

07:07 - Opening: Emily Sallustio, Lodge Chief

- Obligation
- Opening Announcements

07:00 - 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.”
- Ten are required for quorum. (19 unique voting members)
- 10/19

07:09 - Motion to Approve October LEC Minutes

- Piper Ebert, Secretary
 - “I move to approve the LEC Minutes from the March 3, 2024, LEC as distributed March 25, 2024.
 - Seconded
 - Any Adjustments?
 - Move to close the floor (/) / Floor closed (/)
 - Minutes approved

07:10 - Reports

- Lodge Officer Reports
 - Emily Sallustio
 - Heyyyyyy. I’m Emily, the Lodge Chief. Our next two upcoming events are Service Weekend and Section Conference. I made a cool T-shirt. I need you guys to make sure that people register for section conference. We need 65 people registered. We need that TIPISA PRIDE!!! Service Weekend is one of those really important weekends that brings back the meaning of the Order of the Arrow. We also need as many Ordeal Candidates to go through as possible, as well as Brotherhood. We need to reach out and make sure that we have those people contacted.
 - Adam Brandt
 - We will be going over Spring Conclave.
 - Anthony McBride
 - Not present
 - Piper Ebert
 - Thank you to everyone who sent me their chapter, officer, and committee chairman reports. Just remember that all reports, presentations, or anything of the sort need to be sent in to me by no later than Monday, April 15. I want to give everyone a chance to have fun at Section Conference so I am giving everyone an additional 2 days to get that information to me.
 - Ashton Adamick
 - Not present
 - Ethan Burkhart
 - We are finalizing the build for the new King’s Cup and the last-minute preparations it will need. Please give me your chapter items, displays, awards, etc tonight.

- Chapter Reports
 - Huracan - Maria McBride
 - Chapter report April LEC
 - 23 people at March meeting
 - 6 adults
 - 17 youth
 - Our meeting was at arcade monsters
 - Section Conference:
 - Posted on social media, sent out emails, and promoted at meetings
 -
 - 18 eligible that have not completed the ordeal
 - 38 that completed the ordeal
 - Kikape - Stephin Bohlin
 - 5 eligible from 2023
 - 5 directly contacted
 - N/A
 - 7 Eligible from 2023
 - 1 completed at spring conclave
 - 16%
 - We have promoted at our meetings, I intend to call and email eligible members as well.
 - Our last event was at Golf and gator where we had 13 total attendees 7y and 6 adults
 - 8 new brothers have joined us in Chapter or lodge events
 - 55%
 - Yes
 - Lemhee-Yekchi - Benton Forrester
 - Ordeal candidates
 - 8 eligible from 2023
 - # directly contacted about makeup ordeal (0 however we are about to have a fun CEC where we sit there and text/call people to recruit for make-up ordeal, Brotherhood, lodge Weekends, and Chapter Stuff)
 - # registered for makeup ordeal (Service Weekend is not in Lodge Master)
 - Brotherhood candidates
 - 14 eligible from 2023
 - 1 completed at Spring Concave
 - YTD Brotherhood completion 10%
 - What specific actions have been taken to recruit brotherhood candidates for SW? (Individual Emails, Texts/ we are about to send mass emails and post on social media)
 - Chapter events and attendance

- 17Y / 2YA / 3A attendance
- 9 of new members attending a post-Ordeal chapter/lodge event
- YTD activation rate 69%
- Have all YTD chapter events (incl. attendance) been recorded in LodgeMaster? (YES)
- Micco-Tomokee - Blake Harrel
 - Ordeal
 - Candidates elected 45
 - Candidates remaining 15
 - Candidates inducted 31
 - 69% (youth and adult)
 - Brotherhood -
 - 2023 eligible 32
 - 2024 eligible 18
 - Brotherhood inducted 2024 - 11 (1 not dues paid for 2024)
 - 22% (youth and adult)
 - Spring Conclave
 - Youth attendance 14
 - Adult attendance 10
 - Chapter attendance
 - Jan 44 (45 2023)
 - Youth 34
 - Adult 10
 - New members 16
 - Feb 29 (26 2023)
 - Youth 22
 - Adult 7
 - New members 12
 - Membership 2024 2023
 - Youth 51 63
 - Adult 37 39
 - Total 88 102
 - Activation - 23 activated, 8 remain 74% (youth and adults)
 - 16 attended last month's meeting
- Nefketch - Megan Ewing
 - Ordeal candidates
 - # eligible from 2023 - 17
 - # directly contacted about makeup ordeal - 4
 - # registered for makeup ordeal - 0
 - Brotherhood candidates
 - # eligible from 2023 - 50
 - # completed at Spring Conclave - 1
 - YTD Brotherhood completion % - 1.9%

- What specific actions have been taken to recruit brotherhood candidates for SW? - Calling, going to troop meetings and promoting, promoting at Chapter Meetings, emails.
- Chapter events and attendance
 - March Meeting - 18Y/6A
 - # of new members attending a post-Ordeal chapter/lodge event - 12Y/2A
 - YTD activation rate - 63%
 - Have all YTD chapter events (incl. attendance) been recorded in LodgeMaster? - Yes
- Section Conference
 - What have you done to promote Section Conference?
 - Instagram, chapter meetings, Facebook, emails, slack, REMIND, OA reps
 - How many youth and adults are attending from your chapter?
 - 6Y/4A
- Oussauna - Mia Lewis
 - 38 candidates for Ordeal remain.
 - Have not directly reached out.
 - Don't know the number registered for the makeup ordeal.
 - 31 brothers are eligible for Brotherhood
 - 1 Brother went through at Service Weekend.
 - Had 6 youth and 2 adults at our bowling night in March.
- Wewahitchka - Alexzander Hepperman
 - **Ordeal Candidates**
 - 9 eligible from 2023
 - All 9 have been contacted Directly
 - 0 are registered for makeup ordeal
 - **Brotherhood Candidates**
 - 20 Eligible from 2023
 - 5 eligible for 2024
 - 3 completed at Spring Conclave
 - 38% YTD completion rate
 - We have sent announcements, emails, and have directly contacted scouts to promote brotherhood at SW
 - **Recent Events**
 - March Chapter Meeting - we had a CEC meeting then had our chapter meeting. We had 50 brothers attend
 - We have had 37 new members attend a post ordeal event
 - We have a 70% activation rate
 - We have recorded the event and attendance for our most recent meeting and are working to update attendance for our other meetings
 - **Section Conference**
 - To promote SC we have sent emails, instagram posts, slack posts, phone calls, in person announcements, and direct

- conversations
 - We currently have 5 youth and 4 adults registered and at least three more that have confirmed they are attending but haven't registered yet
- Committee Chairman Reports
 - Ceremonies - Not present
 - Finance - Nothing to report
 - Founders - I was looking at our Section Conference registration numbers. It is very important for you to be present at Section Conference but it is also a lot of fun.
 - Inductions –
 - 2025 Chapter Ordeal dates (2nd , 3rd , 4th wknds, Jan 2025)
 - We will not be overlapping Winter camp again.
 - Start thinking about your weekend preferences.
 - NOAC -
 - We have everybody's name in for tickets. Matthew has identified hotels in the area to house them. They will be building some housing adjustments to the budget soon. Having a meeting about the progress toward NOAC. BlackPug is open to start making progress payments.
 - Big Date - April 22nd (when you can place the classes and activities you want to be in your schedule)
 - Publications - A little behind on the NIMAT schedule
 - TNAW - Will receive an email with TNAW information
 - Vigil - Congrats to everyone who received vigil.
 - Website - Preparing for Section Conference competition.

07:42 - Old Business

- TNAW Closeout
 - Will receive an email
- Spring Conclave Closeout
 - Thank you to everyone who attended.
 - Summary
 - Shows
 - Seminars
 - Quest Events
 - Cracker Barrel
 - Thank you's
 - Thank you to everyone who helped make the weekend flow smoothly
 - Statistics
 - Chapter Attendance
 - Some chapters did extremely well compared to last year
 - We only had 11 new members attend spring conclave
 - Seminar Attendance
 - Museum tour was the most popular
 - Patch trading was second popular

- These two seminars were the only two to have someone from every chapter attend.
- Quest Results
 - Wewahitchka won many of the events
 - Everyone increased in placement
- Brotherhood
 - We didn't have as many brotherhood members go though as we wanted to.
- Vigil
 - 15 members kept their Vigil
- Roses and Thorns
 - Pro and cons are broken down more in the March LEC Minutes
- Budget Report
 - Total income - \$8750.71
- Closeout motion – Adam Brandt
 - In order to reduce the program cost of Service Weekend, I move to transfer the Spring Conclave profit of \$204.77 from Spring Conclave 2024 (Acct #104) to Service Weekend 2024 (Acct #107). Approved.
- Service Weekend – planning report and motions
 - Will be emailing planbook
 - Rotating Trophy motions – Alex Heppermann
 - I move to allocate up to \$150 from Acct. #510 - Lodge Equity to Acct. #107 – Service Weekend to purchase a “Sword of Service” rotating trophy for presentation at Service Weekend.
 - Both Alex H. and Benton F. “I do herby promise on my honor as a scout that the sword of service will not be used for larping.”
 - Approved
 - I move to allocate up to \$160 from Acct #510 - Lodge Equity to Acct. #107 – Service Weekend to purchase a Lodge Belt as a rotating trophy to Acct #107 - Service Weekend.
 - Both Alex H. and Benton F. “I do herby promise on my honor as a scout that these trophies will not be used for larping.”
 - Approved

08:23 - New Business

- Open Forum
 - Going over yearly statistics from 2023 and 2024

08:36 - Information

- PMP Status Update
 - Inductions - We still need 57 or more youth candidates to go through their ordeal at Service Weekend to hit our 90% overall inducted.
 - Activation - We still need 13 or more to reach our 50% overall activation.
 - Retention - We need 22 or more to be able to reach our 71% retention rate.

Tipisa Lodge: LEC Minutes

04.03.24

- Brotherhood Completion - We still need 100+ members to go complete their Brotherhood to reach 50% overall.

09:00 - Adviser Moments

09:05 - Closing Song

NEXT LEC: 10:00am at Camp La-No-Che May 19, 2024

Dates to Promote:

- Service Weekend May 17-19, 2024
- LLD/Banquet TBD
- Fall Fellowship Sep. 20-22, 2024
- Chapter Ordeals Jan. 10-12, 17-19, 24-26, 2025
- Spring Conclave Mar. 7-9, 2025
- TNAW Mar. 28-30, 2025
- Service Weekend May 16-18, 2025