ECM Minutes 12/12/20

Officer/Advisor Role

Lodge Chief: Joshua Kirchner P	Lodge Advisor: Mickey Stokes P
VCA: Garret Dean P	VCA Advisor: David Hollar P
VCAIA: Wilson Stokes P	VCAIA Advisor: Gary Dean P
VCC: Jaden Loftis P	VCC Advisor: Tim Hunt P
VCI: Bennett Tolison NP	VCI Advisor: NA
Secretary: Elijah Aiken P	Secretary Advisor: Sheri Stokes NP

Chapter Role

Allogagan Wulit P
Ani-Waya P
Ca-Nu-Pa NP
Inali P
Machtagen Tulpe NP
Oconostota NP
Oolenoy P
Sahkanaga

Committee reports

- Officers keep working on finalizing chairmen get them in ASAP
- Get your committee chairmen involved

By Law Changes

- Section 3 part D
- Officer terms will be 1 full year includes chapter officers
- Motion made by Wilson second by Jayden
- Unanimously passed
- Lodge Rules 2020 Edition: 2020 Revision pt.2
- Current wording:
- The term of the Lodge Officers will be one year, beginning at the close of the Fall Fellowship during which they were elected, and ending at the close of the following Fall Fellowship. This rule will also affect the Chapter Officers and Committee Chairmen.

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- New proposed Wording:
- The term of the Lodge Officers will be one year, beginning on December 31st of the election year and ending on December 30th of the following year. The Lodge Officers who were in the position prior to the Fall Fellowship election will stay in office until December 31st During this time the Lodge Officers elect will be shadowing the current Lodge Officers to ensure they understand the job. This rule will also affect the Chapter Officers and Committee Chairmen.

New Buisness

- Cornerstone Conclave new name for conclave starting 2021 April 23-25
- Ordeals in Spring and Fall weekends (2)
- LLDC/Winter Banquet 23rd of January
- 7 sessions at LLDC breakout rooms, ECM, purpose of OA,etc
- New patch designs for 2021 term submitted by December 26th

Unit Elections

- All unit elections need to be in by April 15th
- Chapters encourage elangamats to show up

Closing

• Wilson made a motion to end the meeting second by Jackson and Jayden