

7:09 - Opening: Emily Sallustio, Lodge Chief

- Obligation
- Opening Words
 - Apologies for sending out the LEC Agenda so late. It was sent but not to the full LEC.

7:10 - 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)
- 10/17

7:11 - Motion to Approve September Minutes: Piper Ebert, Secretary

- Piper moves to approve the September LEC Minutes
- Before the motion to approve the minutes, I would like to address some minor errors in the minutes. None that require redistribution but should be addressed. Two of the adjustments needed to be more grammatical or mislabeled.
 - In Evan Butler’s Roses and Thorns, there is a small typo.
 - The other typo was my mistake; in the notes, you will see Open Quorum and not Open Forum. This will be corrected in the future.
 - The final adjustment is for clarification purposes. In Adam Brandt’s report, he announced the plan books were complete and this is what the minutes state. The recommended adjustment was to identify the planbooks as the “Lodge Planbook is finished,” as this leaves no doubt as to which planbook Adam is referring to.
 - These are a few examples that were brought to my attention by Evan Butler, which I appreciate.
 - This is a very good teaching moment to have as it encourages all of us to read, or in my reread, the LEC minutes so that any mistakes can be brought to my attention before our next LEC.
- “I move that we approve the minutes of the September 17th, 2023 LEC as distributed September 27th, 2023.”
- Seconded by Ethan Burkhart
- Any adjustments? No
- Move to close the floor(Ethan)/ Floor closed (yes)
- Minutes approved

7:13 - Reports

- Officers
 - Emily Sallustio
 - Thank you for all the hard work and dedication that all chapters and chapter chiefs are putting forth. Especially at FF.

- Please make sure you are informing Emily and Paul Lackie about any important information going on within your chapter.
 - Please promote SLS within your chapters. We currently have 6 out of 10. If anyone is interested in running for positions in the future it has a lot of information
- Adam Brandt
 - Not much to report
 - If anyone didn't receive Lodge Planbooks please grab one.
- Anthony McBride
 - Thanks for helping at Fall Fellowship.
- Piper Ebert
 - Thank you for getting your reports to me in a timely manner.
 - Makes my job easier.
 - Please keep sending those to me in a timely manner.
 - Send chapter reports to secretary@tipisa.org
- Ashton Adamick
 - Not present
- Ethan Burkhart
 - Email photos to historian@tipisa.org
 - Good Kings Cup presentations
 - Email me if any questions
 - “Woo”

NOTES:

- *Small catastrophe as Emily realizes the TVs have no signal*
- *Small recess for chiefs to confer with their advisers*
- Chapter Reports
 - Huracan - Maria McBride
 - No Huracan Chapter Report recieved for October
 - Kikape - Stephen Bohlin
 - Unit Elections: Conducted 2 and Scheduled 5
 - Ordeal Candidates
 - 7 elected this season
 - 3 remaining from last year
 - Brotherhood Candidates: 20 eligible
 - We advertised Fall Fellowship through e-mail, text and announcements at meetings and Round Table.
 - Recent Events & Attendance
 - Supper for the Puppies - 7 youth and 9 adults
 - Upcoming Events

- CEC
- Trick or Treas
- Sharing Center Service
- Christmas Party
- Lemhee Yekchi - Benton Forrester
 - Unit Elections: 4 Conducted and 5 Scheduled
 - Ordeal Candidates
 - 20 Elected so far this season
 - 4 Remaining from the previous season
 - Brotherhood Candidates: 21Y 12A Eligible
 - To promote Brotherhood at FF we encouraged it at chapter meetings and sent direct messages to chapter members.
 - Our last Chapter Meeting was on August 27th in the St. Luke UMC Field and we played kickball
 - 12Y 3A in attendance
 - Our next chapter meeting is October 15 at Winter Garden Bowl from 3-5 pm
- Lodja Hadjo - Mia Lewis
 - Unit elections: Have conducted 0, but have 8 scheduled.
 - Ordeal Candidates:
 - Currently have not elected any new ones this season.
 - We have 18 remaining from last year's election season.
 - Brotherhood Candidates: 95 Eligible.
 - We promoted Brotherhood at Fall Fellowship through meetings and emails.
 - Had 2 youth and 3 adults attend the September Chapter meeting
 - Our next one is scheduled for October 19th
- Micco-Tomokee - Blake Harrel
 - Units Elections
 - 2 Elections and 1 visit held
 - 10 scheduled
 - Ordeal Candidates
 - 10 elected this season
 - 3 remaining from last year
 - Brotherhood Candidates
 - 40 remaining from last year
- Nefketch - Megan Ewing
 - Unit Elections: 1 election conducted and 6 elections scheduled
 - Ordeal Candidates: 1 candidate elected and 10 candidates leftover from last year

- Brotherhood Candidates: 50 brotherhood eligible
- Emails, chapter meetings, Instagram, Facebook, REMIND
- Chapter meetings:
 - August meeting- 21 people
 - September meeting- 11 people
- Future events
 - Next CEC Meeting - Oct 8 @ 7
 - October meeting - Oct 19 @ 7

■ Wahitaw



- Wewahitchka - Alexzander Hepperman
 - We had our September Chapter meeting on 9/21/22. We had 17 members attend.
 - This weekend we are volunteering at La-No-Che to help with the BSA Halloween.
 - At our next Chapter meeting (10/19/23) we will be carving pumpkins.
 - We have conducted 1 election, We have 3 currently planned and many more are requested.
 - 5 candidates have been elected.
 - 10 candidates remain from last year
 - We promoted Brotherhood at FF with emails, phone calls, Slack, and word of mouth.
 - We have 26 Brotherhood eligible.
- Fall Fellowship Closeout: Sebastian Baldwin, FF Chairman
 - Adam Brandt gives a closeout presentation
 - Fall fellowship was a few weekends ago
 - Program Highlights
 - Games
 - Tug of war
 - Brothers dug the pit the night prior - saving on start time
 - Premaking brackets before the event made the startup smoother
 - Scavenger Hunt
 - Chapters had fun coming together to brainstorm and solve the riddles
 - Ultimate Frisbee
 - Sink-a-Thon
 - Went well, started and ended on time

- Jeopardy
 - Chapters had a lot of fun competing against the other chapters
- Escape Room
 - Multiple hosts per escape room helped quickly reset the games
- Challenges/Event Takeaways
 - Escape Room
 - Earlier cut-off time, some chapters were completed too late
 - Tug of war
 - A shorter rope would help for a shorter set-up time
 - Ultimate Frisbee
 - We need at least 1 referee per game
- Schedule
 - Need to plan event timing more carefully to avoid overlapping events
- Shows
 - Add a chapter competition
 - Keep Saturday show at the council ring
- Event Takeaways
 - Saturday's show inside was an easy transition to cracker barrel
 - Games in the morning went well; there was no worry about being rained out
 - Afternoon seminars allowed for relaxation when listening to seminars after tiring activities in the morning
 - Reduced playing basketball or sitting outside the dining hall on phones
- Recognition
 - Crackerbarrel: Mail Baldwin, Evan Stalnaker, Emily Sallustio, Marc Jacobs, and Matthew Hill
 - AV Booth: Luc McDonald and Theodore Krueger
 - Host: Rowan Aldridge
- Attendance:
 - 131 Attendees
 - 49 Brotherhood Participants
- Financial Report
 - All due fees were collected

- All funds were deposited to #108 - Fall Fellowship
- Passthrough Costs (Meals, Patches, and Brotherhood)
 - 131 meals @ \$38.25 -> \$5,010.75 from acct#108 (FF 2023) to LaNoChe Food Services
 - Event patches pre-ordered by participants 85 @ \$5 -> \$425 from #108 to lodge box
 - Brotherhood sashes 49 @ \$15 -> \$735 from #108 to Lodge Box
 - Late fees 21 @ \$5 -> \$105 from #108 to Brotherhood fund
- Budget v. Actual
 - Program: Budget (\$305) v Actual (130.52)
 - Cracker Barrel: Budget (\$198 and \$231) v Actual (\$189.76 and \$147.03)
 - Leftover money accumulates to \$209.71
- Adam moves to move the unspent fall fellowship income of \$209.71 from Fall Fellowship 2023 (Acct #108) to Spring Conclave 2024 (Acct #104).
 - Second by Anthony
 - No discussion
 - The floor closed by Ethan
 - Approved
- Evan Butler's computer starts fighting him

7:45 - New Business

- Review and Approve 2024 Ordeal Fees
 - Donald Dillon
 - The minute they are elected and approved, an email should be sent to them to give them the information they need to attend their ordeal.
 - Meals chosen for candidates & staff
 - Need to know which meal very soon
 - Emily- if you have opinions on a meal, tenders, lasagna, etc. speak now or forever hold your peace
 - Evan advises explaining every meal so everyone has a basis
 - Emily explains every meal so everyone is on the same page
 - Highlights:
 - Everyone likes biscuits & gravy
 - "Chicken parmeJZEAN" - Emily
 - Evan likes chicken parm
 - Chapter chiefs discuss amongst themselves how they want the menus; reconvene at 8:02

- Group A: Biscuits and gravy/Thanksgiving dinner
- Group B: Breakfast skillet/Thanksgiving dinner
- Officers: Belgian Waffles/ Chicken Parm
- Breakfast is \$9 duke it out later/ Dinner is Thanksgiving dinner

20:07 - Open Forum

- Committee Reports and Questions
 - Jeremiah Smith - TNAW
 - The name is just TNAW not Tipisa Native American Weekend just TNAW
 - If anyone wants to help please ask
 - In desperate need of committee advisers for TNAW
 - Chapter chiefs promote the weekend and see if anyone wants to help out with the event
 - It will look a little more different - pirate and frontier but still Native American Aspects
 - TNAW Zoom meeting on Wednesday of next week
 - Evan Butler - Ceremonies and Vigil Advisers
 - Please don't neglect the ceremonies team
 - Get with partnered teams for ordeal weekends to ensure you have ceremonies teams for the weekends
 - Report to Lodge if you have everything or if you need help
 - ceremonies@tipisa.org
 - Evan Butler - Vigil Adviser
 - Nomination forms will be going out soon
 - Online vigil forms to make it easy
 - Picture is required with a nomination
 - Nominate as many people as you would like to
 - vigil@tipisa.org
 - Emily adds that she suggests that you do not sit in on any chapter discussions or decisions if you want to be nominated for Vigil
 - Megan Ewing - Publications
 - Nimat has all sections ready
 - Reports have been requested
 - Reports need to be sent in by Friday at midnight.
 - Emily - putting in our reports is important to add to the Nimat publication stuff
 - Gives you opportunities to give your voice and opinion and to be heard
 - Put your name out there because you are important too
 - Donald Dillon - Brotherhood Ceremonies

- Possibly doing brotherhood ceremonies at Winter camp
- Mac Griffith will be talked to
- More information to be coming out soon
- Adam Brandt - Website
 - The website has been updated
- Alexzander Hepperman
 - Question about ceremonies being adjusted because of National Rumors about cutting out Native American aspects
 - Evan Butler states that no decision has been made and we are gonna follow our plans as is
 - Wait for the National to announce any changes

8:20 - Information

- Unit Elections Business Cards
 - Cards that are handed out to elected candidates
 - Has a QR code and gets them to where they need to go with all the information they need
- Lodgemaster Inductions Module
 - It exists
 - Georgios Bakamitsos is now the Inductions Adviser
 - Updates to come
 - Emily adds that she wants you to go back to your chapters and talk to the youth and have them go back to their units and make sure they are ranking up and ensuring that we have more youth stepping up and coming into the OA

8:22 - Adviser Moments

- Donald Dillon takes both adviser minutes
- It's not all about the numbers, it's about keeping on track and making sure you're doing what you need to
- Reach out to troops to schedule & elections
- LEC sings Happy Birthday to Emily Sallustio

8:26 - Closing Song

Next LEC: November 1st, 2023 @ 7:00pm at the CFC Office

Dates to Promote:

- | | |
|---|------------------------------|
| ● Section Leadership Seminar (SLS) at Camp Flying Eagle | 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 |

Tipisa Lodge: LEC Minutes

10.04.23

- Service Weekend
- NOAC '24 at UC Boulder

May 17-19, 2024
Jul. 29 – Aug. 3, 2024