

## **Lodge Executive Committee Meeting**

### **Welcome**

*Tim Reiss, Lodge Chief*

### **Roll Call**

*Aidan Lloyd, Vice Chief of Communications*

Lodge Chief - Here

Lodge Adviser - Here

Staff Adviser - Here

Vice Chief Of Operations - Here

Vice Chief Of Operations Adviser -Here

Unit Elections Chairman -Here

OA Rep Chairman -Absent

Camp Promotions Chairman - Absent

Vice Chief of Program - Here

Vice Chief of Program Adviser -Here

Training Chairman - Absent

Fun Chairman -Absent

Camp Service Chairman -Here

Vice Chief of Inductions -Here

Elangomat Chairman -Absent

Brotherhood Chairman - Absent

Vigil Chairman - Here

Ceremonies Chairman -Absent

Owasippe Summer Chief -Here

Napowan Summer Chief -Absent

Vice Chief of Chapters -Here

Vice Chief of Chapters Adviser -Absent

North Area Chairman -Here

Allemakewunk Chapter Chief -Here

Allemakewunk Chapter Adviser - Here

Shiwa'pew Kaak Chapter Chief -Here

Shiwa'pew Kaak Chapter Adviser -Here

Checaugau Chapter Chief -Here

Checaugau Chapter Adviser -Here  
Shin-Go-Beek Chapter Chief -Absent  
Shin-Go-Beek Chapter Adviser -Here  
Leekwanai Chapter Chief -Here  
Leekwanai Chapter Adviser -Here  
Ehalluchsit Chapter Chief -Here  
Ehalluchsit Chapter Adviser -Here  
Leke Netapolis Chapter Chief -Absent  
Leke Netapolis Chapter Adviser -Here  
Pokagon Chapter Chief -Absent  
Pokagon Chapter Adviser -Absent  
Opasa Achomawi Chapter Chief -Here  
Opasa Achomawi Chapter Adviser -Here  
Potowatomi Chapter Chief -Here  
Potowatomi Chapter Adviser -Here  
Vice Chief of Communications Chief -Here  
Vice Chief of Communications Adviser -Here  
Website Chairman -Here  
Publications Chairman -Absent  
Social Media Chairman - Here  
Vice Chief of Finance -Here  
Vice Chief of Finance Adviser -Here  
Merchandise Chairman -Absent

### **Special Session**

By- Laws Ratification

Tim Riess: Will not be ratified will be talked about over conference call in 2 weeks and the following two weeks will be ratified at February LEC meeting.

### **Old Business**

*Tim Reiss, Lodge Chief*

The beginning of Takhone Lodge

Tim Riess: 13 days old excited to start and be official. Thank you all for coming. LEC: Thanks for having us.

## **Operations Committee Report**

*Adam Popper, Vice Chief of Operations*

Election Procedure:

Adam Popper: Paper passed out for Takhone election procedure.

Election Forms:

Adam Popper: All should've received the approved unit election forms and if you did not receive them at your winter banquet we will be standing outside for you to receive them.

## **Program Committee Report**

*Sam Sobczak, Vice Chief of Program*

Winter Council of Chiefs:

Sam Sobczak: We are about to go to WCOC. We are carpooling by area. Area Chairman will be working on coordinating lodges.

WCOC T Shirt:

We will vote on 3 shirts.

## **Chapter Reports**

*Curtis Propst, Vice Chief of Chapters*

Curtis Propst: Chapter Reports:

Asked people to stand up and talk about status of the chapter

Allemakewunk Chapter Chief :

Worked Unit Elections stuff

Shiwa'pew Kaak Chapter Chief:

Planned a meeting for february looking for a permanent meeting place

Checaugau Chapter Chief:

Team building activities and first meeting

Shin-Go-Beek Chapter Chief:

Having a meeting tuesday

Leekwanai Chapter Chief:

First meeting tuesday and going over basic chapter meetings

Ehalluchsit Chapter Chief:

Had holiday party last december have next meeting planned for this month

Leke Netapolis Chapter Chief:

Holiday party

Crazy Horse Chapter Chief:

STEM gathering and did science experiment

Miami Chapter Chief:

Planning Spring camporee, held broken arrow ceremony, and next meeting is a potluck

Potawatomi Chapter Chief:

Changing to every second wednesday. Working on their own totem

Area Reports:

Central: Food packing and building chapters

South: Working on rides, and working on potawatomi

North: Preparing WCOC and eventual spring fellowship

**Inductions Committee Report**

*Michael Kohler, Vice Chief of Inductions*

Elangomat Committee Report

Nothing

Working on elangomat training and elangomat work

Brotherhood Committee Report

Nimat Training and Brotherhood work shop

Vigil Committee Report

Zack: Making nomination form trying to have committee at the end of march or end of april.

Looking for old lodge vigil chiefs.

Ceremonies Report:

Looking to have a committee meeting about regalia.

**Publications Committee Report**

*Aidan Lloyd, Vice Chief of Communications*

Aidan Lloyd: Website:

Everything is on the website

Aidan Lloyd: Social Media:

Aidan Lloyd: Look forward to official posting schedule

Aidan Lloyd: App:

Working on it ;)

**Lodge Finance Committee Report**

*Kevin Monahan, Vice Chief of Finance*

Reimbursement Form

Kevin Monahan: You must turn in a reimbursement form to get your money back. It'll be online or physical copy of form.

Trading Post Merchandise Ideas Form:

Kevin Monahan: Form made for you submit designs.

2019 Budget:

Kevin: Time Frame of budget will go to August 31st, 2019. New Electees will have opportunity to make their own budget. \*Shown on screen\*

**Open Discussion Forum**

**Short sleeve gray shirt**

**Lord Baden Paddle**

Bylaws Discussion led Vice Chief Of Communications:

Decision for succession of lodge chief will be based off of lodge election order with majority approval by LEC

LEC votes will be done by all LEC positions with exclusion of lodge chief. Also came up with the name big 6

Lodge elections will continue as conclave procedure

Dan Murphy: Chapter subpages on website

**Lodge Staff Adviser's Minute**

*Cathlynn Peters, Staff Adviser*

She said thank you for coming and yeah

**Lodge Adviser's Minute**

*Brian Schaeffer, Lodge Adviser*

Do good things

**Lodge Chief's Minute**

*Tim Reiss, Lodge Chief*

Tim Riess: Thanks for coming! LEC: Thanks for having us!