had fun meeting, good attendance*

#### New Business. 8:15

- Chapter Meeting Attendance. *Please track and report*
- Ceremonial Outfits. *David Mott presented frock coats that may be used during ceremonies*
- Section Leadership Summit (November 4th-6th). *Go*

#### Old Business.

- Fall Fellowship
- Museum Inventory
- TipiPass

#### Open Forum.

#### Adviser Moments.

#### Closing Song. 8:30

**Next LEC: October 27th**

**Dates to Promote:**

- Section Leadership Summit, November 4th-6th
  - Ordeals in January
- Spring Conclave, February 17th-19th



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ORDER OF THE ARROW