



## 7:12 - 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. (21 unique voting members)
- 16/21

## 7:16 - Motion to Approve August LEC Minutes

- Megan Ewing, Secretary
  - “I move to approve the LEC Minutes from September 22, 2024, LEC as distributed October 1, 2024.”
  - Seconded
  - Any Adjustments?
    - No
    - Move to close the floor (yes)/ Floor closed (yes)
  - Minutes approved

## 10:10 - Reports

- Lodge Officer Reports
  - Alex Hepperman
    - Biggest Fall Fellowship. Thank you to Chapter Chief Advisors, Lodge officers, and especially Piper. 200 elections not scheduled or declined.
    - Continue to work to prepare for the January Ordeals.
  - Benton Forrester
    - Nothing to report
  - Robbie Kuropkat
    - Benton is my hero, and there is nothing to report
  - Megan Ewing
    - Congratulations to Wewa, Lemhee, Huracan, Kikape, and Nefkete for submitting their reports.
  - Austin Rice
    - 5 new items, design for t-shirt, sock, and backpack, not looked into hoodies and patch design.
  - Stephen Bohlin
    - Nothing to report
- Chapter Reports
  - Huracan – Mia DeVivo
    - Membership
      - Completed Ordeal This Year:



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- 23 total members
    - 17 youth
    - 6 adults
  - Activation Rate:
    - 58% (youth only)
  - Ordeal 2024 Completed at Fall Fellowship:
    - 12 completing Brotherhood
    - 10 youth/youth adults
    - 2 adults
    - 52% completion
  - None of this year's Ordeal members have paid dues for 2025
  - To encourage our brothers to complete the induction at our ordeal weekend we will utilize mass communication such as emails, announcements at meetings, and social media posts. We will also use one on one communication such as personal phone calls in addition to setting goals to reach that may result in pieing of some people in chapter leadership.
- Unit Elections
  - We have conducted 2 elections so far this season.
  - Our chapter has 9 elections scheduled.
  - All our unit elections are recorded in LodgeMaster
- Ordeal Planning
  - At this point in time the camp fees, lead elangomat, and registration chair have not been decided and will be discussed at upcoming meetings.
    - Ordeal Master: Colin Gibbons
    - Ceremonies Chairman: Piper Ebert
- Kikape – Ronnie Tolley
  - Membership
    - # of members who completed their Ordeal this year 30 - *9 left to go through*
    - YTD activation rate - *18 out of 30 to make it 60%*
    - # and % of those new Ordeal members who completed Bhd at FF - *7 to make it 23%*
    - # and % of this year's Ordeal members who have paid dues for 2025 - *3 members to make it 10%*
    - What is your plan to recruit Ordeal members to complete the Induction at your chapter Ordeal?
      - *Emails, phone calls, during Roundtable, Chapter Meetings*
  - Unit Elections



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- How many unit elections has your Chapter conducted? *1 so far – 1 was postponed*
- How many unit elections does your Chapter have scheduled? *7 out of 20 avail - 2 units declined*
- Have all unit elections been recorded in Lodge Master? *Yes – same night*
- Ordeal Planning
  - What is your Ordeal Fee for members and Brotherhood candidates? *TBD with Nefketeh*
  - What are the names and positions of your Ordeal leadership team?
    - Ordeal Master – Alyssa Califano
    - Lead Elangomat – Polly Champ
    - Ceremonies Chairman - TBD
    - Registration Chairman - TBD
- Lemhee-Yekchi – Ben Weger
  - Membership:
    - Number of members who completed their ordeal 48
    - YTD Activation rate 84%
    - # and % of those new Ordeal members who completed Bhd at FF: 28 and percentage is 58%
    - # and % of this year's Ordeal members who have paid dues for 2025: 7 percentage is 14%
    - What is your plan to recruit Ordeal members to complete the Induction at your chapter Ordeal?
    - We are planning to have a special callout during our district camporee, where candidates are called out and invited to have a small cracker-barrel to get to know candidates. This will also be when OA members who are staffing can get some time together and get to know the candidates.
    - We are also working on a fun music video for our chapter.
    - We will also be sending out emails and(or) text messages to candidates personally inviting them to attend ordeals.
    - Social media posts will also be made to invite current members to staff, and candidates to attend.
  - Unit elections
    - How many unit elections has your Chapter conducted? 3
    - How many unit elections does your Chapter have scheduled? 5
    - Have all unit elections been recorded in Lodge Master? No (unless Mr. Smith imports 2210's info)
  - Ordeal Planning



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- What is your Ordeal Fee for members and Brotherhood candidates? Unknown
- What are the names and positions of your Ordeal leadership team?
  - Ordeal Master: Jacob Smith
  - Lead Elangomat: Unknown
  - Ceremonies Chairman: Tristan Bangerter
  - Registration Chairman Jonathon Bangerter
- Plan Dates: November 2 nd
- Micco-Tomokee – Scout Clements
  - No report submitted
- NefketeH – Rowan Aldridge
  - Membership
    - # of members who completed their Ordeal this year:
      - 23
    - New Ordeal members who completed Bhd at FF:
      - 7
      - 20.45%
    - Ordeal members who have paid dues for 2025:
      - 5 members
      - 14.29%
    - Plans to encourage Induction Completion at Ordeal:
      - Emails
      - Phone Calls
      - Instagram Posts
  - Unit Elections
    - Unit elections conducted: 1 (14%)
    - Unit elections scheduled: 4 (55%)
    - All unit elections recorded in Lodge Master: Yes
  - Ordeal Planning
    - Ordeal Fee for members and Brotherhood candidates: Undecided
    - Names and positions of Ordeal leadership team:
      - Ordeal Master: Jacob Goodwin
      - Lead Elangomat: Ania Brandt
      - Ceremonies Chairman: N/A
      - Registration Chairman: N/A
    - Plan to connect with Kikape regarding Ordeal Planning within the following two weeks
- Oussauna – Adelina Morrison
  - No report submitted



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- Wewahitchka – Billy Campbell
  - Report submitted but no access
- Committee Chairman Reports
  - Activities and Service – Evan Stalnaker
    - Nothing to report
  - Ceremonies – Piper Ebert
    - We had a phenomenal show of Brotherhood members at Fall Fellowship this year.
      - Thank you to Megan, Benton, and Robbie for stepping up to help out with ceremonies and the Huracan and Nefketeht teams for assisting in completing our Brother's induction.
    - Now we must look forward to the Ordeals. Chapter chiefs it is your job to inspire your youth to participate in something higher. The ceremonies are not run by the Lodge for the benefit of the chapters but run by the chapters with the support of the Lodge.
      - I will be in touch with you within the next few days trying to get information about your teams.
        - Names of your ceremonialists
        - The principle they represent
        - The progress they have made (Where are they on the ceremonies script)
        - Have you had any practices? If not, when are you planning your next one?
        - If you do not have a ceremonies team yet, what are you planning on doing to promote the ceremonies?
      - Do not hesitate to contact Evan Butler or me at [ceremonies@tipisa.org](mailto:ceremonies@tipisa.org) if you have any questions or need guidance. We are here to support you. If you have a ceremonies practice scheduled, let us know and we can try to get a coach out to you to give you pointers.
  - Finance – Robbie Kuropkat
    - Still working on getting things updated. If you have questions, email [finance@tipisa.org](mailto:finance@tipisa.org) or [secondvice@tipisa.org](mailto:secondvice@tipisa.org)
  - Founders – Matthew Hill
    - Nothing to report
  - Inductions – Colin Gibbons
    - Unit Elections
      - We have already scheduled 37% of our Elections for the year
      - Please make sure to contact units that have not scheduled their elections yet and check if they have eligible members
        - If no eligible members exist in a troop, please mark it as declined with the reason “no eligible members”



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- We are doing a good job at responding to requests with only 4 standing requested elections as of Monday Night
- Please review the attached table to make sure all of your elections are accounted for
- Ordeal Planning
  - We still have a couple months until Ordeal season begins, but staying on top of things early will alleviate stress later on
  - 124 Ordeal Eligible Candidates as of 10/14/24
  - Brotherhood at chapter ordeals should be considered an integral part of the weekend
    - We want to focus on the idea of a chapter homecoming for all members
    - A sizable ordeal brotherhood class prevents a rush of candidates at Fall Fellowship
    - Ordeal Candidates will see brotherhood recognition and realize that their journey is only just beginning
  - Make sure all of your contacts listed on your chapter report are up to date, and let me know if there are any changes (Especially Ordealmaster)
  - I strongly encourage you to find upcoming leaders in your chapter to include in this process.
  - By the week of Thanksgiving, I intend to have a draft planbook ready for ordeal planning
  - Please let me know what your meeting schedule for planning is so I can best assist you
- Museum/Legacy – Clinton Kuropkat
  - Nothing to report
- NOAC – Chris Smith
  - Still waiting on the closeout from National.
- Publications – Piper Ebert
  - Working on the NIMAT
- TNAW – Alex Hepperman
  - Nothing to report
- Vigil – Emily Sallustio
  - Sent out the Vigil Nomination form. We need you to go back to your chapters and talk about how important the Vigil honor is, shows the importance and honor in not just OA but troops as well. Identifies a role model in Scouting.
  - We have reached out to almost all Vigil committee chairs. Meeting on December 15th in Seminole District
- Website - Adam Brandt
  - Nothing to report
- Camping Promotions – Jonathan Bangerter



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- Camping Guide
  - Fall Fellowship – Piper Ebert
    - Fall Fellowship Closeout in Old Business
- 7:33 - Old Business
  - Fall Fellowship Closeout
    - Presentation Attached
- 7:19 - New Business
  - Ordeal Project Financial Support -
  - Establish November and December LEC Dates
    - November 13th POSSIBLE
      - A poll will be sent out to determine the best date.
    - Early December LEC
- 8:45 - Open Forum
  - Weekend in review is getting done and will be released on the website when it is back up.
- 8:50 - Adviser Moments
  - Thank you to Megan, Benton, and Robbie for providing good quality brotherhood ceremonies. Huge thanks to Jonathan for the Where to Go Camping, we didn't see it coming.
  - Continue promoting SLS and Unit Elections!
- 9:00 - Closing Song