

10:33 - Opening: Emily Sallustio

- Welcomes and thank everyone for being here
- When asked to speak please stand

10:34 - Obligation

10:35 - 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.”
- Nine are required for quorum. (17 unique voting members)
- 14/17

10:36 - Motion to Approve August LEC Minutes: Piper Ebert

- Motioned by Piper Ebert
- Second by Ethan Burkhart
- Any adjustments? No
- Minutes Approved

10:37 - Reports

- Officers
 - Lodge Chief: Emily Sallustio
 - Introductions
 - Weekend was fun and numbers were up by 20%
 - 49 candidates went through Brotherhood
 - Thank you everyone for following and abiding by Emily’s requests
 - First Vice: Adam Brandt
 - Planbooks are finished; 100 copies - 7 to each chapter
 - 20 extra copies are available to pass out to extra other officers
 - Planbook has lots of informations; letter of description, calendar for the 23-24 year, information of lodge officers, chapter chiefs and advisors and committees
 - Committees still need to be filled; if any questions ask Adam Brandt
 - Chapter pages and awards pages follow
 - Lodge Rules and Standing Policies are provided
 - History of the Lodge Totem
 - All social media pages are represented
 - Second Vice: Anthony McBride
 - Not present due to unforeseen circumstances
 - Secretary: Piper Ebert
 - Send in minute reports within 72 hours
 - 2 emails will follow the LEC if the minutes are to received to secretary@tipisa.org
 - The final request will be to only chapters missing

- Please do not make me track you down
 - Send them into secretary@tipisa.org
 - Treasurer: Ashton Adamick
 - Just over \$580 were made this weekend
 - Historian: Ethan Burkhart
 - Lots of improved Kingscup displays
 - If you want to see how well you did or want to see the rubric, catch him after the LEC
- Chapters
 - Huracan: Maria McBride (Report sent in by Colin Gibbons)
 - We had 25 Brothers attend Fall Fellowship: 17 youth and 7 adults.
 - Double checked that all eligible candidates that attended were registered for Brotherhood.
 - We had 6 complete Brotherhood at Fall Fellowship: 5 youth and 1 adult.
 - We have 77 Brothers eligible for Brotherhood: 55 youth and 22 adults (dues current only).
 - We have 9 elections scheduled, none have been conducted.
 - Chapter has a nearly full ceremonies team.
 - Pre Ordeal, Ordeal and Brotherhood ceremonies can be conducted.
 - We currently have 23 training Ordeal Candidates but no new candidates thus far.
 - We have had two chapter meetings since LLD.
 - Aug Chapter meeting: Attendance not sent
 - September Chapter meeting: 3 adults and 6 youth (multiple attendees were not on our attendance list so likely 5 more youth than reported)
 - Elections and ordeal are the chapters upcoming events
 - Kikape: Stephen Bohlin
 - Adults who attended - 5 / Youth who attended - 9
 - How we promoted Fall Fellowship - we promoted fall fellowship through email, Text, and announcements at meetings and round tables
 - New brother hood from fall fellowship-5
 - Unit elections conducted - 2 as of today
 - Unit elections scheduled after today as of today - 4
 - Kikape does have a ceremonies team that can do both brotherhood and ordeal ceremonies as of now
 - Ordeal eligible as of today - 7
 - Kikape attendance has been at a rising incline since LLD the attendance of our chapter is growing by the event and hope to see a larger attendance at upcoming events

- Future chapter events - on Wednesday Kikape intends on having a leadership meeting with Nefkete to plan a joint camp out. We also have a meeting upcoming for the third Thursday next month at the last meeting we had a fundraiser for a group of rescue dogs who are in training to be service dogs for people with PTSD.
- Lemhee Yekchi: Benton Forrester
 - We had a total of 23 Brothers attend Fall Fellowship: 18 youth and 5 adults.
 - To promote brotherhood at fall fellowship we encouraged attendance at our chapter meeting and messaged people directly.
 - We had 13 complete Brotherhood at Fall Fellowship: 12 youth and 1 adult.
 - We have 33 Brothers eligible for Brotherhood: 21 youth and 12 adults.
 - We have had 2 elections so far this year and have 4 more scheduled.
 - We are currently building our ceremonies team and should be able to conduct at least some of the ceremonies at our ordeal weekend.
 - We have 16 Ordeal Candidates: 12 youth, 1 young adult and 3 adults.
 - Our last chapter meeting was August 27th and the attendance was 12 youth and 3 adults.
 - We are still planning our next chapter meeting.
- Lodja Hadjo: Mia Lewis
 - We had 8 adults, 10 youth, and 2 young adults at Fall Fellowship.
 - We promoted the event, by telling everyone about it at chapter events and sending emails.
 - We had 8 new brotherhood members at fall fellowship, and we have 94 Brotherhood candidates remaining.
 - We currently do not have any elections scheduled, though there are troops who have requested elections.
 - We would like to start a ceremonies team, but there are other things ahead of putting together a ceremonies team.
 - I'm not sure since we haven't conducted any elections.
 - We had an August Chapter meeting since LLD, with 4 adults, 5 youth, and 1 young adult at the meeting.
 - We had a chapter meeting on the 21st.
- Micco - Tomokee: Blake Harrel
 - We had a total of 14 Brother attend Fall Fellowship: 10 youth and 4 adults
 - We promoted it on facebook and emails.
 - We have 7 new Brotherhood members.
 - We have about 50 Brotherhood candidates remaining.
 - We have about 5 unit elections scheduled.

- We are working on a ceremony team now.
 - none right now because don't have one yet
 - A lot of candidates for the ordeal season.
 - A good amount.
 - We have a meeting next Thursday the 28 of September.
- Nefketch: Megan Ewing
 - Fall Fellowship Attendance: 20 Brothers - 14 youth and 6 adults
 - We sent emails, promoted on instagram and facebook, sent REMIND messages, and at Chapter meetings to promote Fall Fellowship.
 - 3 new Brotherhood Members
 - 50 Brotherhood candidates
 - We have not conducted any unit elections but we have 6 scheduled.
 - We have a ceremonies team that can conduct all the ceremonies
 - 10 Ordeal Candidate will be eligible for our January Ordeal
 - August Meeting: 21 attendees
 - September Meeting: 11 attendee
 - October Meeting on October 19
 - OA Grill at District Camporee on October 21
- Wahitlaw: N/A
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- Wewahitchka: Alexzander Hepperman
 - Fall Fellowship attendance - 18 brothers: 5 adults and 13 youth
 - We promoted with emails, phone calls, our Slack and word of mouth.
 - We have 6 new brotherhood members.
 - We have 26 Brotherhood eligible remaining.
 - 26 will be eligible for Brotherhood in January.
 - We have 4 troop elections scheduled.
 - We are building a ceremony team.
 - We had our August chapter meeting and we had 23 brothers in attendance.
 - We all had a blast this weekend!
 - We will be having our September Chapter Meeting this coming Thursday (9/21/23) at Lake Districts Round Table. Our meeting goes from 7-8:45 - GraceWay Church - 10200 Morningside Dr, Leesburg, FL 34788, United States

10:52 - LLD Closeout: Emily Sallustio, Lodge Chief

- Not ready yet

10:52 - Banquet Closeout: Matthew Hill, Banquet Chairman

- Not ready yet

10:53 - Fall Fellowship Summary and Feedback: Sebastian Baldwin, FF Chairman

- 49 went through brotherhood

- 134 participants
- Roses and Thorns
 - Donald Dillon - Did not get the plan book or passport out early enough, schedule needed to be better thought out and communicated more. Just notes to be taken into account for Spring Conclave. (Thorn)
 - Emily Sallustio - Very well thought out, excellent execution, and one of the better Fall Fellowships. Much hard work and effort was put into the event. Thank you to Sebastian for sticking it out through all the hard times and struggles. Excellent weekend all in all. (Rose)
 - Marc HJ - The event was amazing, lots of competition, smaller chapters were winning, lodge office team and Sebastian working hard to put this event together, big thank you and congratulations to the Nef. Ceremonies team. (Rose)
 - Lodja Sub - Very well thought out weekend and information was provided nicely during the execution of the event. (Rose)
 - Sebastian Baldwin - Certain events should have been looked at closer and seeing how long certain events would take. Looking at the time frames is something that needs to be done more accurately. (Thorn)
 - Evan Butler - Having so many brotherhood members going through ceremonies as its struggles. Ceremonies overlooked the amount of candidates were going through the ceremony. Numbers need to be looked at closer and information needs to be distributed promptly and accurately. (Thorn)
 - Donald Dillon - Outside programs, jobs, and school need to be taken into account when planning events. Select a Fall Fellowship chair earlier, within the past set of officers (before May).
 - Marc HJ - Send out a thank you to Uh-To-Yeh-Hut-Tee

11:04 - Old Buisness

- LEC Meeting Dates
 - Thursdays were selected as the best days to hold meetings as of before FF
 - Days that don't work: Mondays, Tuesdays
 - Wednesdays are the best days to do the LEC's
 - First Wednesdays of the Month are going to be the new LEC Meeting Days
 - Adam Brandt motions to hold the LEC meetings on the first Wednesday of the month at 7pm.
 - Marc HJ seconds
 - Any adjustments - No
 - Piper motions to close the floor
 - Ethan seconds
 - Floor closed motion approved
 - Vote for meeting time approved by universal acclimation
- Tipipass - No

11:10 - Advisor Moments

- Donald Dillon - To all Lodge Officers/ Committees/ Advisors, we will add a confirmation of receipt to all emails asking for confirmation from chapters to ensure information is getting to everyone. If a confirmation is not received within 48 hours, another email will be sent out. Think about how you are going to get your chapter members engaged when it comes to events. It takes about 3 solid connections to get chapter members to engage in events. We need to ensure that our chapters are being told information through programs other than Lodgmaster to ensure engagement in the program and to make sure that our chapter members have all the information they need to be involved. If members are showing up to events, try to get scouts involved in the chapter leadership.

11:16 - Open Quorum

- Matthew Hill
 - Budget adjustment
 - Getting ready for NOAC
 - Move \$50 from general fund to account 120 (noac fund) to promote noac participation with flyers etc.
 - Matthew Hill indicates that the budget asked for would be applied to cover some costs already incurred.
 - Made motion
 - Seconded
 - Discussion - Marc HJ- asks if the money is retro or not)
 - Adam motions to close floor
 - Seconded
 - Amendment passed by universal acclamation
- Evan Butler
 - Start planning for ceremonies in January now, do not wait until December to plan for ceremonies. Try to promote forming a team within a chapter, if you need a team, contact ceremonies@tipisa.org, and Wesley will help you.
- Donald Dillon and Emily Sallustio
 - LEC notebooks given to all chapters but Wahitlaw and Kikape for their Ordeal Masters.

11:23 - Closing Song

Next LEC: October 4, 2023 @ 7pm, CFC Office

- Note: All LEC meetings through December will be held on the 1st Wednesday of the month at 7pm.

Dates to Promote:

Tipisa Lodge: LEC Minutes

09.17.23

- Section Leadership Seminar (SLS) at Flaming Arrow Nov. 4-6, 2023
- Chapter Ordeals Jan. 5-7, 12-14, 19-21, 2024
- Florida History Festival Feb. 9-11, 2024
- Spring Conclave Mar. 1-3, 2024
- Section Conference, at Sand Hill Scout Res. Apr. 12-14, 2024
- Service Weekend May 17-19, 2024
- NOAC '24 at UC Boulder Jul. 29 – Aug. 3, 2024