

# LEC Meeting Minutes - 4/28/2021

## I. Call to Order

6:00pm by Tyler F

## II. Opening Ceremony

Tyler F - Pledge of Allegiance and OA Obligation

## III. Moment of Silence

Carl W - Moment of Silence for the loss of Gary Gibbs, our former Lodge Advisor

## IV. Attendance

### Lodge Officers

**Tyler F** Lodge Chief - present

**Ross H** VC Admin - present

**Matt C** VC Program - present

**Caleb F** VC Communications - present

### Program

**Adam B** Ordeal - absent

**Michael N** Dance Team - present

Brotherhood - not filled

Spirit - not filled

**Talhah** Special Events - present

**Tommy B** Vigil Honor - absent

**Justin P** Ceremonies - absent

**Bobby P** Service - present

### Administration

**Connor B** Training - present

OA Unit Elections - not filled

**Drew H** Museum - present

**Hannah B** OA Unit Rep - present

**Matthew S** Chapel - absent

**Peter M** Food Services - present

**Matt T** Health Services - absent

### Communications

Electronic Communications - not filled

**Casey S** Marketing and Branding - present

Camp Promotions - not filled  
**Connor M** Secretary - absent

## Chapters

Chapter 4 - absent  
**Charles B** Chapter 5 - present  
**Andy T** Chapter 7- present  
**Tim P** Chapter 18 - present  
**Kevin M** Chapter 19 - absent  
**Aiden W** Chapter 23 - absent  
**Colin W** Chapter 28 - present

## V. Approval of Minutes

Approved

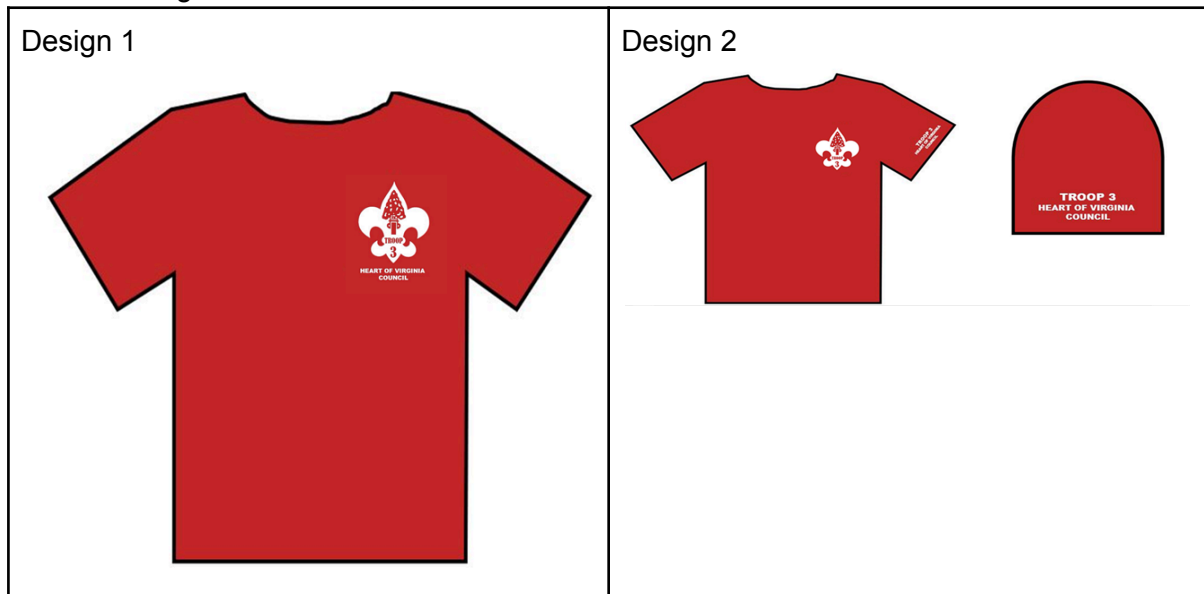
## VI. Unfinished Buisness

### Trail Crew

Talhah - Says it went well

### Provisional Troop 3

Wyn B - Promoting Troop 3; Casey S designed t-shirts; Shirts do not need to be approved by LEC but can get LEC feedback;



5 LEC Members wanted Design 2

3 LEC Members wanted Design 1

## Membership Services Removal

Tyler F - Voted to remove this committee last LEC due to it being absorbed by Registration, ordeal, and Health Services which do the roles already and was not filled with a Chairman.

## Forge

Tyler F - Section event hosted at T Brady Saunders; National Vice Chief came out; Was on March 12-15. Conclave registration opens this Friday, 4/30/2021.

## Lodge Goals

Goal 1 - By July 2021 All of the LEC chairs will be filled by capable youth. Each chair should also have a vice chair appointed by the appropriate Vice Chief

Tyler F - Fill LEC positions by July; interviews have been held and a few positions have been filled.

Ross H - 2 Open positions

Matt C - 2 Open positions and have filled half since beginning of year

Caleb F - 2 Open positions

Goal 4 - All Lodge Officers should attend at least one Chapter meeting per month not including their own. Their focus should be on activation and engagement at the Lodge level.

Tyler F - Own Chapter just started meeting but haven't been able to attend others.

Ross H - Didn't go to any due to work

Matt C & Caleb F - Went to own Chapter meeting last night, 4/27/2021, and will bring other Officers as friend, haven't gotten information on other Chapters.

Goal 3 - Visit 100% of units with the purpose of growing membership through activation of new and existing members.

Tyler F - Is a good goal and we will reach this as it is possible seeing Matt C did when he was Chapter 7 Chief. Conducted his own unit election 2 days ago, 4/26/2021.

Ross H - Unit Elections Advisor has talked to him and they will do good job for sure doing unit elections as assured by Ross H.

Matt C - Push units with no virtual meetings to have a visit.

Caleb F - Will help Chapter Chiefs helping out communicating to Units.

Goal 2 - All of the events in 2021 will have at least 80% of max capacity, virtual or in person; or 10% increase from 2019 cycle.

Tyler F - Very good participation on last two events. Never had anything close to 50 in attendance at LLD. Biggest Brotherhood Class with 64 new Brotherhood members. Next event is in June and hoping for big attendance.

Ross H - Up to y'all to promote Lodge events.

Matt C - 10% Increase definitely possible.

Caleb F - Increase social media promotion.

## VII. New Business

### June Inductions Weekend

Matt C - June 4-6, 4-5 is Ordeal Only, 6 is Brotherhood Only  
Cohort model

### Conclave

Tyler F - Registration opens 5/21/2021; Scheduled for 17-19 September 2021.

### Fall Inductions Weekend

Ross H - 27-29 August 2021, was originally scheduled same date as Conclave; Gonna be fun. Voted on last LEC.

### Open Positions

Caleb F - Electronic Communications Chair and Camp Promotions Chair  
Matt C - Spirit Chair and Brotherhood Chair  
Ross H - Health Services Chair and Unit Elections Chair  
Tyler F - Application is on homepage of nawakwa.org

### VCC Elections

Tyler F - Caleb F will be unable to carry out duties of VCC due to attendance at the Virginia Military Institute on August 15. Election will be in June. Reach out to Carl W if interested in position.

Connor B - Training Session was done in July 2020 about the LEC, can be used to promote LEC positions.

### NOAC

Tyler F - July 25-30 is NOAC dates for 2022. Working on early registration and making swag for attendees.

### Service Dates

Bobby P - Few dates open for Reservation Warriors; Kitchen Cleaning  
5/8/2021 - Albright Reservation Warriors  
5/22/2021 -

### Unit Elections

Chapter 4 - 10 Units Total, 0 Elections

Chapter 5 - All but 2 Units have been contacted; 6 Units with none eligible; 2 Scheduled soon;

Chapter 7 - Contacted all Units; 9 Have not responded;

Chapter 18 - Contacted all Units; Low response rate; 1 Election completed; 1 Scheduled in May; 3 Units want Fall Election; Few dont want election until more are eligible;

Chapter 19 - All 17 Units have been contacted; 6 None eligible; 6 Elections held; 2 Pending; 1 Not interested; 2 No response  
Chapter 23 - Contacted All Units; Heard back from 3, none eligible  
Chapter 28 - All Units contacted; 8 Elections held

## Activation Rates

Tyler F - Activation Rate is when someone completes Ordeal and within the next 6 months attends a major Lodge function.

Scott Street - 50% from last Ordeal are activated

Tyler F - Chapters should contact those who went to Ordeal about attending another Lodge event

Scott Street - 604 Total Members at start, Lost 337 dues paying members

## Momentum Discover

Tyler F - National event in Texas for Southern Region, went very well last weekend

## LEC Dining Hall Clean Up

Tyler F - Tentative Date 5/15/2021; Obligation for LEC to service T Brady Saunders Dining Hall Kitchen once a year

## VIII. Advisor's Minute

Carl W - Thank you for being on the LEC Call. Summary Inductions 5 weeks away.

## IX. Staff Advisor's Minute

Mic M - Great job, been a crazy year; We are getting stronger every year; Going to be best Summer Camp we have ever had; Need help for Summer Camp.

## X. Chief's Minute

Tyler F - Thank you for joining LEC and making Lodge a great place for new Ordeal members and putting in work and support. Make sure to show up to Summer Inductions Weekend and next LEC on June 6 2021

## XI. Adjournment

Caleb F motions to adjourn, Matt C seconds