

## Lodge Executive Committee Meeting Agenda

Youth Leadership Training Center, San Leandro, CA  
April 3, 2013, 7:30 pm

Lodge Chief, Jason Edgar - Presiding

Welcome Jason Edgar  
Validation of Quorum Jason Edgar

Obligation of the Order of the Arrow

1. Approval of the LECM Minutes \*  
March 6, 2013 Meeting Minutes Jason Edgar
2. Treasurer's Report \* Brian Kacinski
3. Committee Reports #
  - Activities Committees Ryan Shepodd
    - Achieifest (March 22-24, 2013)
    - Conclave (April 26-28, 2013)
  - Induction Committees Kyle Berg
    - Brotherhood Nathan White
    - Ordeal (May 17-19, 2013) Cassius Jacobson
    - Unit Elections
  - Secretaries' Committees
  - LodgeMaster Update
  - Service Committees Hans Mortimer
    - Conclave (April 26-28, 2013)
    - Lodge Service Project Date & Location
  - Treasurer's Committees Brian Kacinski
    - 2013-2014 Budget Update
4. Village Reports #
  - Achewon Tulpe (Peralta) Cheyenne Jacobson
  - Amangi Nechochwen (Tres Ranchos)
  - Ohlone (Mission Peak) Jack Clevenger
  - Royaneh (Golden Gate)
  - Seunen Paschengink (Twin Valley)
5. Old Business
6. New Business
  - 2013-2014 Lodge Budget Review Brian Kacinski
7. Announcements
  - 2013-2014 Lodge Officers
  - Village Officer Elections for 2013-2014
8. Lodge Chief's Report Jason Edgar
9. Lodge Adviser's Report

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

The next LEC meeting will be at 7:30 pm on Wednesday, May 1, 2013 at the YLTC in San Leandro