

Lodge Executive Committee Meeting Agenda

Youth Leadership Training Center, San Leandro, CA
October 1, 2014, 7:30 pm

Lodge Chief, Ryan Shepodd - Presiding

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|---|-------------------|
| Welcome | Ryan Shepodd |
| Validation of Quorum | Kyle Berg |
| Obligation of the Order of the Arrow | |
| 1. Approval of Minutes | |
| September 3, 2014 LECM Minutes * | Kyle Berg |
| 2. Treasurer's Report * | Mark Stevenson |
| 3. Committee Reports # | |
| Activities Committees | Ben Sebastian |
| Lodge Banquet & Vigil Call Out (December 13, 2014) | |
| 50th Anniversary Committee report | |
| NOAC 2015 Committee Report | |
| Induction Committees | Ryan Berry |
| Fall Ordeal (September 19-21, 2014) After Action Report | |
| Revised Brotherhood Ceremony Report | |
| Status of Unit Election Requests | |
| Service Committees | Alex Young |
| Winter Camp Awareness (January 18, 2015) | |
| Lodge Service Project (Before May 31, 2015) | |
| Secretaries' Committees | Kyle Berg |
| Lodge Planbook | |
| Lodge History Booklet | |
| Treasurer Committees | Mark Stevenson |
| 2014-2015 Lodge Budget | |
| Vigil Committee status | |
| 4. Village Reports # | |
| Wekemnayon (Peralta/Tres Ranchos) | Cheyenne Jacobson |
| Ohlone (Mission Peak) | Brian Kacinski |
| Royaneh (Golden Gate) | Gavin Chan |
| Seunen Paschengink (Twin Valley) | Keaton Simoni |
| 5. Old Business | |
| Status of V/C Inductions/Activities | Ryan Shepodd |
| Status of Village Elections | |
| 6. New Business | |
| National Leadership Seminar (November 21-23, 2014/Alameda CG Station) | Don Wilkinson |
| 7. Announcements | Ryan Shepodd |
| The next LEC meeting will be at 7:30 pm on Wednesday, November 5, 2014 at the YLTC in San Leandro | |
| 8. Lodge Chief's Report | Ryan Shepodd |

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9. Lodge Adviser's Report

Harry Clyde

Singing of the Order of the Arrow Song

Adjourn

* Denotes business items to be approved

All persons making/giving a report are to provide 2 written copies of that report