



Occonechee Lodge Executive Committee Meeting Fall Fellowship September 22nd, 2013



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1. Obligation
2. Roll Call

Voting Member	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

- i. Amangi Newo: Had a theme of pirates, 9 ordeal, 1 elangomat, 1 vigil honor, 1 brotherhood conversion, 42 members in present total.
- ii. Canotka: Held a chapter meeting watching a baseball game at the Mudcats stadium, had a chapter bowling meeting, camped with Amangi Newo
- iii. Eluwak: Had a theme of AIA, 11 ordeal, 5 brotherhood, 32 in attendance, had a pre-ordeal team, meeting attendance is high, elections next meeting
- iv. Eno: PJ, 8 candidates, 1 brotherhood, 23 attendance, held chapter elections
- v. Kiowa: Theme of superheroes, 50 at last meeting, 22 ordeal, 4 elangomats, 2 brotherhood conversions, 30 in attendance, new member cookout in October, involved in the OA 50-miler, and assisted the new brotherhood ceremony

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- vi. Lumbee Anilorac: 29 present, 7 ordeal, 6 brotherhood, participation at chapter level is increasing, selecting a new chapter adviser, building a new ceremony team, a planned seabase trip is on planned and four slots are open (inquire to chapter chief), chapter election plan has been put out
 - vii. Natisihi: 29 present, 7 ordeal, 6 brotherhood conversions, participation at chapter level is increasing, selecting a new chapter adviser, building a new ceremony team, a seabase trip is on planned and four slots are open (inquire to chapter chief), chapter election plan has been put out.
 - viii. Netami: 46 present, 27 ordeal, 3 brotherhood, recently had elections
 - ix. Neusiok: 60 present for the weekend, 47 brothers, 4 brotherhood conversions, 13 candidates, senior citizen theme, 50-60 in attendance at meetings, currently building a ceremony team.
 - x. Niganit: 15 members in attendance, 2 candidates, 1 brotherhood conversion, one ordeal team, and 3 called out for vigil
 - xi. Wazeeyahtah: 20 members in attendance, 1 conversion, 2 candidates, chapter elections already completed.
 - xii. Yamni Wakpa: 14 members in attendance, 5 candidates, chapter elections complete, and 1 elangomat.
4. Lodge Officer Reports
- i. Lodge Chief:
 - i. Thanks to all of the past years officers for their service to the Lodge, to those who ran for office, and good luck to the incoming officers for 2014!
 - ii. Other thanks to Joe Suzanne for stepping up to fill food committee.
 - iii. Shout out to the Ordeal team for their excellent service to the Lodge
 - iv. Serving the Thunderbird has been quite successful this weekend, keep promoting it and continuing attendance.
 - ii. VC of Programs:
 - i. Ceremonies went well this weekend! Many people stepped up to the plate and helped make it all run smoothly.
 - ii. Chapters: try to work on creating a team for Spring and being ready for the huge numbers of candidates that will be coming through next year
 - iii. Owen Clapp reminds Chapters to get involved in the 50-miler if possible by sponsoring a station along the way; the date is the 17th.
 - iii. VC of Administration:
 - i. There were 122 candidates this weekend and 14 elangomats to lead the clans.
 - ii. 24 conversions were conducted
 - iii. Any and all awards paperwork which says "Turn into Recognitions Chairman" should be turned into Daniel Salgado.
 - iv. Roth Award applications should be scanned and emailed to Daniel.
 - iv. VC of Communications:
 - i. Thanks to all chairmen who made this year run smoothly.
 - ii. The website and Tipi is constantly being updated and good luck is issued to the incoming VC of Communications.
 - v. VC of Finance:
 - i. Trading post made \$2011.50 during Fall Fellowship 2013!
5. Old Business

- i. Last EC meeting minutes are presented before the EC. Chair moves to approve the minutes.
 - i. Motion is seconded and passed
6. New Business
 - i. Drake moves that if the council board approves the realignment plan then our Lodge should adopt the realignment policy immediately following their decision.
 - i. Motion is seconded by Brandon Kelly
 - ii. Discussion: The motivation is timely so that there are proper chapter officers sent to LLD and allow officers to serve a full term
 - iii. Motion passes by acclamation.
 - ii. Brandon moves to add the following paragraph to the Lodge Planbook under Guidelines, Article 1, Section V, Chapters as follows:

“In the event that chapters are reformed by the adding of new members during any Council or District Realignment, the chapters shall select a new chapter name to be approved at the next meeting of the Executive Committee.”

 - i. Stephen Frein moves to amend the motion to read:

To add the following paragraph to the Lodge Planbook under Guidelines, Article 1, Section V, Chapters as follows:
“In the event that chapters are reformed by adding additional units during any Council or District Realignment, the chapters shall select a new chapter name to be approved at the next meeting of the Executive Committee.” Amendment is approved 16-0-0. Motion passes by a vote of acclamation.

 1. Motion is seconded and passed
 - ii. Revised motion is approved by a vote of acclimation.
 - iii. Joe Lally moves to approve the design of NOAC 2015/ Order of the Arrow 100th Anniversary patches for sale in the trading post to raise money for the 2015 National Order of the Arrow Conference Contingent.
 - i. Motion seconded.
 - ii. Discussion: The design and information is presented via PowerPoint.
 - iii. Motion carries 15-0-1.
 - iv. Joe Lally moves to approve the design and sale of miniature sash dangler patches for sale in the trading post.
 - i. Motion seconded.
 - ii. Discussion: The design and information is presented via PowerPoint.
 - iii. Motion carries 15-0-1.
 - v. Chair entertains opens a discussion to select the 2014 Occoneechee Conclave delegate theme.
 - i. Fiesta, Step back in Time, Facial Hair, Soul Train are the choices.
 - ii. Fiesta is selected as the 2014 Conclave Theme
 - vi. Nominations for the Spirit Stick: Amongi Newo Wins!
 - vii. Mr. Wells is awarded the Lodge Adviser’s Award
7. Lodge Advisor’s Minute:
 - i. Tom Wells brings the EC back to the time when each person went through their Ordeal. It was a trial, a tribulation, that one might fear if not ready but every single person was set apart by the character he or she built and have set a higher standard since then.

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8. Staff Advisor's Minute:

- i. In 1992 the Lodge brought in 239 candidates. In 2013 the Lodge has inducted 591 candidates. Once there was a chapter called the White Buffalo chapter, they are no more. The Lodge has seen some change in its day by far. Change happens as even now our very chapters are changing yet again. But look back! Progress has been made and work accomplished! Remember though to also look forward. "Those who chose you, need you."

9. Song of our Order