

Creation Of A Trading Post Committee

Rule Under Review:

Article IV: The Lodge Executive Committee

Section 4:

Clause A: The lodge operating committees shall be:

- 1) American Indian Affairs
- 2) Brotherhood
- 3) Camp Promotions
- 4) Ceremonies
- 5) Conclave
- 6) Communications
- 7) Events
- 8) History
- 9) Inductions
- 10) Leadership Development
- 11) Lodge Operations
- 12) Membership
- 13) OA Unit Representative
- 14) Ordeal
- 15) Service
- 16) Trading Post
- 17) Unit Elections
- 18) Vigil Honor

Appendix A: LEC Organizational Chart

Appendix B: LEC Position Descriptions

Treasurer

- Shall supervise the sale of lodge properties.
- ~~Shall acquire/create new lodge properties under the direction of the LEG.~~
- Shall construct and manage the lodge budget in consultation with the finance adviser.
- Shall propose the annual lodge budget at the January LEC Meeting for LEC approval.
- Shall give quarterly reports on the status of the lodge finances in January, April, July, and October.
- Shall assist in the financial aspects of the Memorabilia Show.
- Shall oversee and manage the accounts listed in Appendix E.
- Shall oversee the work of the Trading Post committee.

- Shall bring forth new properties created by the Trading Post committee for LEC approval.
- Shall conduct other duties as assigned by the lodge chief.

Trading Post Chair

- Shall create properties for the lodge.
- Shall run the trading post at lodge weekends, Unami Memorabilia Show, the Lodge Dinner and other events assigned by the lodge treasurer and trading post adviser
- Shall support the treasurer in product approval.
- Shall promote lodge properties at lodge and external events.
- Shall report to lodge treasurer and trading post adviser.

Reasoning For Change:

The lodge will be getting a new finance advisor and so the intention is to split responsibilities for the accounts themselves as well as the properties.

Making NOAC (Or National Events, etc.) A Standing Committee

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Appendix A: LEC Organizational Chart

Appendix B: LEC Position Descriptions

National Events Chair

- Shall serve as a NOAC contingent chair or for any other national event.
- Shall coordinate and plan NOAC and other national events activities such as transportation, lodging, etc.
- Shall organize fundraising ventures to assist with the cost of attending national events.
- Shall promote attendance for events and fundraisers regarding national events.
- Shall promote national events such as NOAC, OpArrow, National Service, OAHA.
- Shall coordinate with the trading post committee to create properties.

Reasoning For Change:

These are committees that are now created Ad-Hoc every year. Conclave used to be a function of the lodge chief, but for several years now had been delegated to a separate committee. NOAC used to be an event that occurred once every four years, so a standing committee was not needed each year. With the move to a NOAC to a more recurring basis, this committee now exists on essentially a permanent basis despite it not being a standing committee.

Has not proceeded due to NOAC being shifted to every 3 years instead of 2.