



## LEC Meeting Minutes

8-28-2018

### Opening

- Obligation
- Motion for approval of May's – Passed (unanimous)

### Standing Reports

#### Chief

Chief	<ul style="list-style-type: none"><li>• Jeromy Hafer – quick reports on committees and chapter progress on LLD goals before going into Rules and Procedures presentation</li></ul>
Conclave	<ul style="list-style-type: none"><li>• Rhys Wallace – Final conclave report. It went really well and thank you to everyone who helped to make it work. – motion made to dissolve conclave committee, motion passes</li></ul>
NOAC	<ul style="list-style-type: none"><li>• Eoghan Pleis – 22 youth and 11 adults attended and everyone had a great time and a lot of fun. – motion made to dissolve NOAC committee, motion passes</li></ul>

#### Program

VC Program	<ul style="list-style-type: none"><li>• Walter Waholek – Sean filling in. Thank you to everyone who attended NOAC and conclave</li></ul>
Inductions	<ul style="list-style-type: none"><li>• Garrett Witherington – Anthony Glass ran inductions during the summer, awaiting his report when he comes back from vacation.</li></ul>
Vigil	<ul style="list-style-type: none"><li>• Matt McGovern – Vigil will take place at the Fall Fellowship; 6 candidates will be inducted into the Vigil Honor. Vigil Members please keep in mind that the price of the Vigil Breakfast is not included in Turtle Pass price. Anyone willing to help with Vigil sites, we are more than happy to have your assistance.</li></ul>
AIA	<ul style="list-style-type: none"><li>• Austin Groeber – getting team together for Fall Fellowship ceremonies, it's looking good. There is a change for Cub Scout Crossover ceremonies, OA members are no longer allowed to wear regalia.</li></ul>
Fellowship	<ul style="list-style-type: none"><li>• Seth Arinsberg – planned and scheduled fellowship activities for German themed fall fellowship.</li></ul>
Service	<ul style="list-style-type: none"><li>•</li></ul>

#### Administration

VC Admin	<ul style="list-style-type: none"><li>• Aidan Campbell – Glad to see everyone</li></ul>
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Unit Support	•
Camp Promotions	• Anyone who wants a CP email <a href="mailto:camppromotions@unami.org">camppromotions@unami.org</a> , we are gearing up for next year's promotion season and hoping to make a new pamphlet.
Unit Elections	• Please submit any reports you have, if you want a report of all submitted elections, see Paul.
OA Troop Rep	• Please enter troop rep info online
Lodge Operations/Lodge Rework	• Awards and recs are opened, please nominate those arrowmen you think are worthy
Leadership Development	• Planning LLD for before the Holidays, if you want to help plan it see Luke, date is TBD. Also planning a Lodgemaster training in September.

## Chapters

VC Chapters	• Michael Calliagas – Looking at Sept. 29 to do a chapter chief training
Baden Powell	• Completed all of UEs, no definite number of candidates. Chapter meetings to pick up in September
Conestoga	• No UE over summer, meetings picking up in September
Constellation	• 3 UE scheduled for September
Continental	• Have been thinking of ideas for events and activities.
General Nash	• Getting ready for last part of the year.
Lafayette	• 13 UEs done.
Minquas	• UEs are up to date, nothing over the summer.
Northern	• Nothing to report
Roosevelt	• Had 11 people attend NOAC, have a meeting coming up next month. 6 UE done.
Triune	• Nothing to report, difficulty contacting chapter members.
Washington	• 10 UE done

## Secretary

Secretary	• Gary Hodge -
Communications	• Met once, working on UU, will be out in 2 weeks.
Membership	• Some people still need to pay dues, if you want a list of eligible Ordeal candidates, email Lee Faden,

## Treasure

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Treasure	<ul style="list-style-type: none"><li>• Anthony Glass – close on LEC fleeces, just need to decide color. Goal for properties has been on track, pending approval for next property. \$5700 made from online store because of Lodge orders and Conclave preorders, looking to add more to the store in the coming weeks.</li></ul>
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## Unfinished Business

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## New Business

- Seth Arinsberg – proposing Unami toothpick and pencil holders with turtle logo to have by the Fall Fellowship. Price will be affected by how many are ordered.
  - Motion to approve new properties, motion passes.
- Sean Plunkett – asking for ideas for the German theme weekend, if you have any ideas email either Sean or Seth at [fellowship@unami.org](mailto:fellowship@unami.org) or [events@unami.org](mailto:events@unami.org)
- Jeromy Hafer – events committee asked for thoughts on the last Lodge Dinner to improve the next
  - Suggested to research other venues based on price
- Nominations opened again for 2019 Officers
  - Lodge Chief
    - Aidan Campbell
    - Sean Plunkett
  - VC of Program
    - Michael Calligas
    - Garret Witherington
  - VC of Admin
    - Luke Cihak
    - Anthony Glass
    - Luke Clancy – nominated 8/28
  - VC of Chapters
    - Andrew Gear
  - Treasurer
    - Seth Arinsberg
    - Stanley Matucheski
  - Secretary

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- Ethan Graff
  - Alex Ziemba
- Nominations closed until September
- Aidan and Rules and Procedures Review Committee - Would like to pass proposed to changes to the Rules and Procedures so it can be presented at the general members meeting for full approval.
  - Wanted to change the Rules and Procedures because it needed to be reviewed and updated, and also does not mention many important things the lodge does.
  - Made changes to simplify language and update to what the lodge actually does.
  - Added 5 new appendices
  - New organization chart for lodge hierarchy
  - Miscellaneous changes done as well
    - Name corrected
    - Ability to take money out without LEC approval fixed
    - Out of date verbiage changed
  - Corrected Article 1 to encapsulate identity and Article 2 to better explain Organization of the Lodge
  - Proposed Committees
    - Currently have 7 committees and numerous subcommittees
    - Proposing to change that to 15 committees with voting rights to eliminate the middleman in having a chairman of a subcommittee
      - Adding a History committee
      - Would eliminate Fellowship, Inductions, and Unit Support committees
      - “chairman” has also been changed to “chair” to be gender neutral
  - Eliminate Vice Chief positions and instead create positions of Vice Chief One and Vice Chief Two, Chapters would be assumed by the Lodge Chief
    - VC candidates would run and the candidate with most votes becomes VC1 and second place becomes VC2
    - VCs would be able to decide which committees they would like, with permission from Chief and other VC, to oversee based on their experience



- If VCs leave unclaimed committees, the Chief can decide who will oversee what, or the Chief may decide oversee committees
- VC1 is not superior to VC2, only difference is that VC1 fills in for the Lodge Chief when they are absent. In current Rules and Procedures, there is no line of succession.
- Secretary and Treasurer may have the chance to take on a committee – any officer can oversee any committee
- History committee would help record lodge history like award and Vigil Honor recipients, and would recognize both Unami and Delmont Lodges' history
- Appendix B – LEC position descriptions were never included in Rules and Procedures
  - Each officer and committee responsibilities will be laid out
- Appendix C – explains how nominations and voting is done
  - Self-nomination will be allowed
  - Voting and nomination process not changing
  - Elections will be held for Lodge Chief, Vice Chief, Secretary, and Treasurer
    - If someone does not win the election they are running for, they can drop down to the next position. Dropping down is not required, but is there to provide the youth the opportunity to continue serving the Lodge.
- Appendix D – Awards and Recs, Article 8 currently takes up 5 pages
  - Eligibility requirements were not included, but have been included in the changes
  - Standardized the process for awards and limited amount of Benshetler Awards that can be given out
- Appendix E – Lodge Financial Accounts are not explained
  - Changes give brief explanations on accounts, what goes in-and-out, etc.
- Next month this will be presented again after feedback has been processed
  - If you look through the packets that were given out and find any other errors or issues (whether grammatical, philosophical, or with verbiage) contact Aidan or Luke Cihak.

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## Announcements/For the Good of the Lodge

- Powwow in the Park is coming again in 2019
- 2018 Trade-O-Ree is Oct. 19-20, please provide help if you can. Talk to Seth.
- Oct. 13 for Mt. Moriah Cleanup, bring your own lunch
- Sept. 12 Constellation have meeting and food at Haverford.
- Talk to Andrew or Austin for any questions on Crossover Ceremony

## Minutes

Lodge Chief	<ul style="list-style-type: none"> <li>• Jeromy Hafer – Thank you all for sitting through this and participating. We emphasized individual committee work this year and it has all come together well and people are really stepping up. Thank you to everyone who helped while Jeromy was away at Northern Tier. Welcome back everyone!</li> </ul>
Lodge Adviser	<ul style="list-style-type: none"> <li>• Dennis Abernethy – Thank you for coming and listening to all the changes that have been in the works since 2016. These changes will bring us into this century and help us be the best that we can. Talk up the Musser Service Day! Nominations for office were opened, think hard on who you may want to nominate.</li> </ul>
Staff Adviser	<ul style="list-style-type: none"> <li>• John Bickle – Thank you for everything you have been involved with. Musser Service Day is Sept. 15, please bring that back to your units and get the word out! There will be a patch, t-shirt, and lunch for free, just register in advance.</li> </ul>

## Attendance

In Person	<p> Jeromy Hafer – Lodge Chief  Aidan Campbell – Vice-Chief of Admin  Michael Calliagas – Vice-Chief of Chapters  Gary Hodge, Jr. – Lodge Secretary  Dennis Abernethy – Lodge Adviser  Tim English – Assoc. Lodge Adviser of Chapters  John Bickel – Lodge Staff Adviser  Gregg Slocum – Finance Adviser  Lee Faden – Membership Adviser  Stuart Bowman – Lodge Operations Adviser  Paul Bowman – Lodge Operations Assoc. Adviser  Luke Clancy – Leadership Development Chairman  Joe Gulian – Communications Chairman/Lafayette Chapter Vice-Chief  Matthew Gutterman – Communications Adviser  Matthew McGovern – Vigil Honor Adviser </p>
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	<p>Sean Plunkett – Fellowship Chairman  Robert Deck – Fellowship Assoc. Adviser  Seth Arinsberg – Events Chairman  Steven Mach – Events Adviser  Patrick Campbell – Events Assoc. Adviser  Timothy McFarland – Roosevelt Chapter Vice-Chief  Steven Leopold – Roosevelt Chapter Assoc. Adviser  Malachi Solomon – Northern Chapter Chief  Garret Witherington – Continental Chapter Chief  Aaron Liebel – General Nash Chapter Chief  William Bray – Lafayette Chapter Chief  Owen Boles – Baden Powell Vice-Chief  Ethan Graeff – Conestoga Chapter Chief  Andrew Geer – Constellation Chapter Chief  Luke Matthew – Constellation Chapter Vice-Chief  Theodore Sutkowski – Constellation Chapter Adviser  Charlie Haynes – Minquas Chapter Chief  Ryan Hodge – Triune Chapter Chief  Thomas Luke – Constellation Chapter  Eoghan Pleis  Ron Pleis</p>
Virtual	Rhys Wallace, Austin Groeber, Andrew Doget, Dan Lyons