AKK 185 ECM September 14, 2014

OPENING

Obligation

ROLL CALL

Officers Present-

Michael Ward

Matthew Watson- fall fellowship ready along with vigil ready

Daniel Howard

James Stokes

Chairmen Present-

Service- Zack Kelly

Chapters Present-

Sahkanaga

OLD BUSINESS

Aug 23rd ECM minutes approved

NEW BUSINESS

By-laws proposal (to be voted on at next ecm at fall fellowship) : Code of conduct updated, Membership Part E updated to cover off-site Brotherhood questioning. Officer section was updated to cover Vice Chief of Inductions. Requirements of lodge officers re-worded. Lodge officers term updated. Lodge chief responsible for planning and vigil nominating committee. Chairmen re-organized under each officer. VCI responsibilities were added. Secretary/treasurer duties were removed about the treasurer. Lodge officer elections process updated. Assistant vc of planning responsibilities added. Vigil nomination committee updated to add youth vigils. The quorum for executive committee was updated. Chapter requirements and wording of requirements updated. Chapters updated due to the split of Inali Chapter. Lodge finances section updated. Amendments to bylaws section updated. Lodge chief relieved of organizing transportation. Dixie attendee list removed.

Daniel Howard motions that 2015 lodge officers make final decision on 75th anniversary merchandise. Seconded. Motion passed unanimously.

CLOSING

Song