

Executive Committee Meeting

Lodge Leadership Development

November 18, 2023

Documented by Lalan Brewer | lalanbrewer@gmail.com | lodge104.net

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	RE
Mimahuk Chapter Chief	P
Netami Chapter Chief	P
Netopolis 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 meetings 1 unit election
 - b. Ilau Machque: 3 chapter meetings, chapter elections, Halloween party, Flag ceremony. 1 successful service 1 non-successful, 4 vigil.
 - c. Kiowa: 2 meetings, 35 members attend oct chapter meeting, service project (walk for hope). chapter officers yearly planning meeting. November meeting 34 members with a past section chief in attendance.
 - d. Lauchsoheen: 3 meetings, potluck, Halloween costume contest.
 - e. Mimahuk: 2 meetings, december lockin
 - f. Netami: 3 meetings, election training, joint meeting upcoming with Ilau Machque.

- g. Netopolis: 2 meetings, chapter elections, haunted house, Christmas party up coming.
 - h. Neusiok: 2 chapter meetings, bowling, chapter elections.
 - i. Saponi: 2 meetings, chapter elections, planned entire calendar year.
 - j. Temakwe: 1 meeting with corn hole, and 1 day of service.
4. Lodge Officer Reports
- a. Lodge Chief: LOAR, getting ready for the year, chairman decided.
 - b. VC of Programs: Getting ready for LLD.
 - c. VC of Administration: Vigil, committee chairs selected, budget completion. getting ready for the winter banquet. 3 admin presentations. committees want more members!!
 - d. VC of Communications: Made chairman positions, many LLD presentations.
 - e. VC of Finance: Budgets and patches. 1443 dollars at the Trading post.
 - i.
5. Old Business
- a. Move to approve old business 15-0-0
6. New Business
- a. Floor opens for new business
 - b. Approve 2024 event dates 15-0-0
 - c. 2024 event patches 15-0-0
 - i. occoneecheeville set approved
 - d. license plate flap 15-0-0
 - e. CSP with cut out 15-0-0
 - f. Chapter medallions 15-0-0
 - g. temakwe patch 15-0-0
 - h. 2024 conclave patch set 15-0-0
 - i. Ilau m/netami holiday patch 15-0-0
 - j. Floor is closed for new business.
7. Lodge Adviser's Minute
- a. Thanks for coming. Sign up for the winter banquet, share the things you learned with your chapter!!
8. Staff Adviser's Minute
- a. N/A
9. Lodge Chief's Moment
- a. LLD= time to come together and plan. keep up the Good things in your chapters. and sign up for the winter banquet. get new people active!
10. Song of our Order