

LBM 8-10-19

Recorder: Brayden Mefford

1. Proposed guide changes

- a. Quartermaster appointed by Vice Chief of Service, With Lodge Key 3 approval.
 - i. Reason:
 1. The Quartermaster is to work closely with the Vice Chief of Service at ordeals, workdays and other events
 - ii. Vote
 1. Motion to pass by John
 2. Second by Daniel
 3. Motion carries
- b. Remove "Shall be responsible for planning all Ordeals, service days, fellowships, and social events." from the responsibility of Vice Chief of Service and assign that duty to The Lodge Chief
 - i. Reason
 1. Lodge Chief is head of the Lodge and is primarily responsible for the Lodge program, Which includes the planning of events.
 - ii. Vote
 1. Motion to pass by Silus
 2. Second by Cade
 3. Motion carries
 - a. Adjustment proposed, will be looked over at next LEC
 - b. CHANGE REDACTED, WILL BE REVISITED. THE VOTE AND CARRIED MOTION ARE VOID.
- c. Digital Media Coordinator appointed by Secretary with Lodge Key 3 approval.
 - i. Reason
 1. Secretary and DMC work closely to manage publications and the website.
 - ii. Vote
 1. Motion to pass by Patrick
 2. Second by Silus
 3. Motion carries
- d. Chapters must hold an election for Chapter Chief at the Fall Fellowship event
 - i. Reason
 1. Chapter Chiefs have been sporadically appointed by the Lodge Chief after the first of the year.
 2. Shall comply with the Guide in chapter elections for Chapter Chief taking place within the same month as Fall Fellowship
 - ii. Vote
 1. Motion to pass by Daniel
 2. Second by Patrick
 3. Motion carries

- e. Creation of the position of “Vice Chief of Chapter Operations”
 - i. Reason
 - 1. To help with attaining top positioning in Performance Measurement Program.
 - 2. To increase efficiency within the administrative committees of the Lodge program
 - 3. Ensuring every unit in the Council has an Election annually
 - ii. Responsibilities of the new position
 - 1. Shall be third in succession to the Lodge Chief in the absence of the Vice Chief of Service and the Vice Chief of Brotherhood
 - 2. Shall report to the Lodge Chief
 - 3. Shall be responsible for the Operations of Chapters within the Lodge
 - 4. Shall ensure Chapters are within compliance of The Guide
 - 5. Shall ensure Chapters hold a meeting at least once every 3 Months
 - 6. Shall maintain contact with each Chapter Chief throughout the term.
 - 7. Shall oversee the operations of the Training and Registration Committees
 - 8. Shall hold primary responsibility of ensuring every unit has an election
 - 9. Shall be responsible for registration along with the Registration Chairman
 - iii. Vote
 - 1. Motion to pass by Brayden
 - 2. Second by Daniel
 - 3. Motion carries
- f. Registration Committee and Training Committee shall report to the Lodge Chief and The Vice Chief of Chapter Operations.
 - i. Vote
 - 1. Motion to pass by Daniel
 - 2. Second by Alex
 - 3. Motion Carries
- g. Registration Committee and Training Committee shall be the Vice Chief of Chapter Operations or an appointed youth. The Committee itself shall be the responsibility of the Vice Chief of Chapter Operations.
 - i. Vote
 - 1. Motion to pass by Tyler
 - 2. Second by John
 - 3. Motion Carries
- h. Create Chapter Operations Advisor
 - i. Motion to pass by Mason

- ii. Second by Albert
 - iii. Motion Carries
 - i. Neuter the Guide
 - i. Reason:
 - 1. Due to the introduction of female youth to the Order of the Arrow, the language used in the guide should be appropriate to any Chairman or Officer's gender.
 - 2. Follow National's Example of making publications gender neutral
 - ii. Vote
 - 1. Motion to pass by Trey
 - 2. Second by Daniel
 - 3. Motion Carries
- 2. Recap
- 3. Adjourn
 - a. Motion by everyone
 - b. Second by everyone
 - c. Motion carries