Executive Committee Meeting
Lodge Leadership Development
November 16, 2024

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1. Obligation
2. Roll Call

Voting Member Title	Present, Absent, Representative
Lodge Chief	p
Vice Chief of Program	P
Vice Chief of Administration	P
Vice Chief of Communications	p
Vice Chief of Finance	p
Eluwak Chapter Chief	p
Ilau Machque Chapter Chief	p
Kiowa Chapter Chief	p
Lauchsoheen Chapter Chief	p
Mimahuk Chapter Chief	p
Netami Chapter Chief	p
Netopalis Chapter Chief	p
Neusiok Chapter Chief	p
Saponi Chapter Chief	p
Temakwe Chapter Chief	p
Past Lodge Chief	p

*The Lodge Chief only votes in the case of a tiebreaker.

3. Chapter Chief Reports
    a. Eluwak: 2 Chapter meetings, October halloween service, november with 30 individuals, 1 youth, 1 adult vigil completion, 5 chapter officers present, preparing for AIA & campout that is upcoming, unit elections completed & december meeting tbd.
    b. Ilau Machque: 2 chapter meetings, planned 3 upcoming meetings, one donation & potluck, white elephant meeting with Netami in December, Jan 7 ceremony practice , one adult Vigil completion.
    c. Kiowa: 2 Chapter meeting, october meeting with 50 attendees, november with 15 attendees, AIA presentation, walk for hope service project (70 hours), 4 vigil completion, white elephant upcoming in December

d. Lauchsoheen: Chapter elections, October meeting completed, two members vigil completions one youth & one adult; december meeting doing white elephant
e. Mimahuk: september meeting complete with elections, October halloween meeting, lock in this november, 2 adults vigil completion
f. Netami: Two chapter meetings, September intro, October halloween themed meeting, November and December upcoming, forming two ordeal & pre ceremony teams, six vigils, 4 adults 2 youth
g. Netopalis: 1 chapter meeting, planning christmas potluck, two youth and one adult for vigil,
h. Neusiok: 2 Chapter meetings, October ice cream, two youth 1 adult vigil completion,
i. Saponi: 2 Chapter meetings, October meeting welcomed new members, october meeting planned for upcoming November, prep for december
j. Temakwe: 1 meeting; cookout with 7 attendees, planning for December for the white elephant. continuing the triathlon with an award. one takeover dance chair, one adult gained vigil

4. Lodge Officer Reports
    a. Lodge Chief: myrtle beach lodge officer retreat, all chapter chiefs met with and regarded, busy prepping for Lodge leadership development
    b. VC of Program: chosen new chairs for all positions, completed budgets and completing & executing a successful event
    c. VC of Administration: selected all 7 chairmen for committees, admin working with sub-chairs for budget, 4 presentations LLD, new channels for placement.
    d. VC of Communications: 11 committees chairs met with, website updating changes to lodge website, promotions worked hard for upcoming events, comms crew did 5 presentations, budget has been finalized which will be reviewed by finance
    e. VC of Finance: working on finalizing budget, training upcoming term, TP made 1,011$ at LLD
5. Old Business
    a. Previous EC minutes 15-0-0
6. New Business
    a. Floor opens for new business
    b. New Roth Award criteria 15-0
    c. discussion on 2025 PATCH 9-5 minions patch set OPTION 1 (12-3) OPTION 1 FLAP (9-6) MOTION PASS (15-)0 conclave theme 15-0
    d. Chanellion 15-0
    e. Netami christmas patch motion
        i. amend motion to Netami christmas patch (number only), 15-0
            1. Overall motion passes (15-0)
    f. Netopalis jacket, (15-0)
    g. Floor is closed for new business.

7. Lodge Adviser’s Minute
    a. Thank you! Robert's rules are very important 🙂 ẗhe officers are chomping at the bit to get things going¨
8. Staff Adviser’s Minute
    a. Absent
9. Lodge Chief’s Moment
    a. Thanks for being here! shoot for the stars and grow as much as you can as leaders. everything you learned here won't matter till YOU put it to use! I am very excited for this group of lodge leadership! The next meeting is December 7th at 3pm. Be there on time, and prepared to ask questions!
10. Song of our Order