

10:29 - Opening: Emily Sallustio, Lodge Chief

- Obligation
- Opening Announcements

10:29 - 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)
- 14/19

10:32 - Motion to Approve April LEC Minutes

- Piper Ebert, Secretary
  - “I move to approve the LEC Minutes from the April 3, 2024, LEC as distributed May 7, 2024.
  - Seconded
  - Any Adjustments?
    - Huracan Amendment to adjust chapter report
      - 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
  - “I move to approve the LEC minutes from the April 3, 2024, LEC as amended May 19, 2024.”
  - Move to close the floor (yes)/ Floor closed (yes)
  - Minutes approved

10:35 - Reports

- Lodge Officer Reports
  - Emily Sallustio
    - Thank you so much for the pleasure of being here and being your chief. Allowing me to do chiefly things. Thank you for the opportunity to grow this family that we didn't have before.
  - Adam Brandt
    - I would like to thank you all for letting me be your first vice chief this year and allowing me the opportunity.
  - Anthony McBride

- Not present
- Piper Ebert
  - Thank you for allowing me to serve as your 2023 to 2024 lodge secretary. I had so much fun getting to greet everyone at the start of every weekend and being able to keep everyone as informed within minutes as humanly possible.
- Ashton Adamick
  - Not present
- Ethan Burkhart
  - I had a great year and have an amazing time getting to spend the year with you.
  - Steven Bohlin - We brought a new kingscup to the section conference this year and we have a few kinks to work out. Many photos were taken this year and they will be posted in a few days.
- Chapter Reports
  - Huracan - Maria McBride
    - Service Weekend attendance
      - 16 total
      - 9 youth
      - 7 adults
    - 16 people at April meeting
      - 3 adult
      - 13 youth
      - At our meeting me talked about chapter positions, upcoming events, how to get more involved, played a few get-to-know you games
    - 23 eligible that have not completed the ordeal
      - 38 that completed the ordeal
      - 0 completed their ordeal this weekend
      - 62% induction rate
    - 1 completed brotherhood this weekend
    - 12 YTD completion
    - 23 Eligible
    - 34% induction rate
  - Kikape - Stephin Bohlin
    - ordeal report
      - 12 eligible
      - 1 completed
    - Brotherhood
      - 11 eligible
      - 16

- chapter events t attendance
      - 9 Youth, 10 Adults
      - 8 members
      - 55%
      - Yes
    - Section conference
      - 5 youth, 5 adults
  - Lemhee - Yekchi - Benton Forrester
    - Ordeal candidates
      - 21 eligible from 2023
      - 1 completed at makeup
    - Brotherhood Candidates
      - 16 eligible from 2023
      - 1 completed at SW
      - YTD Brotherhood completion rate 30%
    - Chapter events and attendance
      - OA Cracker-barrel at Eagle Empire District Regatta 6Y 4A
      - 10 members activated from ordeals
      - YTD activation rate 69%
      - all YTD chapter events are recorded in lodgemaster
    - Section Conference
      - 4A 9Y
      - We basically won tug of war for the lodge
    - Service Weekend
      - 4A 15Y
      - We won the Spirit Award
  - Micco-Tomokee - Blake Harrel
    -
  - Nefketch - Megan Ewing
    -
  - Oussauna - Mia Lewis
    - We have 35 eligible for Ordeal left. 3 completed their Ordeal at Service Weekend.
    - We have 31 brothers eligible for Brotherhood. 0 went through at Service Weekend.
    - We had 6 youth at our May chapter meeting, where we did trivia.
    - Most of our events are in Lodgemaster.

- We had 7 brothers go to Section Conference, and 16 come to Service Weekend. At Service Weekend, one of the tasks we did was clean the lakefront bathroom.
- Our chapter patches have arrived and we are selling them for \$5.
- At the April Chapter meeting, we voted on badges of office for the Chapter Chief, which are a Seminole jacket and a gorget.
- We will be having a new Chapter Advisor: Dan Morrison, and the transition will be effective immediately.
- We had our Chapter Elections at Service Weekend and the results are:
  - Chapter Chief: Open
  - 1st Vice Chief: Adelina Morrison
  - 2nd Vice Chief: Open
  - Chapter Secretary: Mia Lewis
  - Chapter Treasurer: Jay Montgomery
  - Chapter Historian: Open
  - Swag Committee Chair: Alexandria Rambo
  - Social Media Chair: Adelina Morrison
- We will be having another election at a later time for the open positions.
- Wewahitchka - Alexander Hepperman
  - March Chapter Meeting
    - We Celebrated our success at Spring Conclave
    - We had an ice cream sundae bar
    - We had an Easter egg hunt competition
    - We had committee breakouts
      - Ceremonies
      - Communications
      - Service
    - We had 50 brothers in attendance
  - CURRENT:
    - We are selling our new shirts and shoulder loops.
    - We are placing an order on patches
    - We are waiting to regain equity from shirts to buy patches, neckerchiefs, and name tags.
  - How we are doing:
    - We have a 49% increase in membership from 2023
    - We have a 69% activation rate
    - We have a 83% induction rate
    - We have a 550% increase in meeting attendance

- UPCOMING:
  - April Chapter Meeting
    - April 18th
    - Pizza party
    - Committee breakouts
    - Games
    - Election prep
    - Section Conference prep
    - Service weekend hype
    - Spirit items or service weekend
  - Section Conference
    - April 12th-14th
  - Service Weekend
    - May 17th-19th
  - 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
- Committee Chairman Reports
  - Ceremonies:
    - Thank you Nef and Huracan for all of their work this weekend. They did alot for all the ordeal and brotherhood members that went through.
  - Inductions:
    - YTD:
      - 299 new ordeal members
      - 132 eligible that have not gone through
      - 69% ordeal
      - 54 new brother members
      - 112 eligible
      - 32% brotherhood
      - 411 ordeal members in the lodge
      - 13% brotherhood (actually)
  - Finances

- Funds going to council rather than through the Lodge
  - Do not give any finances straight to council
  - Must go through the lodge first
- Publications
  - Nimat has been completed and sent out. Some people are still receiving theirs and hopefully if you have not received it yet that you will receive it soon.
    - In need of a new publications chairman
- Website
  - New updates to the website
  - Theming is different
  - Following the official national color pallet
- Founders
  - No actual founder award
  - Thank your for the past 5 years

## 10:56 - Old Business

- Service Weekend – report by chairmen
  - Attendance
    -
  - Service
    -
  - Awards/Recognitions/Achievements
    -

## 11:03 - New Business

- Youth and Adult OSA Selection
  - Outstanding Service Award
    - Different than the James E West Award
    - OSA is a award given to a youth based off of outstanding service they have provided to the lodge
    - Results are announced at the Lodge Banquet
    - Voting on the OSA for youth and adult

## 12:11 - Information

- PMP Status Update
  - PMP will be emailed out

## 12:12 - Open Forum

- We made shirts to show the mighty words of Paul Lackie

## 12:14 - Adviser Moments

## 12:17 - Closing Song

# Tipisa Lodge: LEC Minutes

05.19.24

NEXT LEC: TBD

Dates to Promote:

- LLD/Banquet TBD (Aug. '24)
- 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