



Occoneechee Lodge Executive Committee Meeting Lodge Leadership Development November 10-11, 2012



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1. Obligation
2. Roll Call

Voting Member Title	Present, <u>A</u> bsent, <u>R</u> epresentative
Lodge Chief	P
Vice Chief of Program	P
Vice Chief of Administration	P
Vice Chief of Communications	P
Vice Chief of Finance	P
Amangi Newo Chapter Chief	P
Canotka Chapter Chief	P
Eluwak Chapter Chief	P
Eno Chapter Chief	P
Kiowa Chapter Chief	P
Lumbee Anilorac Chapter Chief	P
Natisihi Chapter Chief	P
Netami Chapter Chief	P
Neusiok Chapter Chief	P
Niganit Chapter Chief	Re
Wazeeyahtah Chapter Chief	P
Yamni Wakpa Chapter Chief	Re
Past Lodge Chief	A

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

3. Chapter Chief Reports

- a. Amangi Newo: Held chapter elections and forming ceremonies teams and committees to help better the chapter. Starting a tradition of pizza at every meeting
- b. Canotka: Hosting districts award banquet in January, hosting a station for 24-hour hike, held a planning meeting for next three months.
- c. Eluwak: Held chapter elections, program of patch trading, continuing to have pizza and soda, commanding an eighth station, attended CLS
- d. Eno: Held chapter elections, planning an officers' retreat for December, is going to have people in attendance at NLS, asked to serve spaghetti dinner at districts winter banquet, money from the spaghetti dinner will be used for

campsite improvements, trying to have a game every meeting and still eating pizza

- e. Kiowa: 7 members at LLD, last meeting had 35 members, have 6 members interested in ceremonies, 2 vigil members, first EC at last meeting, hosting eighth station for the 50-miler
 - f. Lumbee Anilorac: Planning Christmas party, trip to Carowinds planning, troop visits for promotion, January roundtable refreshments will be provided, running 2013 fall camporee, improving magnolia, program is ceremonies, one team together and making another, Conclave 50 person requirement is being promoted, 10 at CLS 5 youth 5 adults; elections have started, developing an attendance system for Roth Award, chapter elections have been done, starting newsletter and Facebook page is being restored, running two trading posts at spring camporee
 - g. Natisihi: 5 youth 4 adults, 3 at CLS, finalized plans for chapter t-shirts, working on pre-ordeal ceremonies team
 - h. Netami: Held chapter elections and a new chapter adviser, looking forward to new service projects like renovating red oak and cleaning the Jordan Lake Dam, planning for a large EC in December, several individuals will be in the 50-miler.
 - i. Neusiok: Had members at CLS and will have some at NLS, planning 50 miler with Kiowa, sending post cards for when next meeting is, themes for chapter meetings, 4 new vigil members, average of 44 at chapter meetings, forming committees, monthly ceremony meetings, 20 people signed up for conclave, planning December meeting, implementing a type of monopoly money for those who go to meetings
 - j. Niganit: 4 brothers at LLD, having a Christmas party for December
 - k. Wazeeyahtah: Held chapter elections, given new ordeal candidates their own ordeal team, purchased new regalia and repairing others Yamni Wakpa: 8 in attendance, 1 elangomat, 6 candidates, finished chapter elections, 14 for Conclave
 - l. Yamni Wakpa: Held chapter elections, 2 youth 2 adults at LLD, putting together election teams, and holding Christmas meeting
4. Lodge Officer Reports
- a. Lodge Chief:
 - i. Sullivan Grand Opening will be at December 1 at 3:00PM.
 - ii. JTE (Journey to Excellence) is mentioned, looked at the Lodge goals as well as Chapter goals.
 - iii. The Chapter's operation guide can be found on the OA website. Todd will be sending out monthly talking points for chapter meetings to Chapter Chiefs.
 - iv. COC (Council of Chiefs) was held at Camp Durant as well as CLS (Chapter Leadership Summit). Conclave is a big piece of the Lodge's vision for the next year.
 - v. Two goals:
 - 1. Have the Lodge ride the momentum of Conclave to achieve more goals.

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2. Take advantage of the opportunity much like the Greek statue of opportunity with a reverse mullet. Grab onto it while you can or it will be gone.
- b. VC of Programs:
 - i. New committee chairs under Programs are recognized.
 - ii. LLD trained 70 people! Thanks to the presenters.
 - iii. On November 17, the service workday will be underway.
 - iv. 50-miler is on the 24th and 25th of November.
- c. VC of Administration:
 - i. The new committee chairs under Administration are recognized.
 - ii. Winter Banquet tickets are still on sale for \$13 but after today, it will be \$18.
 - iii. Recognition is given to Eluwak chapter for their service for Winter Banquet.
 - iv. It is time of year to begin unit elections.
- d. VC of Communications: Thanks to those who came out this weekend for training.
 - i. A special thank you sent out to the new committee chairmen under Communications
 - ii. A presentation was given to the VC of Coms of Chapters and delivered great information. Hopefully this grows communications between the Lodge and the Chapters.
- e. VC of Finance:
 - i. Last but not least, another thanks to the committee chairs under Finance.
 - ii. Budget for next year is being put together.
5. Old Business
 - a. Chair entertains a motion to approve the Spring Inductions 2012 minutes as presented before the EC.
 - i. Motion is so moved.
 - ii. Motion is seconded.
 - iii. Discussion: None.
 - iv. Motion is passed by a vote of acclamation.
 - b. Chair entertains a motion to approve the Fall Fellowship 2012 minutes as presented before the EC.
 - i. Motion is so moved.
 - ii. Motion is seconded.
 - iii. Discussion: None.
 - iv. Motion is passed by a vote of acclamation.
6. New Business
 - a. Floor opens for new business
 - b. Joe Lally moves to approve the appropriate of \$805 for the cost of food, serving items, and decorations for the Grand Opening of the Charlie Sullivan Training Center on December 1st 2012.
 - i. Motion is seconded.
 - ii. Discussion: These are decorations. The funds are \$450 and are to come out of the budget to serve reception food.
 - iii. Motion passes 16-0-0.

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- c. Stephen Frein moves to change Article VIII Section 2 Guidelines B-15 Service Section A: Service Projects to read as follows: “A. Service Projects One point for each percentage of man-hour of service. Hours worked at Occoneechee Council Camps will be multiplied by two. Hours worked during standard lodge events and as Summer Camp Staff will not apply. Percentage of person-hour equals person-hours of service divided by chapter youth membership as determined by the lodge times 100. Some type of documentation is required to support this claim.”
 - i. Motion is seconded.
 - ii. Discussion: This is to encourage more chapters to give more service outside of the traditional points. “As determined by the Lodge” is meant by the active youth members.
 - iii. Motion passes 15-1-0.
- d. Joe Lally moves on behalf of the Patch Committee to approve the event patches for 2013.
 - i. Motion seconded.
 - ii. Discussion: The patches for 2013 are shown by PowerPoint.
 - iii. The rules were temporarily suspended to vote on the patch designs.
 - iv. Call to question to ended discussion.
 - 1. Motion seconded. Passes 16-0-0.
 - v. Time of voting is begun.
 - vi. Set #1 is selected and approved.
- e. Rules are resumed.
- f. Motion is made for the LEC herein recognize and thank the LLD 2012 Staff before the end of this meeting.
 - i. Motion is seconded.
 - ii. Motion passes by acclamation.
- g. Brandon Kelly is made to amend the wording for the Camping Promotions Committee on page B-7 of the planbook to include promotion of OA High Adventure opportunities as well as the other responsibilities of the Camping Promotions Committee. The text will read, “The Camping Promotions Committee is responsible for encouraging, and whenever possible, facilitating, Order of the Arrow High Adventure base opportunities and Boy Scout camping in Occoneechee Council. This committee should encourage all troops in the council to attend summer camp, and should promote attendance of Camp Durant to units both inside and outside of Occoneechee Council. The Committee is also responsible for publishing a “Where to Go Camping Guide”
 - i. Motion is seconded.
 - ii. Discussion: This committee had overlapping responsibilities of an adhoc and this is to simply amend the Camping Promotions Committee to absorb that adhoc committee’s responsibility.
 - iii. Motion passes 16-0-0.
- h. Joseph Caswell moves to create an EC meeting on the Sunday following Winter Banquet for 2012 and years following.
 - i. Motion is seconded.
 - ii. Discussion: The intention is to alleviate the January EC meeting for the budget and is intended to save time using a weekend for an event and not meet again at a later date; however, while this is the intention this

motion does not remove the January EC. Moving the EC meeting for the budget would cut the time for committees to send in their line items that would affect the budget and would affect the accuracy of the operating budget. Even if the budget is not ready, it could actually be considered for a motion only to be tabled for a later time. Again extending the time and not preserving it.

1. Stephen Frein calls the previous question.
 2. Motion seconded.
 3. Motion passes 15-1-0.
- iii. Time of voting. Motion fails 0-16-0.
- i. Joe Lally moves on behalf of the Patch Committee that the Lodge make patches for 5 of the 2013 Host Lodge Committees Cook Crew, Finance Group, Medical, Camp Site Host, and the R.A.T.'s to be distributed to those committees.
- i. Motion seconded.
 - ii. Discussion: The Lodge Trading Post orders the various committee's patch per the amount they need/want. The various committees decide how to distribute and sets a price for their respective patch based on the production cost. At the end of Conclave, the committee is responsible for paying the Lodge Trading Post back for the patches they ordered. If the committee has not sold enough of their respective patches to pay for their order, they turn over all remaining patches to be sold through the Lodge Trading Post.
 1. Stephen Frein moves to amend the motion to approve the use of the Thunderbird on the 5 patches of the Conclave committees of 2013.
 - a. Motion seconded.
 - b. Discussion of the amendment: There is too much focus on the distribution of the patches rather than simply approving the use of the Thunderbird by the EC as stated in the guidelines.
 - i. A call to question is raised.
 - ii. Motion to end discussion passes 16-0-0
 2. Amendment to the motion passes 15-0-1.
 - iii. A motion is made to table the motion until tomorrow.
 - iv. Motion seconded.
 - v. Discussion: The idea is to sort out the details tonight and come back with clear minds tomorrow.
 - vi. The tabling of the motion passes 13-1-2.
- j. Daniel Salgado moves to approve a sash design to be worn for additional recognition of Elangomats at future Ordeals.
- i. Motion is seconded.
 - ii. Discussion: The image is displayed via PowerPoint. There is also clarification that this new design is indeed approved by National. The idea of this is to further differentiate between Elangomats and the Candidates. These sashes would be turned back at the end of the Ordeal with the shirts. These sashes also make Elangomats stand out while they are wearing Class A. These sashes are to be only worn

- during the ordeal and at no other time. Rules are temporarily suspended.
- iii. Motion passes 16-0-0.
 - k. Rules are resumed.
 - l. The chair entertains a motion to recess.
 - i. The motion is so moved.
 - ii. Motion is seconded.
 - iii. Motion passes by vote of acclamation.
 - m. Chair entertains a motion to restart the meeting from last night.
 - i. Joseph Caswell so moved.
 - ii. Brandon Kelly seconded.
 - iii. Motion approved by acclamation.
 - n. Recess is ended and the floor is now reopened.
 - i. A note that Niganit is not present and the numbers for the voting count will add up to 15 not 16.
 - o. The tabled motion is now brought back to the floor: See Minutes section 6A.
 - i. Joe Lally moves to amend the tabled motion to read, "The Lodge EC will approve the design for the 5 patches of the 2013 Host Lodge Committees Cook Crew, Finance Group, Medical, Camp Site Host, and the R.A.T. for production and sale of the Trading Post."
 - 1. Motion is seconded.
 - 2. Discussion: This amendment is designed to simply approve the designs for these patches and allow the Trading Post Committee discretion of how to sell these patches.
 - 3. Amendment to the motion passes 15-0-0.
 - ii. Discussion: While the individuals in these committees will get these patches the Trading Post may also sell these patches.
 - iii. Motion passes 15-0-0.
 - p. Brandon Kelly moves to change the wording on Page B-11, Article V, Section 1, to clearly indicate in Paragraphs 1-3 that these events occur on the third weekend, vice around mid-month.
 - i. Motion seconded.
 - ii. Discussion: This motion is to clarify when the events occur in the Guidelines. Instead of saying mid-month it clarifies the third weekend.
 - iii. Motion passes 15-0-0.
 - q. Brandon Kelly moves to change the wording on Page B-11, Article V, Section 1, is changed in Paragraph 4 to indicate first Saturday vice weekend.
 - i. Motion seconded.
 - ii. Discussion: This clarifies the first Saturday and not the first weekend.
 - iii. Motion passes by a vote of acclamation.
 - r. Brandon Kelly move to change the wording on Page B-11, Article V, Section 1, is changed in Paragraph 5 to read, "The third weekend for events is determined by the third Saturday of the month; Weekend events will begin on the Friday immediately preceding the third Saturday and end on Sunday."
 - i. Motion seconded.
 - ii. Discussion: This motion again to clarify on the calendar of when the weekend of the event is.
 - iii. Motion passes by a vote of acclamation.

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- s. Joe Lally moves on behalf of the Conclave committee to make flap flags, to give to each of the visiting lodges in SR-7B as a gift for Conclave.
 - i. Motion is seconded.
 - ii. Discussion: The money for these patches will come out of the Lodge's general fund.
 - iii. Motion is approved by a vote of acclamation.
 - t. Stephen Nuttall moves to replace the current scheduled Executive Committee meeting of January 27th 2013 with the Sunday of the January 13th 2013.
 - i. Motion Seconded.
 - ii. Discussion: The idea is to not conflict with the Carolina Indian Seminar as well as have the Executive Committee earlier before the next event.
 - iii. Motion is passed by a vote of acclamation.
 - u. Joe Lally moves on behalf of the Trading Post and Conclave committees, to make a 2013 Conclave "Southern Hospitality" spirit package to include: a t-shirt, cap, "Host Lodge" Flap, a "Contingent" patch, a "Host" patch, a "Host" 3-D patch, a Vigil Rededication flap, and a cinch sack backpack.
 - i. Motion seconded.
 - ii. Discussion: The items are shown through PowerPoint. A reminder that this motion is to approve all the items as a package.
 - iii. Motion passes by a vote of acclamation.
 - v. Daniel Salgado moves to add an Ordeal to Spring Pow Wow 2013.
 - i. Motion is seconded.
 - ii. Discussion: The idea is to have more members to help with Conclave staff and use the ordeal candidates to work on Conclave projects with ordeal projects.
 - 1. Stephen Frein moves to amend the motion to include a limit of 75 people that can go through the Ordeal of March Pow Wow of 2013.
 - 2. Motion is seconded.
 - 3. Discussion: It would be best to track this limit using pre-registration. This amendment would also have some serious repercussions on allowing youth to go through an Ordeal and then be told that the limit has been reached.
 - 4. Amendment fails by 1-13-1.
 - iii. Discussion resumed: With no longer having an amendment, the idea will be to have them pre-register is now considered.
 - iv. Motion passes by a vote of acclamation.
 - w. Chairman closes the floor for new business.
 - x. Joe Lally presents the 2012 budget for understanding of how a budget works.
 - i. The budget for 2013 will be approved at the January EC meeting.
 - y. As of now, we are 15 brotherhood conversions short of quality lodge. There will be a brotherhood trail at Winter Banquet.
 - i. Find 2 or 3 people in your own chapters to meet that goal. Receiving their information by the November 24th would be ideal.
7. Lodge Chief's Moment: Todd says that leadership is an idea, a word, maybe magic? So maybe it isn't magic, but it is an illusion. Things at events always seem to run smoothly but in reality, they are not. Behind the scenes, there is much work put into

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what goes on stage. Bring that illusion to your chapter meetings and show them hard work and dedication.

8. Lodge Advisor's Minute: Tom Wells thanks those for being here and everyone that helped make LLD run. We have a great opportunity ahead of us, to be a part of something great. Great opportunities happen few and far between, and this one only comes around every six years, Conclave 2013. Everyone's help will be needed to make this Conclave great! Set the example of servant leadership. Register for Conclave and the workdays. Tom Wells looks forward to the months ahead!
9. Staff Advisor's Minute: Seth Asbill remarks that the accomplishments of this weekend are casting a vision for what is to come in the future. Vision is much like the banks of a river, when it is big enough it keeps the waters at bay. There are aspects of life that can overwhelm that vision, like when a flood happens because the banks are broken. Vision is what drives goals and keep it large.
10. Song of our Order