

AKK 185

LLDC

Executive Committee Meeting

**OPENING**- OA Obligation

**ROLL CALL (Reports in parentheses)**

**Officers Present**

LC- Daniel Howard (prep for Spring Fellowship)

VCA- Ben Rosenberger (Events update, LLDC recap, Prep for spring fellowship)

VCC- Matthew Watson (communications update)

VCAIA- Tucker Shealy (AIA update, Dixie Prep)

VCI- Jakob Helderman (none)

SEC- James Stokes (none)

**Chairmen Present**

Service- Sean Horgan (none)

Dixie Prep- David Romba (none)

Vigil Nominating- Matthew Watson (none)

Dance- Ben Rosenberger (none)

Inductions- Peter Tillman (none)

History- Arthur Brock (none)

Immediate Past LC- Michael Ward (none)

Past LC Under 21- David Buchanan (none)

**Chapters Present** (Allogagan Wulit not present)

A-Ni-Wa-Ya (focusing on elections and AIA)

Ca-Nu-Pa (Arctic Freeze recap and prepping for Spring Fellowship)

Sahkanaga (Holding regular meetings and prepping for Spring Fellowship)

Oolenoy (Holding regular meetings and prepping for Spring Fellowship)

MTT (Holding regular meetings, prepping for Spring Fellowship, attendance is up)

Oconostota (Holding regular meetings and prepping for Spring Fellowship and Elections, attendance is up)

**OLD BUSINESS**

November 2, 2014 ECM minutes approved

**NEW BUSINESS**

Ben Rosenberger moves to have Canada as theme for Dixie 2015. Seconded by David Buchanan.

Daniel Howard opens floor for discussion.

Oolenoy Chapter proposes Vikings theme for Dixie 2015.

All- More Discussion on Canada as theme.

David Buchanan amends motion to delegate patch designing to Lodge Officers and Key 3.

David Buchanan moves for immediate vote.

Motion for Canada as Dixie 2015 theme passes unanimously.

James Stokes moves to close New Business and ECM. Matthew Watson Seconds.

Daniel Howard Closes ECM.

**CLOSING-** OA Song