

LEC phone call 12/14/16

**9:03**

Attendance:

Jim Royal

Tom McMullen

Mark Berry

Mr. Nichols

Chuck Warrington

Mr. Ronayne

Youth:

Chaz Baker

Daniel Holtzberg

Patrick R

Daniel Niles

Trevor case

Gerard

Tom DeCanio

Ron Cain

Jonathan Hagel

Michael Valenti

Thomas Driscoll

Lathan Dixon

Mitchell Guida

Will Hoover

*Shawn young*

*Thomas Weiss*

**9:12 PM**

## New Business

Michael moves to approve Lodge Bylaws amendments as shown in most recent copy with revisions (12/14/16)

Ron 2nds

Period of Discussion

Thomas Driscoll: motions to amend/remove Article 2.4 C- Vigil Honor Selection committee members selected by Lodge Chief

Patrick Ronayne Seconds

12 Yay- motion to amend bylaws passes unanimously

Michael Moves to period of voting on entirety of bylaws

Thomas Driscoll Seconds

6 Yay 6 Nay

Chaz votes Nay, Daniel Votes Yay

Tie- bylaws don't pass

Back to period of discussion

Thomas Driscoll motions to vote through each suggested bylaw changes

Mitchell G seconds

Unanimous Yay

(Page 1) Totem change from arrowhead to bull

Change Approved

Article 1- approve change of Totem to likeness of Bull

Approved

2.2 A

Changes: delete Dues amount suggestion- leave up to LEC

2.4 D

Reject suggested changes

3.1 A (with typo- corrections)

Approve

3.1 F Approval of change Replacement of lodge officers/chairmen by lodge chief

Change to\* Lodge chief with consent form lodge advisor

3.1H

Changes Approved

Removal of 3.1 H- to leave 3.1 O without conflict

Approved

3.1 K

Remove

3.1 M

Move to removing suggested changes

11 Yay 2 Nay

3.2 B

Changes Approved

3.3 B

Changes Approved

3.3 C

Changes Approved

4.1 E

Reject changes

5.1 B

Changed as per above

5.1C

Approve Chapter elections and ordeals to be left to chapters

5.1 F

Changes approved

5.1 J

Changes Approved

7.1 B

Changed as per above

7.1 D

Changes Approves

9.1 A

Remove suggested changes

9.1 E

Approve Deletion b/c only applies to Banquet

Thomas Driscoll motions to approve bylaws with amendments as stated above

Patrick 2nds

Period of voting

All Yay- Unanimous Acclamation; motion passes

Proposed changes to the Uh-To-Yeh-Hut-Tee bylaws approved

- Thomas DeCanio Christmas Card- contact him to receive card
- Chapters- be alert for emails on troop OA Elections process from Vice chiefs of Membership

10:00 PM meeting Adjourned