

07:07 - Opening: Emily Sallustio, Lodge Chief

- Obligation
- Opening Announcements

07:08 - 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

07:10 - Motion to Approve October LEC Minutes

- Piper Ebert, Secretary
 - “I move to approve the LEC Minutes from the November 1, 2023 LEC as distributed November 24, 2023.
 - Seconded by Ethan
 - Any Adjustments? No
 - Move to close the floor (yes)/ Floor closed (yes)
 - Minutes approved

07:12 - Reports

- Lodge Officer Reports
 - Emily Sallustio
 - N/a
 - Adam Brandt
 - N/a
 - Anthony McBride
 - N/a
 - Piper Ebert
 - Thank you to Megan and Stephen for sending in their reports to me early.
 - Ashton Adamick
 - N/a
 - Ethan Burkhart
 - There is a plan for developing a new Lodge Kingscup since the current one is basically out of commission.
- Chapter Reports
 - Huracan - Maria McBride
 - No Huracan Chapter Report received for December
 - Kikape - Stephin Bohlin
 - Unit Elections
 - 11 conducted
 - 2 scheduled

- 7 unable to make a positive contact
- Ordeal Candidates
 - 20 elected
 - 3 remaining from last year
 - N/A - Not getting any info for this - registered for each weekend
- Elangomats
 - Currently working on getting a set number, all elangomats will go through Lodja's training, -Names and training status
- Brotherhood candidates
 - 19 eligible
 - 3 who are 2024 dues paid
- Membership
 - 74 total
 - 42 adults
 - 5 YA
 - 27 youth (2023)
- 4 total
 - 0 adults
 - 0 YA
 - 4 youth (2024)
- Chapter events and attendance?
 - One chapter event focused on ordeal planning between 3 advisors and myself.
- Lemhee - Yekchi - Benton Forrester
 - Unit Elections
 - 12 Conducted
 - 2 Scheduled
 - 12 Declined
 - 3 Unable to Contact
 - Ordeal Candidates
 - 50Y 1YA 5A Elected
 - 3A 1YA Remaining From Last Year
 - Elengomats Will be trained Dec. 17
 - Charles Phelps
 - Andrew Rice
 - Ben Weger
 - Duane Silknitter
 - Brotherhood
 - 22Y 13A eligible

- 4Y 3A Dues Paid 2024
- Membership
 - 46Y 11YA 24A 2023
 - 11Y 3YA 24A 2024
- Chapter Meeting
 - 11/17/2023 @Highpoint Church Orlando
 - 5Y 2YA 2A Attendance
- Lodja Hadjo - Mia Lewis
 - No Lodja Hadjo Chapter Report Received for December
- Micco-Tomokee - Blake Harrel
 - Unit Elections
 - # conducted
 - 14 elections, 2 unit visits
 - # scheduled
 - Zero remain to be conducted
 - # unable to make positive contact
 - 17 listed as declined
 - no data showing diff between unable to contact, no candidates this year, or declined election.
 - Ordeal candidates
 - # elected + # remaining from last year
 - 37 youth and y/a elected this year
 - 3 candidates remaining
 - # registered for each weekend
 - MT registered as of Dec 15 at 7 pm
 - weekend 1 - 3 youth male
 - weekend 2 - 1 youth female
 - weekend 3 - 7 - 4 youth male, 1 youth female, 1 adult male, 1 adult female
 - Elangomats
 - Names and training status
 - Not sure where we got this list -
 - LodgeMaster shows one elangomat from 1/13 ordeal
 - George Taylor
 - Brotherhood candidates
 - # eligible
 - 42 (29 Youth, 5 YA, 8 Adult)
 - # who are 2024 dues paid
 - 5 (3 Y, 1 YA, 1 A)
 - Membership
 - # of 2023 members (Y/A)

- 47 Y, 16 YA, 40 A
 - see 2023-MT-members.pdf for more details
 - # of 2024 members (Y/A) as of Dec 15 at 7 pm
 - 3 Y, 8 YA, 15 A
 - see 2024-MT-members.pdf for more details
 - Chapter events and attendance?
 - 2023-11-30 - Chapter meeting & holiday potluck 21
 - 2023-10-26 - Chapter Meeting - 24
 - 2023-08-24 - Chapter Meeting - 18
 - 2023-05-25 - Chapter Banquet - 35
 - 2023-04-23 - Chapter Meeting - 22
 - 2023-03-23 - Chapter Meeting - 24
 - 2023-02-23 - Chapter Meeting - 26
 - 2023-01-26 - Chapter Meeting - 46
- Nefketch - Megan Ewing
 - Unit Elections
 - 7 conducted
 - 1 scheduled
 - 2 unable to make positive contact
 - Ordeal candidates
 - 16 elected
 - 10 remaining from last year
 - 3 registered for 2nd weekend
 - Elangomats -
 - 4 (3 youth, 1 adult)
 - Names and training status-
 - Ania Brandt - trained
 - Quentin Picheco - not trained
 - Allen Pinkley - not trained
 - Adam Linsenbardt - not trained
 - Brotherhood candidates
 - 50 eligible
 - 11 - 2024 dues paid
 - Membership
 - 134 - of 2023 members (58 A/76 Y)
 - 50 - of 2024 members (29 A/21 Y)
 - Chapter events and attendance?
 - November Meeting
 - 26 people
- Wahitaw
- Wewahitchka - Alexzander Hepperman
 - Unit Elections

- 11 elections conducted
 - 2 elections scheduled
 - 12 unable to contact
 - Ordeal Candidates
 - 61 candidates
 - 41 elected
 - 20 remaining
 - Elangomats
 - Elliot Shaw
 - Paxton Owen
 - We're still working to find more
 - Brotherhood candidates
 - 26 are eligible
 - 5 are 2024 dues paid
 - Recent Events
 - November Chapter Meeting - we made three Dutch oven dishes to share at round table -
- Committee Chairman Reports
 - Ceremonies - Wesley
 - N/a
 - Finance - Robby
 - N/a
 - Founders
 - Nominations are due on the 13th at midnight
 - The committee meeting will be on the 14th
 - The form was sent through email about 2 weeks ago
 - Inductions - Wesley
 - We're up on scheduling and approving.
 - Yayy
 - If a unit declines - explain more about it (no eligible youth or what?)
 - Schedule requested elections promptly.
 - Prepare and conduct elections.
 - Email image/scan election results to Inductions@tipisa.org
 - Publications - Megan
 - Nimat Report is done
 - It should be sent out
 - TNAW - Jeremiah
 - No Budget yet
 - Still have to sit down and finalize numbers with the camp
 - Full committee
 - Vigil
 - Email sent out to the entire Lodge
 - Nomination forms are coming to a close soon

- More emails will be sent out
- Website
 - Website
 - Cool buttons to push
 - Ordeal weekend registration is available

07:53 - Old Business

- 2024 Budget Approval
 - Budget Proposed
 - Eagle banquet needs \$300 more
 - Kingscup Budget Amendment Presentation
 - Tabled until January
 - Privileged motion by Marc HJ to end the discussion
 - More than 3% equity needs 21 days approval period
 - Current Budget Approved
- Ordeal Planning
 - Weekend Breakout
- Lodge Rules Proposal (Carrying Forward)
 - Will be carried on and worked on in small increments at future LEC's

08:20 - New Business

- TNAW Budget Presentation and Approval
 - Don't have TNAW budget because we don't know the food costs.
 - We may have Zoom meeting to approve the budget as soon as we have prices.
 - Motion to give key 3 power to approve TNAW budget.
 - Approved
- Spring Conclave Budget Presentation and Approval
 - Moved to January
 - No food prices for 2024 from camp
- Jan-May LEC meeting - day survey
 - Does your Spring schedule impact LEC meetings on Wednesdays?
 - Tabled for a later date
 - The new survey form will be sent out to the LEC

08:58 - Information

- PMP Overview
- Open Forum
 - Closed

09:02 - Adviser Moments

- Thank you for coming to the meeting.
- Thank you Lodge Officers for being prepared.
- Thank you to Adam and Emily for working behind the scenes and on the website.

- Thank you Piper and Ethan for giving the presentation about the Kingscup.
 - The presentation will be included in the minutes.
- PMP - How the Lodge is doing?
 - We are well ahead of where we were as an entire Lodge
 - Unit elections are way up and we are posting the best statistics since we started recording them.
- Lodge will get credits when we go to the recharter.
- We should feel good about the hard work we are doing as a Lodge.
- A mention of the budget and finances
 - Emily emphasized the budget is a living document
 - Clarity and transparency in financing and report
 - The budget can be amended at any time for a good reason (Piper and Ethan's presentation is a great example)
 - Welcome Robert as our new finance chairman - working hard behind the scenes to get books cleaned up with accurate numbers and be able to give detailed transaction reports monthly, for the new year
- Thank you, Donald Dillon and Georgios Bakamitsos for making the data processing, approving, reporting, etc. about the elections process.

09:15 - Closing Song

NEXT LEC: Jan. 3rd, 2023; Central Florida Council Office @ 7 pm

Dates to Promote:

- | | |
|---|------------------------------|
| ● Founders Award Nominations due Midnight, | Dec. 13, 2023 |
| ● Vigil Nominations are due Noon, | Dec. 15, 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 |