

# Executive Committee Meeting

## Spring Pow wow

### March 19, 2023

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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
Netopolis Chapter Chief	P
Neusiok Chapter Chief	P
Saponi Chapter Chief	P
Temakwe Chapter Chief	A
Past Lodge Chief	P

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

3. Chapter Chief Reports
  - a. Eluwak: 4 mtg, maintained attendance
  - b. Ilau Machque: 3 meetings, kickball
  - c. Kiowa: 4 mtg, 2 elections left, pre-o eval, work wknd
  - d. Lauchsoheen: 3 mtg, rising attendance,
  - e. Mimahuk: 2 mtg
  - f. Netami: 3 mtg, elected 80, planning outings
  - g. Netopolis: 4 mtg, elections scheduled
  - h. Neusiok: 3 mtg
  - i. Saponi: 3 mtg, 6 of 7 elections done, new pre-o no eval,
  - j. Temakwe: –

4. Lodge Officer Reports
  - a. Lodge Chief: planning SP, good chapter and committee performance, looking forward to conclave and SI, good numbers
  - b. VC of Programs: good committee planning/involvement
  - c. VC of Administration: managing elections, planning SP, 104 brotherhood
  - d. VC of Communications: good comms and promotions for events and dues, good registration, thunderfest
  - e. VC of Finance: "ballin'", continuing to roll
5. Old Business
  - a. approve old - passes 14-0-0
  - b. amendment to motion to remove hoka award - passes 14-0-0
    - i. motion - passes 14-0-0
6. New Business
  - a. Floor opens for new business
  - b. planbook section 22 article 8 - lodge comm award - passes 14-0-0
  - c. move to approve 2024 noac patch set - passes 14-0-0
  - d. move to approve moonlight madness patch - passes 14-0-0
  - e. move to amend section 8 category E - multimedia committee - passes 14-0-0
  - f. move to approve netopalis patch - passes - 10-4-0
  - g. move to approve netami/ilau machque kickball patch, lodge # - passes 13-1-0
  - h. move to approve saponi service patch, lodge # - passes 13-1-0
  - i. Floor is closed for new business.
7. Lodge Adviser's Minute
  - a. Kara got a golden shovel!
8. Staff Adviser's Minute
  - a. -
9. Lodge Chief's Moment
  - a. great weekend, keep working, ask for help
10. Song of our Order