

Tipisa Lodge: LEC - July 16, 2023

9:16 - Opening

- Emily Sallustio, Lodge Chief
 - Obligation

9:18 - Establish Quorum

- Tipisa Lodge Rules, Section 6, Part E: “For the LEC to conduct business, a quorum consisting of a majority of all voting members must be present.”
- 9 are required for a quorum. (17 unique voting members)
 - Quorum Established - 10 youth present

9:23 - Motion to Approve May LEC Minutes

- Piper Ebert, Secretary
 - Moved to approve the minutes of May 28, 2023, as distributed on July 4, 2023
 - Ethan Burkhart Second
 - No discussion necessary
 - Minutes Approved

9:25 - Review & Approve LLDC Planbook

- Emily Sallustio, Lodge Chief
 - Estimating 70 people
 - 5 officers, 2 advisers per chapter
 - 6 lodge officers
 - Adam Brandt moved to reallocate \$500 from the Officer's Retreat to make LLD a zero-fee event for Lodge and Chapter Leaders
 - Ethan Burkhart's second motion
 - Ethan moves to close the discussion floor and moves to a vote
 - Vote conducted and motion approved

9:30 - Review Fall Fellowship Planbook

- Sebastian Baldwin, Event Chairman
 - Anthony McBride stands in for Sebastian Baldwin
 - Goes over contents for weekend
 - Moves to letter for fall fellowship
 - Shows leadership pages and campsite assignments
 - Donald Dillon goes over the female campsite assignment topic and YPT adjustments that will be finalized later on
 - Reviewed event budget
 - The budget will be covered at LLD/LEC
 - Scrolls down to menu for Fall fellowship
 - Inform anyone with dietary constraints to send in a form
 - Camp still needs to inform the cost of meals being indefinite
 - Goes over Schedule
 - King's Cup needs more clarification

Tipisa Lodge: LEC - July 16, 2023

- Meal Assignments
 - With descriptions for each task
- Chapter Weekend Assignments
 - With descriptions for each task
- Quest Events
 - With Description
- Brotherhood locations and times
- Kings Cup Rubric
 - The historian needs to update the King's Cup Rubric
- Publications scoring
 - Have Alex confer with Megan to see if they even want to have the competition
- Ceremonies Evaluation Rubric
- Planbook will be distributed to everyone after the LEC meeting
 - Everything in yellow is due for revision
 - Going over planbook in more depth with Sebastian at LLD
- Doug Field asked to switch am/pm tracks to prepare for weather impacts

9:41 - Secretary request that all reports be sent to Secretary@tipisa.org within the next 72 hours

9:42 - Adviser Moments

- Donald Dillon
 - Thank you for being flexible
 - Chapters now have information to take back to chapters
 - LLD is now free
- Emily Sallustio
 - Making a group chat with all chapter chiefs to allow for information to be distributed more evenly

9:43 - Closing Song

Lodge Leadership Reports: (Not required at this LEC due to the adjusted agenda)

- Emily Sallustio
- Adam Brandt
- Anthony McBride
- Piper Ebert
 - Please ensure all reports from Chapters, Committee members, and Officers are sent to the Secretary@tipisa.org email address within 72 hours after conducting LEC meetings. This way we are able to get the minutes from our meeting out to everyone within a week.
 - Text for any motions needs to be provided to Secretary@tipisa.org for verbatim recording in the minutes and records
- Ashton Adamick

Tipisa Lodge: LEC - July 16, 2023

- Ethan Burkhart

Chapter Reports: (Not required at this LEC due to the adjusted agenda)

- Huracan
- Kikape
- Lemme-Yekchi
- Lodja Hadjo
- Micco-Tomokee
- Nefketch
- Wahitlaw
- Wewahitchka

Committee Reports: (Not required at this LEC due to the adjusted agenda)

- AIA - Jeremiah
- ICE - Wesley
- Founders Award - Marc
- NOAC - Matthew
- Vigil Honor - Wesley
- Website - Adam

Next LEC: August 12th, 2023 at LLDC

Dates to Promote:

- LLDC, August 12th, 8:30 am
- Banquet, August 12th, 6:00 pm
- Fall Fellowship, September 15th - 17th, 2023