



# Lodge Executive Committee Agenda

## November 5, 2022

1. Opening & Obligation

2. Approval of Minutes

3. Officer and Committee Reports

<p><b>VC – Operations</b></p> <ul style="list-style-type: none"> <li>• Communications</li> <li>• Service</li> <li>• Special Events</li> <li>• Vigil Honor</li> </ul>	<p><b>VC – Inductions</b></p> <ul style="list-style-type: none"> <li>• Brotherhood</li> <li>• Ceremonies</li> <li>• Ordeal</li> <li>• Unit Election</li> </ul>	<p><b>Secretary</b></p>
<p><b>Treasurer</b></p>	<p><b>Chapters</b></p> <ul style="list-style-type: none"> <li>• Eluwak</li> <li>• Tèhink Sipu</li> <li>• Wikiak Sabbeleu</li> </ul>	<p><b>Other Reports</b></p> <ul style="list-style-type: none"> <li>• Council Events</li> <li>• Historian</li> <li>• Registrar</li> <li>• SNARE</li> <li>• Ad hoc – Lodge Flap</li> <li>• Ad hoc – Op. Procedures</li> </ul>

4. Old Business

- Winter Banquet
- Lodge Patches
- Operating Procedures

5. New Business

- Annual Pass
- Name Tag Pricing
- Special Election Procedures

6. Open Discussion

7. Closing Comments

- Staff Adviser
- Lodge Adviser
- Lodge Chief

8. Adjournment and Song

**Next Meeting:** February 5, 2023 (includes budget meeting)  
Time and location TBD

Upcoming Events

- Winter Banquet: January 7, 2023 – Roma Lodge