

LEC Meeting

Date | Time 8/18/2016 7:00 PM | *Location* GTBA Council Office; 13228 N. Central Ave Tampa, FL 33612

Meeting called by	Uh-Tō-Yeh-Hut-Tee	Invitees: Lodge Executive Council
Type of meeting	Merger Transition Committee	Lodge Officers:
Facilitators	Charles Baker and Daniel Holtzberg	Daniel Holtzberg Charles Baker Ron Cain PJ Aitken
Secretaries	Michael Valenti and Trevor Case	Daniel Niles Patrick Ronayne Michael Valenti Trevor Case David Mitchell Gerard Faughnan Lathan Dixon Tom DeCanio
		Time Allotted: 1:45 Hrs.
		Please read: This Agenda
		Please bring: Notepad, Pen, and Reports

Agenda Items

Topic	Facilitator(s)	Time Allotted
✓ Call to Order	Lodge Chiefs	<1 minute
✓ Roll Call	Secretaries	5 minutes
✓ Officer Reports		
✓ Committee Reports	Committee	20 minutes
New Business	Lodge Chiefs	
✓ • Fall Fellowship		15 minutes
✓ • Fall Conclave		15 minutes
✓ • Lodge Membership Handbook		10 minutes
✓ • SC2k17	Adam Ekblad	5 minutes
✓ • SLS	Lodge Chiefs	10 minutes
✓ • Lodge Calendar		10 minutes
✓ • Ordeal and Brotherhood Registration Costs		15 minutes
✓ Open Agenda	Committee	5 minutes
✓ Lodge Adviser's Minute	Ken Knaebel	1 minutes
□ Adjournment	Lodge Chiefs	<1 minute

Other Information

Observers: Lodge Adults

Resources: This Agenda and the Lodge Membership Handbook

Special Notes: Chairmen can present what was discussed at LLD for "Committee Reports."