Executive Committee Meeting (LLD)

Roll Call:

**Lodge Officer Attendance**

Lodge Chief: y

VC of Programs: y

VC of Administration: y

VC of Communications: y

VC of Finance: y

Past Lodge Chief: a

|  |  |
| --- | --- |
| **Chapter** | **Present** |
| Amangi Newo/ Canotka | y |
| Cantoka/ Lumbee Anilorac | y |
| Eluwak | a |
| Eno/Yamni Wakpa | y |
| Kiowa | y |
| Natisihi/ Yamni Wakpa | y |
| Netami | y |
| Neusiok | y |
| Niganit | y |
| Wazeeyahtah/ Neusiok | y |

**Chapter Reports:**

Amangi Newo/ Canotka: (llekumachque) Still working on things.

Canotka/ Lumbee Anilorac: Had a holiday party at their past meeting and visited new troops. Caporee was good and there is a training team.

Eluwak:

Eno/ Yamni Wakpa: Attendance is up! Met new troops making up the new district. Ceremonies are going well. Still eating pizza.

Kiowa: 20 members present at the last meeting, working on a joint bowling event. Held two cub scout crossover ceremonies.

Natisihi/ Yamni Wakpa: (Netapolis) On January 5th it will be fellowship time…

Netami: Attendance is average. LLD was discussed at the last meeting along with lodge activities and ceremonies

Neusiok: Had a gift exchange, invites gray to come to the meeting

Niganit: (mimahuk) Had an annual Christmas party,1 youth 2 adults for vigil.

Wazeeyahtah/ Neusiok: (Ktemaque) decreased attendance Christmas party.

**Officer Reports:**

Lodge Chief: congratulations, clean up,

VC of Programs: LLD 92 people, AIA expo report,

VC of Administration: elections team training, vc admin meeting

VC of Communications: communication counterpart, winter banquet

VC of Finance: counterpart meeting, budget

**Old Business:**

EC fall fellowship meeting minuet review

AJ moves to approve

Seconded

Pass

AIA expo review

Moved by gray

Seconded by Malcom

Pass

Budget review

**New Business:**

I move to add to Article III Section VIII part C of the Lodge Planbook on page B-5:

“6. Shows Committee: This committee is responsible for the coordination and execution of a campfire at each Lodge event. This includes, but is not limited to, planning and executing skits, singing songs, and ensuring that sound equipment is both present and working correctly.”

* Seconded
* Solidifies campfire planning committee
* Explanation needed
* Explanation given
* vote 13-0-0
* passes

I move to amend the Guidelines of Article III Section VIII Part C-1 on page B-4 of the lodge planbook to read:

“1. American Indian Affairs Committee: This committee is responsible for the execution of all American Indian Affairs within the lodge, including, but not limited to, the planning and execution of the AIA training event in October and the selection and management, in conjunction with the Vice Chief, of chairmen for the following sub-committees: Dancing, Drumming/Singing, and Ceremonies.  This committee takes a very active role in the execution of Spring Pow Wow and should ensure that each area has competitive groups ready for competitions at necessary horizon events.”

* Seconded by Malcom
* Makes them inchargeof training
* Vote 13-0-0

I move to amend the Guidelines of Article III Section VIII Part C-2 by removing the text:***a.***

“Maintenance Sub-Committee: This sub-committee is responsible for the general upkeep of Occoneechee Scout Reservation, in conjunction with the Ranger and Properties Committee b. Capital Sub-Committee: This sub-committee is responsible for the leadership for the addition of capital improvements for camp in conjunction with the Ranger and Properties Committee. They are responsible for working with the Fundraising Committee to secure funding for capital improvements, and acquiring materials with which to build these capital improvements. c. External Sub-Committee: This sub-committee is responsible for the securing and promoting of service outside of camp, and the scouting organization. and by changing: selection and management, in conjunction with the Vice Chief, of chairmen for the following sub-committees: Maintenance, Capital, and External Service. to read: planning and executing the Lodge One Day of Service and ensuring service projects are prepared for each Ordeal weekend.”

* Seconded
* Basically the 3 sub committees are not used, this will remove these and replace them with a one day of service
* Vote 9-0-4
* Pass

I move to amend the Guidelines on page B-6 of the lodge planbook and add section D-6 which shall read:

“Health and safety committee: This committee is responsible for the coordination of the lodge’s general health and safety. This includes but is not limited to creating and maintaining a set of emergency procedures with the logistics committee, up keeping a record of chapter medical forms, host at least one medical class for all lodge members to attend such as a general first aid or CPR session, ensure that a trained medic is present at all lodge functions, and work with the medic performing tasks as deemed necessary.”

* Seconded by douge
* Provides training
* Vote 13-0-0

I move to amend the guidelines on B-5 section D-1 of the lodge planbook under logistics committee to read as follows:

“This committee is responsible for all logistical aspects of Lodge events. This includes but is not limited to creating and maintaining a set of emergency procedures with the Health and Safety committee to be followed during events, conducting campsite inspections, directing excessive vehicle traffic, setting up directional signs, maintaining camp facilities, working with the ordeal committee to work out logistical aspects of the ordeal and performing any other logistical duties as deemed necasary.”

* Seconded by Doug
* Makes the new committees work together
* Vote 13-0-0
* pass

I move to amend the guidelines on B-6  section D-5 of the lodge planbook under vigil committee to read:

“This committee is responsible for all aspects of the Vigil honor process, including but not limited to: soliciting Vigil nominations, holding the Vigil selection process, coordination of Vigil breakfast at Spring Pow Wow, and coordinating the annual Vigil gathering. This committee is comprised of all youth Vigil members of the lodge. If the Vice Chief of Administration is not a Vigil Honor member,  then the committee reports to the lodge chief or next Vigil honor member in the order of succession.”

* Seconded
* The last sentence allows the committee to work with the next highest vigil member if the admin is not vigil
* Vote 12-0-1
* Pass

I move to change the description of the vice chief of Administration to read:

“The Vice Chief of Administration is responsible for the facilitation of any logistical aspects of lodge events or functions. He is responsible for the selection and management, in conjunction with the Lodge Chief, of the chairman of the following committees: Health and Safety, logistics, Food, Ordeal, Brotherhood, Vigil, and Recognition. In addition the VC of Administration is required to provide the Tipi Committee with an article on a quarterly basis.”

* Seconded
* Add logistics
* Vote 13-0-0
* pass

I move to amend section 1 of article 5 to read #4 Winter Gathering/Banquet:

“To be held on the third weekend of October in coalition with Vigil weekend to commemorate a year of service well done. A complete weekend event with a Winter Banquet on that Saturday night for recognitions and awards.”

* Seconded
* Winter banquet extended
* Move to October
* Point of info- will not affect camporees at reaves; will affect people staffing camporees.
* Vote 9-2-2
* pass

I move to replace the honor troop award with the unit of excellence award, put out by national, on page B-19 of the guidelines and elsewhere in the planbook

* seconded
* discussed at q and a
* national award replaces current
* vote 13-0-0
* pass

I move to replace the Quality chapter award with the Chapter JTE, put out by national, on page B-18 of the guidelines and elsewhere in the planbook

* seconded
* switch for national
* vote13-0-0
* pass

I move to eliminate Part 5 of Section 8-E, on Pages B-7 and B-8 of the lodge planbook, which states:

“**Troop Representative Committee**: The Troop Representative Committee is to serve as a liaison between the lodge and chapter chairmen, who will, in turn serve as liaison between the chapter and troop representatives in individual units. They are to promote the implementation of the troop representative program in each unit in the council. This committee should encourage communication between the lodge, chapters, and the units.”

* Seconded by will
* Lodge needs to communicate better with troops
* Clarifies beginning
* Organizes info to troops
* Vote 12-0-1
* pass

I move to amend the lodge guidelines to add a position to the planbook as an appointment by the lodge chief, a Documentarian.

* Appointed by chief
* Vote 13-0-0
* pass

I move to eliminate Part 3 of Section 8-E, on Page B-7 of the lodge planbook which states:

**“Documentation Committee**:  This Committee is responsible for updating and publishing of the Lodge Planbook, to be distributed to Executive Committee Members at Lodge Leadership Development. The committee is responsible for the accurate recording and publication of the minutes of the Executive Committee meetings and providing a record of such to the Lodge EC.”

* now that documentarian is appointed be lodge chief committee is no longer needed
* Vote 13-0-0
* pass

I move to add a promotions committee under the Vice Chief of Communications.

I move to amend the Lodge guidelines referencing the “Records Committee” to be worded as “Registration Committee.”

* Seconded by Jason
* Explains difference and need
* Doug calls to question (vote to vote)
* Seconded by Jason
* Vote to end discussion 7-5-1
* Fails
* Discussion continues
* amended

amendment: I move to amend the motion to read threw out the lodge guide lines the term referencing the “Records Committee” shall now be worded as “Registration Committee.”

* Vote 13-0-0
* Vote for motion 10-0-3
* pass

I move to amend the Lodge guidelines in Article I, Section III, page B-1 to read:

“The totem of this Lodge shall be the Thunderbird. The Executive Committee must approve use of the Thunderbird, its likeness, Occoneechee, 104 or reference to the Lodges Chapters on patches; in addition, chapter patches must be submitted to the Patch Committee for cursory review before Executive Committee approval.”

* Seconded
* Only on patches
* Needs the valid info
* Point of clarification- concerns for shirts
* From everything to patches with thunder bird
* Vote 11-1-1
* Pass

I move to approve the use the thunder bird on a commemorative 104 solid lodge flap to be produced by occoneechee lodge 104

* vote acclamation
* pass
* dangle vote
* dangle 1 (copy right back up 3)

I move to approve the use the thunder bird and select the patch design for the upcoming 2014 conclave.

* Shows conclave patches
* Patch c selected

I move to approve the use the thunder bird and select the patch design for the 2014 events PowWow, Spring Inductions, Fall Fellowship, winter banquet, and vigil gathering.

* Seconded
* Set 1

I move to allow the use the thunder bird on an odd shaped patch to be produced by Occoneechee lodge 104

* vote of acclamation
* pass

Rob Bowers- I move to amend the plan book guide lines page b13 article VIII section I “Chiefs Awards” to read as follows:

“This award is presented at the lodge winter banquet to the chapter which, in the judgment of the lodge chief, has best exemplified the goals and ideals and the principals of The Order of the Arrow during the past year. The winner of the trophy gets to hold it for a year and have the chapter name permanently engraved on the plaque”

* Seconded
* Awarded for improvement to excellence
* Defers to adviser
* Past lodge chief comments sighted
* Clarification needed on change
* Removes references of improvement
* Vote 5-4-4
* fale

Owen Clapp- I move to add in the guide lines of article III section VIII of page b-5, section C:

“7. 50 miler committee: this committee is responsible for promoting and executing the lodge sponsored event known as the OA 50 Miler. This event promotes hiking and fellowship in a 24 hour challenge format.”

* Seconded
* Creates better advertisement
* Makes committee official
* Vote12-0-1
* Pass

I Move to make a motion to approve the new name of wazeeyahtah (neusiak) to be renamed ktemeque.

* Seconded
* Keeps beaver
* Did not contact new people
* Vote 0-10-3
* fale

I move to make a motion to approve Niganit-Canotha new name of mimahuk.

* Seconded
* Reped by 1/3 new troops
* Vote acclamation
* pass

I move to name the merging members of notshi/yamni wopka to the new chapter name to netopolis.

Seconded

* 13-0-0
* Pass

I move to approve a patch for netopolis

* Seconded
* recess
* Tabled
* Vote acclamation
* Tabled
* Untable
* Seconded
* Vote to untable
* 11-0-2
* Paas
* First motion reseconded
* Recesses
* Seconded
* Change wording
* Vote of acclamation
* pass

I move to approve lieku machque as the new amangi newo/ canotca chapter name.

* seconded
* valor of the bear
* vote acclamation
* pass

I move to amend the lodge giudlines to strike through the content in its entiretyon page C4. This will discontinue the “gold pass”.

* Seconded
* Vote 10-0-2
* Pass

I move to amend the planbook o page e-7 by adding line “nutritional reg.”

* seconded
* adults do not have a place for allergies
* vote 12-0-0
* pass
* Jason not here on Sunday

I move the promotions committees responsible for promoting all lodge and loge sponsored events. This includes but is not limited to: using social media to contact lodge members, post on the website, write tipi articles and make lodge videos. Sub-committees including website, tipi, camping promotions, and photography committees.

* Seconded
* Vote 11-0-1
* Pass

I move to amend the plan book on page c-2 by changing the date of the weblos OA weekend from fall fellowship to the new October event.

* Seconded
* Allows weblos to see training
* Vote 3-6-3
* Fales

Close new business

* Seconded
* Vote of acclamation
* Pass

**Chairman closes the floor for new business.**

Lodge Advisor’s Minute:

* Talks about old magazine article
* Thanks all groups of leadership
* Presents advisor award (Mr. Grimes)

Staff Advisor’s Minute:

* Talks of conclave fiesta theme
* Thanks all

Circle up and song

Done