

LEC Meeting – End of Year 2017

November 12, 2017

Call to Order

Roll Call

Lodge Chief, Cole Taylor – Present
Vice Chief of Programs, Addison Fox – Present
Vice Chief of American Indian Affairs, Tatum Goins – Present
Vice Chief of Inductions, Max Robinson – Present
Secretary, Noah Rose – Absent
Treasurer, Will Rose – Absent
Cherokee Chapter Chief, Zach Conklin – Absent
Chester Chapter Chief, Aiden Roberts – Present
Lancaster Chapter Chief, Hunter Roberts – Present
Spartan Chapter Chief, - Absent
Union Chapter Chief, Vacant – Absent
York Chapter Chief, Keegan Weakland – Absent

Reading of Minutes from Last Meeting

Motion made by VCP to suspend reading of Minutes from the last meeting. Seconded by VCAIA. No discussion. Motion passed 5-0.

New business

- 1) Motion made by VCAIA to approve the addition of the 2018 Carolina Indian Seminar (CIS) registration be added to the OA Registration page on the council website. Seconded by VCI. Discussion included that this registration is no different from the registration approved for the 2017 CIS. Discussion also included that registration allows Skyuka Lodge to register all at once making it easier for the host lodge Eswau Huppeday. Motion passed 5-0.
- 2) Motion made by VCP to amend the Skyuka Lodge Policies and Procedures Section IV, Subsection 1 changing the wording from “The amount of annual dues for individual lodge members shall be fifteen U.S. dollars (\$15.00).” to “The amount of annual dues for individual lodge members shall be twenty U.S. dollars (\$20.00).” Seconded by VCI. Discussion included that the amendment to the Policies and Procedures would require a two-thirds vote opposed to the standard simple majority. Discussion also included that the increase of five U.S. dollars (\$5.00) is to cover the National due increase as well as enable the lodge to support the increased financial requirements for contributions and improvements. Motion passed 5-0.

Motion to adjourn made by Lancaster CC. Motion to adjourn needs no second. Adjournment passed 5-0.