

# Lodge Executive Committee Meeting Notes – 5.28.23

Yellow highlighted text indicates no report received beyond notes taken at LEC

7:30 – Meeting Starts

Obligation

7:32 - Emily Sallustio, Lodge Chief

- Welcome remarks: learn about each other, goal to make everyone feel adequately prepared
- Thanks officers beforehand, maybe missed emails, thanks to those who are prepared
- Chapter chiefs and advisors email notes/updates to secretary@tipisa.org

7:33 – Establish Quorum

- There are a total of 21 filled positions, 19 unique names
- Quorum Established (32 total people on the virtual meeting)

7:35 – Officer Reports

- Lodge Chief(Emily Sallustio): Introduction, Paul Lackie as Advisor, purpose to begin how to work as an LEC, be able to talk to each other, ensure we have the correct information, Lodge Officers are attending the Banquet this Friday
- First Vice(Adam Brandt): Will be holding a virtual meeting with chapters (or anyone who wishes to learn) to help navigate Lodgemaster. Thursday @ 7:30pm. Chapter chiefs need to access to OALM

Second Vice(Anthony McBride): plans on working with weekend chairs to be on track

Treasurer(Ashton Adamick): Nothing to report, no advisor at this time

- Secretary(Piper Ebert): Keep everyone informed, no advisor at this time
- Historian(Ethan Burkhart): Advisor(Teddy Krueger), way for everyone to upload and view photos from events, work on creating a new lodge King's Cup

7:40 – Chapter Report

– Huracan:

- New Officer:
  - Chapter Chief – Maria McBride
  - 1<sup>st</sup> Vice -Colin Gibbons
  - 2<sup>nd</sup> Vice -Caroline Krywonos
  - Secretary – Noah Loudermilk
  - Historian - TBD
  - Treasurer – Surya Balamurugan
  - Adviser – Steve Brindle
- Attendance:
  - Last meeting: 5 youth and 3 adults
  - Service Weekend: 14 youth and 10 adults
- Number of Eligible Ordeal and Brotherhood
  - 24 Ordeal (2 Completed at Service Weekend)
  - 26 Brotherhood (2 Completed at Service Weekend)
- Next CEC – July 17<sup>th</sup> at the Alpaca Farm
- Next Meeting – TDB (Possible Day Event at Wekiva Springs)

– Kikape:

- New Officers:
  - Chapter Chief – Stephen Bohlin
  - 1<sup>st</sup> Vice – Luke Henderson
  - 2<sup>nd</sup> Vice – Alexis Bell
  - Secretary – Alyssa Califano

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- Historian – Thomas Wyman
- Treasurer – Morgan Kirschten
- Advisor – Shane Martin (Out until July)
- Acting Adviser – Erin Harris
- Attendance:
  - Last Meeting: 9 youth and 7 adults
    - Had ice cream social and held chapter elections
    - Rockledge United Methodist Church (Challenger District Roundtable) on May 18, 23 @ 6:30pm
    - Held no chapter meeting in June due to restrictions
    - CEC via Zoom – TBD
    - Next chapter meeting – July TBD
  - Service Weekend: 4 youth and 5 adults
    - Scheduling conflict ions due to school activities caused lack of attendance
    - No Ordeal or Brotherhood candidates in attendance
- Inductions:
  - 12 elected in 2022
  - 3 Ordeal candidates remaining in 2023
  - 11 Brotherhood eligible in 2023
- Lemme-Yekchi:
  - New Officers
    - Chapter Chief – Benton Forrester
    - 1<sup>st</sup> Vice – Jeremiah Smith
    - 2<sup>nd</sup> Vice – Ben Weger
    - Secretary – Megan Wilson
    - Historian – Jacob Smith
    - Treasurer – Nathan Johnson
    - Adviser – Chris Smith
  - Attendance:
    - Last meeting: 12 youth and 5 adults
    - Service Weekend: 14 youth and 6 adults
  - Number of Eligible Brotherhood:
    - 13 – due paid
    - None completed ordeal or brotherhood at Service Weekend
  - Next CEC – June 1<sup>st</sup> @ 6pm
  - Next Chapter Meeting – August 19th
- Lodja Hadjo:
  - New Officer
    - Chapter Chief- Mia Lewis
    - 1st Vice- Jordan Meadows
    - 2nd Vice- Grady Kite
    - Secretary- Open
    - Historian- Corey Alexis
    - Treasurer- Ashton Adamick

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- Chapter Adviser- Alex Lewis
- Report
  - There were 8 youth at the May chapter meeting.
  - At Service Weekend, we had 2 youth and 8 youth registered.
  - We had no brothers go through Ordeal and Brotherhood at Service Weekend.
  - The next chapter meeting and CEC meeting dates have not been decided yet.
- **Micco-Tomokee**
- Nefketch:
  - New Officers:
    - Chapter Chief - Megan Ewing
    - First Vice Chief - Autumn Aldridge
    - Second Vice Chief - Ania Brandt
    - Secretary - Quentin Picheco
    - Treasurer - Kyle Ryan
    - Historian - Emma Dunahee
    - Ceremonies Chair - Rachel Devoid
    - Adviser - Matt Rydson (still the same)
  - Attendance
    - Last meeting: 26 attendees, with 17 youth
    - Service Weekend: 10 youths, 5 adults
  - Brotherhood eligible
    - 11 youths, 6 adults
  - Service Weekend Ordeal
    - 4 members (Forney, Levi/Pendergrast, Luke/Pendergrast, Shelle/Sommer, Joel)
    - No one went through Brotherhood
  - Next CEC date: May 31st, 2023 at 7
- **Wahitlaw**
- Wewahitchka:
  - New Officers
    - Chapter Chief – Alex Hepperman
    - First Vice- Timothy Anderson
    - Second Vice- lance cyrier
    - Secretary- Evan Stalnaker
    - Historian- we have somebody that’s interested but we had to postpone the historian election.
    - Adviser – Doug Field
  - Attendance
    - 10 attendees at our last meeting
    - 8 attendees at service weekend
    - 3 brothers got brotherhood
  - We have 65 eligible for brotherhood
  - Next CEC is Jun 4<sup>th</sup>
  - Next meeting is Jun 15th

## 7:50 – Committee Reports

- **AIA (Jeremiah Smith):** Actually TNAW, working on forming committees, met with advisor
- **ICE (Wesley Restrepo):** not until 8:00 – ICE and Vigil- Georgios (ICE) / Evan (vigil). No

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report for vigil (nov/dec). Start with previous program year. 2nd place at conference. Lost closely. Good preparation. Tipisa has great program but only 60% =presentation. 40%=unit election rates, ordeal rates, activation, BH completion rate. O-Shot-Caw did much better with Ordeal and Brotherhood completion. Tipisa needs to get results. Upcoming election season. 246 new Ordeal members that need to complete BH (2023). 77 new ordeal remaining. As new lodge officers, get candidates to FF for BH. Goal for FF BH=100 BH candidates, still not even ½ of pool. More is better.

- Founders Award (Marc Jacobs): Committee meeting in Dec, Formation of Committee TBD
- NOAC '24 (Matthew Hill): ramp up promotion, In Colorado, No Adviser
- Publications
- Vigil Honor (Wesley Restrepo)
- Website (Adam Brandt): Nothing more to add

## 7:55– Weekend Reports

- Service Weekend (Maria McBride): successful, 89 checked in, Completed all tasks except for some painting due to rain, 7 hours of service, need detailed reported. Emily added – 104 member, \$3,600 revenue, event will have profit, decide later, 7 ordeal, 4 new brotherhood, shooting sports, tents, cleanup and lakefront
- Makeup Ordeal (Anthony McBride): 7 new ordeal, money ??, completed movement of items from health lodge to ecology, trench dug near office and fence painting

## 7:59 – New Business

- Survey LEC Meeting Day(Emily Sallustio): Survey coming out to LEC in the next few days
- LLD/Banquet(Emily Sallustio/ Matthew Hill): Day-long event with lunch, training and seminars, get to know people, Eric Cooper and Matthew Hill working on Banquet, Family and guests are welcome, Probably FUMC Apopka on August 12
- Lodge Rules Proposal (Marc Jacobs): Following was discussed and tabled for further review (See Appendix 1)
- Fall Fellowship (Sebastian Baldwin): meeting time to plan TBD, CLUE themed, more team competitions rather than chapter v chapter, looking for help

## 8:23 – Old Business

- N/a

## 8:24 – Open Forum

- Adviser Moment
- Paul Lackie Lackie-OALM access. Dues must be current . Adam will work with chiefs. Paul/Donald will work with adults. Access/permission, etc. modules-membership / events. Setup an event-record attendance. Lodge is measured on activation. View attendance at lodge events. We want to help you gain skills to use the information for your benefit. Sounds technical, but we need. We will train and enable. Donald - Dreamhost cannot forward to @aol, @microsoft, @ comcast, @ verizon. Lemhee-Yekchi, Wewahitchka, Kikape chiefs need OALM access
- David Mott- council banquet 6/2. Dates of events are published. 2024 dates have changed. See handout from Mott (Appendix 2)

## 8:36 – Closing song

Next LEC: to be voted on

Dates to Promote:

- LLD/Banquet: August 12<sup>th</sup>
- Fall Fellowship: September 15th-17th

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## – Appendix 1

Brothers,

In my three and a half years serving on this LEC, I have had the pleasure of seeing the lodge grow and change in various ways! As such, I think it is not only prudent to review our bylaws frequently to better serve our members, but rather it is an inherent obligation upon members of the LEC. As such I am proposing the following changes to the Lodge Rules. I thank you for your careful consideration, lively discussion, and passion for the lodge!

Yours in Brotherhood,  
Marc Jacobs  
2023 – 2024 Founder's Award Chairman

**Section 10A** - A technical amendment to these rules may be enacted by approval of the Scout Executive and approval of 90% of the voting members of the LEC in attendance. Written notice will be given to all active members of the Lodge following approval of the amendment. A technical amendment is one that changes unclear wording or misspelling or is required by a change in council or national policy.

**Section 10B** – "A non-technical amendment to these rules may be made in the following manner:

- a. The proposed amendment must be submitted in writing to the LEC at least 21 days prior to the LEC meeting, and approval may be obtained at any regular or special meeting of the LEC. Upon the approval by the LEC, written notification of the proposed amendment and vote date must be given to all active members of the Lodge at least 21 days prior to the meeting of the Lodge. The LEC must designate one of the following methods for obtaining approval of the Lodge membership.
  - i. The proposed amendment must be submitted to the Lodge membership at a regular meeting of the Lodge. The approval of at least 2/3 of the voting members of the Lodge in attendance is required for passage of the amendment.
  - OR
  - ii. The proposed amendment must be submitted to the chapter membership of each chapter at a regularly scheduled chapter meeting. The approval of 2/3 of the voting chapter members in attendance is required for passage of the amendment by the chapter. Passage of the amendment by 2/3 of the chapters in the Lodge is required for passage of the amendment."

Lodge Rules Proposed Amendments – (Original then proposed change)

**Section 3A** – "The officers of the Lodge will be Lodge Chief, Lodge First Vice Chief, Lodge Second Vice Chief, Lodge Secretary, Lodge Treasurer, and Lodge Historian."

Suggested change – "The officers of the Lodge will be Lodge Chief, Lodge Vice Chief of Program, Lodge Vice Chief of Membership, Lodge Secretary, and Lodge Treasurer."

**Section 3.2A** – "Lodge officers will be elected at the annual Service Weekend."

Suggested change – "Lodge officers will be elected at the annual Spring Conclave."

**Section 3.2B** - "In order to be elected, a candidate for office must receive a majority of the votes cast, with voting conducted by secret vote. This requirement will not preclude an election conducted by forming a circle facing outward and voting with hands behind the back."

Suggested change – "In order to be elected, a candidate for office must receive a majority of the votes cast from the caucus, with votes being conducted by secret ballot. The caucus will consist of the chief of each chapter, who will be afforded up to 10 votes each, with one for each member of their chapter present at the election. Prior to the chiefs of each chapter presenting their ballot to the presiding officer (outgoing chief or other appointed youth) they will conduct caucusing within their chapters in the time allotted by the presiding officer. Chapter caucuses must conduct their chapter caucus by forming a circle facing outward and voting with hands behind the back."

**Section 3.2C** – "For the offices of Lodge First Vice Chief and Lodge Second Vice Chief, two separate elections will be held, with nominations for each office being accepted immediately prior to the election for that office."

Suggested change – "For the offices of Lodge Vice Chief of Program and Lodge Vice Chief of Membership, three separate elections will be held, with nominations for each office being accepted immediately prior to the election for that office. Following the election of both Vice Chiefs a third election will be held to determine which Vice Chief will become the Lodge Chief in the event of a vacancy in the office. This will be known henceforth as the successorship."

**Section 3.3B.c** – "Establishes annual goals and objectives for the Lodge including attainment of a minimum of silver level in the Journey to Excellence recognition."

Suggested change – clerical – "Establishes annual goals and objectives for the Lodge including attainment of a minimum of thriving in the Performance Measurement Program recognition."

**Section 3.3B.f** – "Undertakes Lodge service projects with the advice and approval of his adviser."

Suggested change – clerical – "Undertakes Lodge service projects with the advice and approval of their adviser."

**Section 3.3B.g** – "Works with the adviser in providing his Lodge officers and Chairs with unit contact information."

Suggested change – clerical – "Works with the adviser in providing their Lodge officers and Chairs with unit contact information."

**Section 3.3C** –  
"Lodge First Vice Chief

- a. Assumes the duties of the Lodge Chief in the absence of the Lodge Chief.
- b. Assumes the office of Lodge Chief in case of vacancy in that office.
- c. Performs any duties assigned by the Lodge Chief."

Suggested change –  
"Lodge Vice Chief of Program

- a. Assumes the duties of the Lodge Chief in the absence of the Lodge Chief should they be elected to be successor.
- b. Assumes the office of Lodge Chief in case of vacancy in that office should they be elected the successor.
- c. The Vice Chief of Program will be an ex officio member of all regular weekend committees.
- d. Performs any duties as assigned by the Lodge Chief

**Section 3.3D** –

"Lodge Second Vice Chief

- a. Assumes the duties of the Lodge Chief in the absence of the Lodge Chief and Lodge First Vice Chief.
- b. Assumes the office of Lodge First Vice Chief in case of a vacancy in that office.
- c. Performs any duties as assigned by the Lodge Chief"

Suggested change -

"Lodge Vice Chief of Membership

- a. Assumes the duties of the Lodge Chief in the absence of the Lodge Chief should they be elected to be successor or the successor is absent.
- b. Assumes the office of Lodge Chief in case of vacancy in that office should they be elected the successor or the successor is unable to assume the office.
- c. Is an ex officio member of the Inductions Committee, Membership Committee, Ceremonies Committee, and Vigil Committee.
- d. Will coordinate the completion of the Chapter Ordeals in cooperation with the Chapter Chiefs.
- e. Performs any duties as assigned by the Lodge Chief"

**Section 3.3F** -

"Lodge Treasurer

- a. Maintains records of Lodge finances.
- b. Reports the Lodge's financial status at each Lodge and LEC meeting.
- c. Maintains the Lodge Box, ordering supplies and ensuring that appropriate supplies are available at all Lodge Functions.
- d. Will recommend an annual budget to the LEC no later than the October LEC meeting."

Suggested change - clerical - addition

- e. "Performs any duties as assigned by the Lodge Chief"

**Section 3.3G** -

"Lodge Historian

- a. Maintains a Lodge history, including scrapbooks, to be displayed at all Lodge functions.
- b. Provides a historical display when deemed necessary by the LEC or the Lodge as a whole.
- c. Coordinates the Lodge's historical presentation at the Section Conference.
- d. Oversees the King's Cup competition among the chapters.
- e. Performs any other duties assigned by the Lodge Chief"

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-Appendix 1 (cont)

Suggested change - removal

## **Section 3.4A -**

"Vacancy in the office of Lodge Chief will be filled by the Lodge First Vice Chief. In the event the Lodge First Vice Chief is unable to serve, the office of the Lodge Chief will be filled by the Lodge Second Vice. Vacancy in any other officer, a replacement will be appointed by the Lodge chief. They will only serve until a replacement can be elected at the next meeting of the Lodge."

Suggested Change -

"Vacancy in the office of Lodge Chief will be filled by the Vice Chief elected as successor. In the event the successor is unable to serve, the office of Lodge Chief will be filled by the other Lodge Vice Chief."

## **Section 6G -**

"Unless otherwise specified in the Lodge Rules or Lodge Standing Policies, the LEC will operate in accordance with *Robert's Rules of Order Newly Revised*."

Suggested change - removal

Chapter Chief vote for successor at least by business meeting of Conclave

# Lodge Executive Committee Meeting Notes – 5.28.23

Appendix 2

Tipisa Lodge Calendar  
2023-2024

Date	Event	Location
8/12/2023	LLDC and Lodge Annual Banquet	First United Methodist Church, Apopka
11/3/2023 - 11/5/2023	Section Leadership Summit	Camp Flying Eagle
January 2024	Ordeals	Camp LaNoChe
2/16/2024 - 2/18/2024	FLHW / TNAW	Camp LaNoChe
3/1/2024 - 3/3/2024	Spring Conclave	Camp LaNoChe
4/12/2024 - 4/14/2024	Section Conference	Camp Elmore
5/17/2024 - 5/19/2024	Service Weekend	Camp LaNoChe