

LEC 8-9-19 Minute

Recorder: Brayden Mefford

1. Officer Reports
 - a. Lodge Chief
 - i. Good event, timing is good so far
 - b. Vice Chief of Service
 - i. Good project planned
 - c. Vice Chief of Brotherhood
 - i. Ceremonies happened
 - ii. Looking for more female involvement in ceremonies
 - d. Secretary
 - i. Absent
 - e. Quartermaster
 - i. Nothing
 - f. DMC
 - i. Absent
2. LLD 2019
 - a. Same day as Council of Chiefs (meaning Steven and Anthony will be absent)
 - b. University of Scouting
 - c. Please commit to helping at LLD
3. Objects of Discussion
 - a. NOAC 2020
 - i. No Caps on Numbers
 - ii. Contingent gear
 1. Hat
 2. Tee shirt
 3. Patches
 - a. One Ale-8 original 2 piece
 - b. Two Ale-8 Cherry and Orange Cream flaps
 - b. Winter Banquet Grab Bags
 - c. Fall Fellowship Events
 - d. Proposed Guide Changes
 - i. Must be approved by the LEC prior to the LBM
 - ii. Changes listed at the end of this document
4. Approval Items
 - a. Venturing Flap Design
 - i. Patch design created
 - ii. Motion to approve by Trey
 - iii. Second by Daniel
 - iv. Motion Carries
 - b. NOAC 2020 design to send to Ale-8
 - i. No design yet, watch your emails

- c. Proposed Guide Changes
 - i. Will be voted for approval at the LBM, Motions made now are for the changes to be brought up at the LBM
 - ii. Motion to approve by Trey
 - iii. Second by Parish
 - iv. Motion Carries
- 5. Upcoming Events
 - a. September 13th Ordeal (Friday the 13th)
 - b. Fall Fellowship
 - c. Lodge Leadership Development (LLD)
 - d. Winter Banquet
- 6. Chief's Minute
 - a. Counted upcoming events as his minute
- 7. Advisor's Minute
 - a. "Have a good night"
- 8. Adjourn
 - a. Motion by everyone
 - b. Second by everyone
 - c. Motion Carries

Proposed Guide Changes
LEC August 9th 2019
LBM August 10th 2019

Drafted by:
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Hudson Krutt
Tyler Baker

1. Quartermaster appointed by Vice Chief of Service, With Lodge Key 3 approval.
 - a. Reason:
 - i. The Quartermaster is to work closely with the Vice Chief of Service at ordeals, workdays and other events
2. 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
 - a. Reason
 - i. Lodge Chief is head of the Lodge and is primarily responsible for the Lodge program, Which includes the planning of events.
3. Digital Media Coordinator appointed by Secretary with Lodge Key 3 approval.
 - a. Reason
 - i. Secretary and DMC work closely to manage publications and the website.
4. Chapters must hold an election for Chapter Chief at the Fall Fellowship event
 - a. Reason
 - i. Chapter Chiefs have been sporadically appointed by the Lodge Chief after the first of the year.
 - ii. Shall comply with the Guide in chapter elections for Chapter Chief taking place within the same month as Fall Fellowship
5. Creation of the position of “Vice Chief of Chapter Operations”
 - a. Reason
 - i. To help with attaining top positioning in Performance Measurement Program.
 - ii. To increase efficiency within the administrative committees of the Lodge program
 - iii. Ensuring every unit in the Council has an Election annually
 - b. Responsibilities
 - i. Shall be third in succession to the Lodge Chief in the absence of the Vice Chief of Service and the Vice Chief of Brotherhood
 - ii. Shall report to the Lodge Chief
 - iii. Shall be responsible for the Operations of Chapters within the Lodge

- iv. Shall ensure Chapters are within compliance of The Guide
 - v. Shall ensure Chapters hold a meeting at least once every 3 Months
 - vi. Shall maintain contact with each Chapter Chief throughout the term.
 - vii. Shall oversee the operations of the Training and Registration Committees
 - viii. Shall hold primary responsibility of ensuring every unit has an election
 - ix. Shall be responsible for registration along with the Registration Chairman
6. Registration Committee and Training Committee shall report to the Lodge Chief and The Vice Chief of Chapter Operations.
 7. 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.
 8. Create Chapter Operations Advisor
 9. Neuter the Guide
 - a. Reason:
 - i. 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.
 - ii. Follow National's Example of making publications gender neutral