



## 1:07 - Opening: Alex Hepperman, Lodge Chief

- Obligation
- Opening Announcements

## - 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. (22 unique voting members)
- 17/22

## 1:09 - Motion to Approve June LEC Minutes

- Megan Ewing, Secretary
  - “I move to approve the LEC Minutes from June 19, 2024, LEC as distributed July 13, 2024.”
  - Seconded
  - Any Adjustments?
    - No
    - Move to close the floor (yes)/ Floor closed (yes)
  - Minutes approved

## 1:10 - Reports

- Lodge Officer Reports
  - Alex Hepperman
    - Went over the Lodge Officer training yesterday, went over Lodge and Council financials, 3 main workshops
  - Benton Forrester
    - Lodge Retreat was fun, nothing else to report.
  - Robbie Kuropkat
    - Nothing else to report.
  - Megan Ewing
    - Creating a calendar for Publications, Social Media
  - Austin Rice
    - Working on getting a reader system to manage inventory, order a part, working on it, have a test by LLD. Getting the Lodge box inventory, heading out on August 28th to inventory.
  - Stephen Bohlin
    - Looking at getting a photoshop, lightroom, and illustrator license, benefit historians, social media, and publications. Currently don't have a price
    - Get in contact with Chapter Historians
    - Purchasing 8 linen sheets to go back to the kings cup. Protect from screws, each chapter, including lodge, to put a logo and decorate. Each chapter gets paint, plan to work with fall fellowship chair to have chapters paint.



- Chapter Reports
  - Huracan – Mia DeVivo
    - Emails
      - The Chief and Adviser both know how to send an email in LodgeMaster.
    - Webpage
      - Yes, we have reviewed the website and updates are being made.
    - Brotherhood Candidates
      - Fall Fellowship:
        - 61 total eligible
        - 36 youth eligible
        - 6 youth adults eligible
        - 19 adults eligible
      - Eligible as of 2023:
        - 23 total eligible
        - 11 youth eligible
        - 3 youth adults eligible
        - 19 adults eligible
      - To promote Brotherhood completion, we plan to send out emails, make phone calls, utilize social media, & emphasize at meetings.
    - Chapter Events
      - June Meeting:
        - 15 total people in attendance
        - 7 youth
        - 2 youth adults
        - 6 adults
    - YTD Activation Rate:
      - 58% activation (youth)
      - Yes, all YTD chapter events have been logged in LodgeMaster.
    - Youth & Adult Contacts
      - Elections Chairman - Caroline Krywonos ([caroline@krywonos.com](mailto:caroline@krywonos.com))
      - Elections Adviser - Ray Burkhart ([raymondburkhart@gmail.com](mailto:raymondburkhart@gmail.com))
      - Ordealmaster - Colin Gibbons ([colinpatrickgibbons@gmail.com](mailto:colinpatrickgibbons@gmail.com))
      - Ordeal Adviser - Nick Foster ([nickfoster2005@gmail.com](mailto:nickfoster2005@gmail.com))
  - Kikape – Ronnie Tolley
    - Youth membership - 45
    - Positive growth - yes up from 32 in 2023
    - None needed for growth
    - 2024 completion rate: 77 %



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- Brotherhood eligible 2024 - 37
- Brotherhood eligible 2023 - 19
- YTD Brotherhood completion - 3
- No events since June LEC
- Y/A attendance- n/a
- YTD activation rate: 60%
- Have all events and attendance been recorded in LM? Yes
- Lemhee - Yekchi – Ben Weger
  - Overall:
    - Youth membership 128 registered 2024
    - 2023 108 registered
    - Growth 20
  - Ordeals:
    - Ordeal induction rate 69%
  - Brotherhood:
    - 2023 31 brotherhood eligible
    - YTD brotherhood completion 28%
  - Chapter events:
    - YTD activation 35%
    - All events recorded in lodgemaster? Yes
  - Notes:
    - Second vice chief will begin working with Wiwa for a Lemhee-Wewa event.
    - We still need a ceremony chair, and need to contact the ordeal master recommendation.
    - Election team has volunteers but no set members.
- Micco-Tomokee – Chloe Streeter -
  - Chapter reports
    - Do the Chief and Adviser know how to send an email using LodgeMaster? Yes
    - Have the Chief and Adviser reviewed the chapter webpage on Tipisa.org? Yes
  - Brotherhood Candidates
    - # of brotherhood eligible as of Fall Fellowship - 10
    - # eligible from 2023 - 3
    - What's your plan to promote Brotherhood at FF - ?
    - Total member 10 three are eligible for a 70% eligible rate.
  - Chapter events and attendance since last LEC - ?



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- Y/A attendance - ?
- YTD activation rate - ?
- Have all YTD chapter events been recorded in LodgeMaster? - ?
- Unit Elections Chairman and Adviser - ?
- Ordeal Master and Adviser - ?
- Nefketch – Rowan Aldridge
  -
- Oussauna – Adelina Morrison
  -
- Wewahitchka – Billy Campbell
  - Ordeal Candidates
    - 8 eligible from 2023
    - 2 completed at makeup ordeal
  - Brotherhood Candidates
    - 60 eligible as of FF
    - 20 Eligible from 2023
    - My plan is to promote brotherhood at fall fellowship verbally at meetings, to send out emails, and make phone calls. And by doing this I expect to have at least 30 brotherhood candidates at Fall Fellowship.
  - Chapter events and attendance since last LEC
    - We have a 73% activation rate
    - We have recorded all of the events and attendance for our most recent meetings
    - (7/18/24 meeting pending)
    - As of right now we are still working on getting the attendance for the june meeting
  - Youth and Adult contacts
    - Our unit elections chairman and adviser positions are currently open but we plan on filling them at this weeks meeting
    - We have selected who we believe would be a good ordeal master and we will get with them this meeting to see if they are willing to accept this position
- Committee Chairman Reports
  - Activities and Service – Evan Stalnaker
    - Nothing to report
  - Ceremonies – Piper Ebert
    - If all chapters can start recruiting for ceremonies and practicing, please do so. Only full teams are huracan and nefketch



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- Reach out if you need help creating a ceremonies team
- Finance – Robbie Kuropkat
  - Going to get 2024 budget onto Lodge Website
- Founders – Matthew Hill
  - Nothing to report
- Inductions – Colin Gibbons
  - Email your Elections and Ordeal chapter leaders (youth and advisor) to inductions@tipisa.org. Please provide an update by August 1, with a name NO LATER THAN LLD.
    - We will be sending out letters to all brotherhood eligibles in the coming days
    - If we achieve High Performing for Brotherhood Completion, I will allow for the entire LEC to pie me in the face
  - Brotherhood Completion
    - Filter Based on Youth and Young Adult Members with an Eligible Date of 9/21/24.
    - We also want to invite adult Ordeal members to complete their Induction but the High Performing metric only considers youth members so we have to be especially mindful of this fact.
    - 297 Eligible Youth as of Fall Fellowship
    - 36 Inductions so far this year
    - Must complete 136 youth brotherhood inductions between now and the end of the year
    - Fall Fellowship is the only currently planned brotherhood opportunity between now and the end of the year
    - Chapters can perform their own brotherhood days including at Camporees
    - Please Email inductions@tipisa.org your brotherhood plan so we can help hold you accountable and assist wherever needed
    - See the below chart for a breakdown by chapter and what they need in terms of youth brotherhood inductions to be considered “high performing”
- Museum/Legacy – Clinton Kuropkat
  - Getting a detailed of what we needs for museum
- NOAC – Matthew Hill
  - Transportation, side trips, and everything worked out, email will be sent out soon. Meeting tonight at 7:30-8:30.
- Publications – Piper Ebert
  - Reaching out to Megan for Publications. Implementing Tipisa’s old character and doing comic strips
- TNAW – Alex Hepperman



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- Working to contact vendors and actors. More to be revealed at LLD
- Vigil – Emily Sallustio
  - Nothing to report
- Website - Adam Brandt
  - Updated event pages for LLD and Fall Fellowship
  - Waiting for confirmation by committee chairs
  - Working to make Chapter pages editable by Chapter Chiefs
- Membership – Megan Ewing
  - Nothing to report
- Fall Fellowship – Piper Ebert
  - Getting in contact with logistics
  - Final meeting
- 1:38 - Old Business
  - No Old Business
- 1:38 - New Business and Open Forum
  - New Chief Jacket
    - Chief jacket in disrepair, Cindy Sanders offered to repair or make a new one
    - “I motion to move \$200 from Lodge Equity to fund the New Chief’s Jacket”
    - Motion approved
  - Money to
    - “I move to move \$50 from lodge equity to lodge box fund to buy organizational supplies”
    - Point of query by Evan - what organizational supplies
    - Yellow totes and dividers for Lodge box
    - Motion approved
- 1:45 - Information
  - Officer Retreat
  - LLD/Banquet
    - St. John the Evangelist in Melbourne, FL
    - Free to LEC and CEC members and advisors, lunch will be provided
- Open forum
  - Pushing LEC on Sunday back to 1:30 or 2:00 because of people going to church and family lunch.
  - Micheal Green - looking forward to this year and great job planning fall fellowship
- 1:50 - Adviser Moments
  - Thank you for coming
- 1:52 - Closing Song



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NEXT LEC: August 24, 2024 @ LLD

Dates to Promote:

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