

Lodge Executive Committee Meeting

January 3rd, 2016

Obligation

Chapter Reports **14 out of 16 Chapters in Attendance**

Officer Reports **5 out of 6 Officers in Attendance**

Approval of December Minutes – **Tabled Until Next Meeting**

Old Business:

- New National Officers
 - National Chief – Hunter Jones (Wa-Hi-Nasa Lodge)
 - National Vice Chief – Tyler Inberg (Wauna La-Mon ‘Tay Lodge)
 - Southern Region Chief – Jefferey Sedlacek (Wahissa Lodge)

New Business:

- 2015 Journey to Excellence **Lodge Received JTE Silver – Things to work on include Brotherhood and Ordeal Conversions**
- Lodge Committees Update **We have gotten approval from the council for a Lodge Website. Those looking to help out can see Matthew Ray for details. Available committees will be sent out in an email.**
- Fellowship – **Looking for members for the fellowship committee.**
- Vigil Nominations/Elections **Send Nominations to Scott Martin, Sammy, or Zane.**
 - Nominations Due Feb 12th, 2015 **Need to know chapter youth representative by this date. Must send name and cell phone number to Scott Martin.**
 - Elections Feb 21th, 2015
- Troop Elections **All packets must be turned in. If someone refuses an election then must have signed packet turned in to lodge.**
- Ohki Patch Proposal **17 out of 18 Approve up to \$1000 for 500 Ohki Patches to be used as a brotherhood incentive within their chapter.**
- 2016 Lodge Strategic Plan/Goals **We need all the chapters help to achieve these goals.**
 - Candidate Conversion – 75%
 - Brotherhood Conversion – 35%
 - Unit of Excellence Award – 10%
 - Section Conclave: 120 People – **This is an extremely high goal so we need everyone to relly push conclave within their chapters.**
 - OA High Adventure: 5 People
 - National Events: 20 People – **NLS, NEXT, and Prism**
- Lodge Text Reminders
 - Phone # (682)-478-2100
 - Message: @netop
- **Season Pass Form is now available for purchase.**
- **Report to state names were announced further information will be sent to those who signed up in an Email.**

Advisor’s Minute

Closing

Upcoming Dates:

- February 6th, 2016 – Report to State @ State Capitol
- March 4th – 6th, 2016 – Spring Fellowship @ Camp Tahuaya