Coosa Lodge Executive Committee Meeting of February 1st, 2020
Holy Spirit Church- 2020 LLD LEC

I. Obligation- Jack Young

II. Roll Call:
   a. Lodge Officers Present:
      Lodge Chief – present
      Vice Chief of Service – present
      Vice Chief of Administration – present
      Vice Chief of Inductions – present
      Vice Chief of Fellowship – present
      Vice Chief of Native American Affairs – present
      Vice Chief of Communications – present
   b. Chapters Present:
      Achunanchi – not present
      Cheaha – present
      Cherokee – not present
      Etowah – not present
      Kaskanampo – present
      Koasati – not present
      Muscogee – present
      Nacha Sipo – not present
      Nischamawat – present
      Nunne Hi – present
      Okhatim Manteu – not present
      Sequoyah – not present
      Yuchi – not present

III. Approval of Minutes
   a. Motion-Zac Pate
   b. Second- Kody P.

IV. Officer Reports
   Jack Young- Spring Pow Wow

V. Chapter Reports
   Colton T.- New regalia
   Kody P.- District Camporee planning
   Jed L.- Call Out Ceremony

VI. Committee Reports
VII. Approval of Rules/Addendums
   a. Motion- Paul G.
   b. Second- Kody P.
   Motion passed

Motion to approve 2020 Rules/Addendums
   a. Motion- Kody P.
   b. Second- Zac Pate
   Motion passed

VIII. Patch Approval
   Spring Pow Wow patches
   Motion for discussion
   a. Motion- Kody P.
   b. Second- Sam W.

   Motion to approve
   a. Motion- Jack Young
   b. Second- Kate G.
   Approved

   NOAC Designs
   Motion for discussion
   a. Motion- John Dodd Beck
   b. Second- Zac Pate

   Motion to approve designs (with artistic freedom, and of other 2020 NOAC Memorabilia)
   a. Motion- John Dodd Beck
   b. Second- Paul G.

IX. Camping Announcements
   Gabe Travis- Indian Winter, Spring Pow Wow, Conclave

X. Open Floor
   a. Motion- Zac Pate
   b. Second- Jack Young

   Kate G.- Promotion funds
   Zac Pate- Elangomat sashes
Jack Young- Spring Pow Wow activities

Motion to close open floor
Motion- Zac Pate
Second- Jed Lewis

XI. Advisers Minutes- Don Russell

XII. Adjourn
   a. Motion- Zac Pate
   b. Second- Kody P.

XIII. Song- John Dodd Beck