

07:37 - Opening: Emily Sallustio, Lodge Chief

- Obligation
- Opening Announcements
  - Thank you to everyone who has shown up in person or online.
  - Being present allows you to connect with more people around you and being able to have actual conversations during breakouts.

07:39 - 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)
- 13/17

07:40 - Motion to Approve October LEC Minutes

- Piper Ebert, Secretary
  - “I move to approve the LEC Minutes from the October 4th, 2023 LEC as distributed October 26th, 2023.
  - Seconded Ethan
  - Any Adjustments? No
  - Approved as is
  - Move to close the floor (Ethan)/ Floor closed
  - Minutes Approved

07:42 - Reports

- Lodge Officer Reports
  - Emily Sallustio
    - Hi. Most of you know me but for those who don't, I'm Emily. We are in a really important time in our year. It is currently Election Season. So, this is very important to explain what the OA is and does to other scouts who are eligible for the Order of the Arrow. It is really important to show face and explain that people have an opportunity to stand out and do something great.
  - Adam Brandt
    - Nothing to Reports
  - Anthony McBride
    - Online
  - Piper Ebert
    - Thank you to Alexzander Hepperman for being prompt in turning in his chapter report. This is a great example of what we would like to see.



- 7 Scheduled
  - 9 Unable to Contact
  - Ordeal Candidates
    - 30 Elected this Season
    - 3A 1YA Remaining from Last Year
  - Brotherhood Candidates
    - 13A 21Y Eligible
  - Chapter Events and Attendance
    - Last Meeting was at Winter Garden Bowl we had 8Y and 3A
    - Next Meeting is November 17<sup>th</sup> @Highpoint Church Orlando 6-8 it's a movie night
- Lodja Hadjo - Mia Lewis
  - Unit Elections
    - We have conducted 2 elections
    - Have 11 scheduled
    - Have not heard from 16 units
  - Ordeal Candidates
    - Elected 7 candidates this season
    - 67 remaining from last year.
  - Brotherhood Candidates
    - We have 95 brothers eligible for Brotherhood.
  - Chapter Events and Attendance
    - Our last Chapter event was on October 19th
      - 6 youth present.
    - Our next meeting is on November 16th
- Micco-Tomokee - Blake Harrel
  - Unit Elections
    - Conducted: 7
    - Scheduled: 9
    - Unable to contact: 17
  - Ordeal Candidates
    - Elected this season: 16
    - Remaining from last year: 3
  - Brotherhood Candidates
    - Eligible: 41
  - Chapter events and attendance
    - Our October chapter meeting had 24 attendees. Due to a scheduling conflict with the Daytona Beach Police Department, we were grateful to Ms. Lydia Gregg for

opening up the Mid-Florida Housing Partnership office for our use.

- Future events
  - We have a planned holiday party on November 30th with a potluck meal scheduled.
- Ordeal positions filled: We thank Chase Harrell and Thomas Prigge for volunteering to be our Chapter Ordeal Masters this year. We also thank Orion Travell, Ethan Ellis, Shaughn Brady, and Terence Reilly for volunteering to be Elangomats.
- Nefketch - Megan Ewing
  - Unit elections:
    - 2 conducted
    - 6 scheduled
    - 8 no contact
  - Ordeal Candidates:
    - 4 elected
    - 10 remaining
  - Brotherhood Candidates:
    - 50 eligible
  - Events:
    - September meeting - 12 attendees
    - October meeting - 15 attendees
    - Future events - November meeting (Nov. 16)
- Wahitaw -
  - No Report Received
- Wewahitchka - Alexzander Hepperman
  - Unit Elections
    - 6 conducted
    - 3 scheduled
    - 19 unable to contact
  - Ordeal candidates
    - We have elected 16 candidates
    - We have 10 remaining candidates
  - Brotherhood candidates
    - 26 brotherhood eligible
  - Chapter events
    - At our October Chapter Meeting, we carved pumpkins - We had 34 brothers attend

- Our November Chapter meeting will be on 11/16/23 at Grace Way Church in Leesburg
- We are doing a call-out at our district camporee this weekend

## 07:51 - Emily Sallustio, Announcements

- We need to mark any units that don't have any scouts eligible in certain units they need to be marked in Lodgemaster.
- If you have any questions, please ask the Lodge Officers or Advisors to help you.
- Especially when it comes to troops responding or having very successful elections.

## 08:03 - Old Business

- Nimat Game Plan - Megan Ewing
  - Started around 2011 and was usually maintained by the Secretary or Publications Chairman, but we have had no Nimat since late 2020.
  - Modern Nimat is 11 pages long
    - Page 1 - Cover Page and TNAW
    - Page 2 - Lodge Chief and Lodge Advisor
    - Page 3 - Banquet Report and Bye-Bye Matthew
    - Page 4 - Fall Fellowship Report and Secretary Report
    - Pages 5-8 - Chapter Reports
    - Page 9 - Ceremonies Report
    - Page 10 - Founders Award
    - Page 11 - Calendar and Member Address
  - Still in need of:
    - Fall Fellowship Report - Sebastian Baldwin
    - Huracan Chapter Report - Maria McBride
    - 1 more picture from the Fall Fellowship
    - Ceremonies and Vigil Report - Wesley Restrepo
  - Resources to get in contact
    - Tipisa.org ---> Publication Archive
    - nefketehchapter.wixsite.com
    - [publications@tipisa.org](mailto:publications@tipisa.org) or [me845692@gmail.com](mailto:me845692@gmail.com)
- Lodge Rules Proposal
  - Carrying On

## 08:16 - New Business

- Present 2024 Lodge Budget - Adam Brandt
  - Paper Budgets passed out
  - Went over briefly
  - More discussions and adjustments are to be made at the next LEC
  - The Electronic Budget will be sent out to the LEC soon

- Ordeal Planning
  - 15 minutes to talk in Ordeal Weekend Breakout Groups

## 08:43 - Information

- Vigil Nomination - Wesley Restrepo/ Evan Butler
  - Sending out Vigil Nominations through Google forms
  - Possibly making the meeting for Vigil Committee to be the Second Ordeal Weekend, Saturday
- Founders Nominations - Marc HJ
  - Just sent out all the information to the entire lodge with all information about the Founders Award. A link with everyone who has received and been nominated.
  - December 14th - The Committee will meet to discuss the Nominations
  - Get Nominations in sooner rather than later
  - Don't let the significance of this award go for not
  - Any questions contact Marc at [founders@tipisa.org](mailto:founders@tipisa.org)
- Open Forum -
  - Jeremiah Smith
    - TNAW is still being planned
    - If anyone is interested please contact through [tnaw.tipisa.org](http://tnaw.tipisa.org)
  - Evan Butler
    - Ceremonies hat on
      - Ordeals will be conducted after the national meeting
      - So information about ceremonies regalia will be sent out
      - Have your ceremonialists look through their closets for an all-black set of clothing. Nicer sets.

## 08:53 - Adviser Moments:

- Unit Elections - Paul Lackie
  - There is great value in making the effort to make proactive contact with units. In making sure that we have eligible scouts and have them be marked in Lodgemaster.
- Colonial and Osceola districts are merging – David Mott
  - Lodja - Wahitlaw will be as well
  - Chapter Leadership will decide in the future: name, totem, etc.

## 09:00 - Closing Song

NEXT LEC: 7:00 pm at CFC Office

Dec. 6, 2023

## Dates to Promote:

- Section Leadership Seminar (SLS) at Flaming Arrow

Nov. 3-5, 2023

# Tipisa Lodge: LEC Minutes

11.01.23

- 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