

AMANGI NACHA LODGE

ORDER OF THE ARROW

Council of Chiefs

May 30th, 2020

10:00am - 12:30pm

Zoom



District / Chapter Alignment

Option Analysis and Recommendation for LEC

Charlie Lovell

Background

 State the issues - The Council has 7 Districts and the Lodge has 11 Chapters

Problem Statement

There is no current alignment between the Districts and Chapters. Which causes other issues.



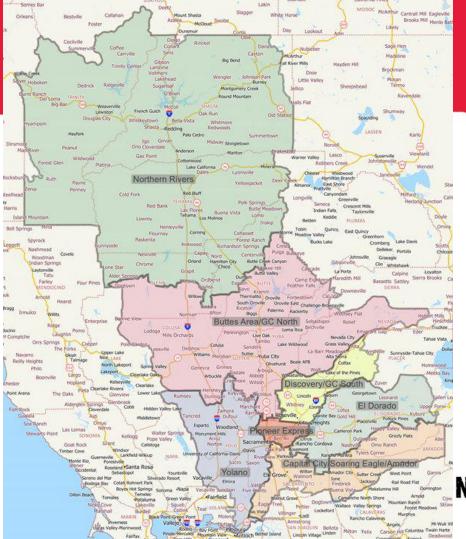
Options Analysis

Option	Advantages	Disadvantages
Option #1 Align the Chapter and District borders to match	Easier to keep track of units, Easier for everyone to associate chapters and districts, Easier for new members to understand what chapter they go too, more people in a chapter, more friends,	Farther travel for some people
Option #2		











NAL HONOR SOCIETY

6

Ground Rules of the Merging Chapters



What Merges

- Money
- Membership
- Chapter Assets



What Changes

Voted upon by the youth members of the new Chapter

- Chapter Name
- Chapter Totem



New Chapter Name/Totem

Poll created that is communicated for at least a month to all that will be in the new chapter.



Chapter Leadership

2020 Chapter Leadership would coexist and help each other out until 2021 Chapter Leadership Elections are held.

The 2020 Chapter Chiefs and 2020 Chapter Vice Chiefs would help to merge the chapters together.

The 2021 Chapter Advisor would be picked like usual by the lodge Advisor, and 2021 Associate Chapter Advisors would be picked by the 2021 Chapter Advisor.

Chapter Meeting Locations

Chapters should find a more centrally located meeting place if not already centrally located.

Chapters should consider how to engage the maximum number of youth from all of the historic chapters

Outcome / Recommendation

Desired Outcome/Recommendation

The district and chapter borders align and the chapters merge.



Timeline

July COC - Vote

August COC - discuss required changes

September Chapter Meeting - Vote on Changes

October (FF) - New Chapters in place for lodge elections



Questions/Suggestions

lodgechief@amanginacha.org



Chapter Reports

- Achach
- Amangi Mayi
- Amangi V
- Cha-pa-di
- Irekwan
- Kendwit Ihum
- Kowankamish
- Maidu
- Nisenan
- Ta-Tanka-Ska
- Wintun

Achach Chapter Report

On 21 of May 2020 Achach meet and discussed what we would be able to do in future for meetings and outings while following the current covid guidelines.



Amangi-V Chapter Report

As of 5/30/20:

- 100% (17 out of 17) units contacted for election
- 65% (11 out of 17) unit elections completed
- 49 Arrowmen elected
- One unit pending election, five units no eligible scouts
- Request for a unit callout via Zoom that we'll support
- Full ceremony team in place, but need to practice



Kowaunkamish Chapter Report

As of 2/8/20:

- 33% (5 out of 15) Units Contacted
- 20% (3 out of 15) Unit Elections Scheduled
- 8 Arrowmen Elected
- Units not responding to emails/ phone contact
- Zoom chapter meetings



Wintun Chapter Report

First successful online election. 6 Scouts were elected. Monthly Chapter meeting relaying new information. Scheduled meeting for next week to discuss how we may better help troops at this time.



Lodge Secretary

 Please contact me at <u>lodgechief@amanginacha.org</u> if you are interested in this role



Communication Report

 If you would like anything to be included in the Ordeal Newsletter please email communications@amanginacha.org



Membership Report

- 654 2019 Members
- 389- 2020 Members (dues paid)





Vice Chief Reports Inductions

Robbie Trygstad Vice Chief of Inductions trygstad@amanginacha.org

Election Forms

- Send all Unit Election forms to inductions@amanginacha.org
- Update your youth candidate list (on the unit contact form)



Inductions Report

- Unit Visitation/Unit Elections (Jan 1-Jul 1, 2020)
- Lassen Ordeal (July 17-19, 2020)
- Winton Ordeal (TBD)
- NorCal Ordeal (Aug 21-23, 2020)
- Brotherhood Conversion



Thrive Goals for Inductions

- A -

HIGH PERFORMING LODGE

- HASA -

90% UNIT ELECTION RATE, 90% INDUCTION RATE,

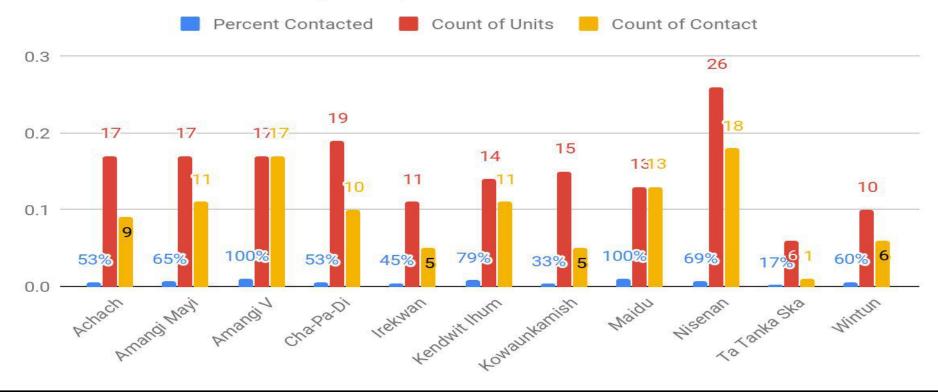
- AND -

50% ACTIVATION RATE.



Percentage of Unit Contact (Council Wide) **Not Contacted** 59 (35.8%) 35.8% **Contacted Units** 64.2%

2020 Unit Contact - By Chapter





Election Rate

93 units have had an election out of the 165 units in the Council

89 / 165 = 54%

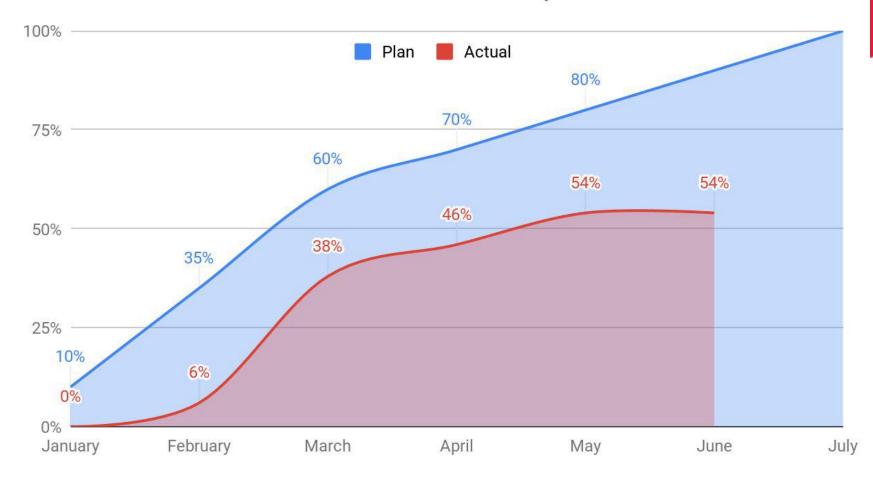
Goal >> 90%

These Calculations Include No Youth Eligible or Scheduled Meetings





Plan for Elections vs Actual Elections Completed



Unit Visitation/Unit Elections

As of 5/28/20, Lodge wide:

- 63% (106 out of 169) Units Contacted
- 69% (73 out of 106) Unit Elections Scheduled
- 55% (93 out of 169) Unit Elections Completed*
- 220 Arrowmen Elected



*Includes units with no youth eligible

Ordeal Task Force

Purpose: To communicate and facilitate a discussion about the Ordeals

Attendees:

- All chapter Chiefs/Advisers/Vice Chiefs of Inductions (if applicable) of chapter assigned to the ordeal
- Lodge Vice Chief and Advisor of Inductions
- Lodge Key Three
- Head Cook



Lassen Ordeal (July 17-19, 2020)

Staff List >> 56% Complete

Lassen

Ordeal Master/Ordeal Adviser:

Maidu - Carlson

Taskmaster/Task Adviser:

Amangi Mayi - Bogue

Meeting: June 5th, 6:30 pm

Chapter	District	Ordeal Location	2020	
Wintun	Northern Rivers	Lassen		,
Maidu	Rancho West	Lassen	Ordeal	Ī
Kowaunkamish	Buttes Area	Lassen		9
Amangi Mayi	Capital City	Lassen	Task	Ī

Winton Ordeal (TBD)

Staff List >> 79% Complete

Winton

Ordeal Master/Ordeal Adviser:

Ta-Tanka-Ska - Thompson

Taskmaster/Task Adviser:

Achach - Latham

Meeting: June 4th, 6:30 pm

Chapter	District	Ordeal Location	2020	
Kendwit Ihum	Soaring Eagle	Winton		
Ta Tanka Ska	Amador	Winton	Ordeal	
Cha-Pa-Di	El Dorado	Winton		(
Achach	Yolano	Winton	Task	

NorCal Ordeal (Aug 21-23, 2020)

Staff List >> 69 % Complete

NorCal

Ordeal Master/Ordeal Adviser:

Irekwan - Kirk

Taskmaster/Task Adviser:

Nisenan - Carter

Meeting: J	une 12th	6:30 pm
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Chapter	District	Ordeal Location	2020	
Amangi V	Discovery	NCAA		(
Irekwan	Gold Country	NCAA	Ordeal	
Nisenan	Pioneer Express	NCAA	Task	

Election Forms

- Send all Unit Election forms to inductions@amanginacha.org
- Update your youth candidate list (on the unit contact form)





Vice Chief Reports

Program

Matthew Kantola Vice Chief of Program mkantola@amanginacha.org

Program Report

- Fall Fellowship 10/2-10/4 Camp Winton
 - Budget is done
 - Discussion about change in ticket price.
 - Either we lower the price because we have a fair bit more than we need by our estimates
 - Or we keep the \$25 price and everyone gets spaghetti dinner included on Friday
- Takachsin 11/7 TBD
 - Working on a basic meal menu for lunch





Vice Chief Reports

Training

Evan Schilling
Vice Chief of Training
schilling@amanginacha.org

Training Report

- Working on University of Scouting
- Working on Takachsin

Working on trying to figure out how to move forward with Elangomat Training





Vigil Chief Report

Tyler Tocci Vigil Chief Report tocci@amanginacha.org

Vigil Weekends

Next Vigil Opportunity

Secondary Vigil Weekend

When: August 21-22

Where: NorCal Adventure Area





2020 Vigil Selection

The 2020 Vigil Selection committee will meet to select the Vigil Class of 2020. The committee will be made up of youth representatives from each chapter, either a vigil member or someone not yet eligible for vigil.

When: Sunday, October 4, 2020

Where: Camp Winton





Vice Chief Reports

Camping

Jackson Reid Vice Chief of Camping reid@amanginacha.org

Camping Report

- Camping Book (Update)
- Digital Camping Promotion (University of Scouting)
- Operation Arrow (National Jamboree)
- Virtual Summer Camps (starting June 7th)





The Lodge Chiefs Report

Charlie Lovell
Lodge Chief
lodgechief@amanginacha.org

Lodge Chief Report

- Vice Chief Wrangler
- Order of the Arrow Thrive Goals
- Activation Event Committee
- Bylaw Review and Improvement Committee
- Lodge Dinner (Nov 7, 2020)



Goals of the National Webinar

- Address the redefined role of the section, and explain how important each of you are to ensuring the success of our 266 lodges in the organization. It must be understood that our section leadership
 are the boots on the ground task force that exist to support, guide, and enable the lodges within their respective sections.
- Deliver new concepts focusing on the 3 key performance indicators: Unit Election Rate, Induction Rate, & Activation Rate.
- Assign and lay out a 3 year plan to ensure each lodge reaches the status of "high performing", meaning they have a 90% Unit Election Rate, 90% Induction Rate, and 50% Activation Rate.
- Issue an organization wide call-to-action, including a commitment and a declaration to elevate all 266 lodges to high performing status.

- A -

HIGH PERFORMING LODGE

- HAS A -

90% UNIT ELECTION RATE, 90% INDUCTION RATE,

- AND -

50% ACTIVATION RATE.

What is a Bylaw?

A rule made by a company or society to control the actions of its members. Tells us what we should be doing, and how to operate.



Bylaws Review and Improvement

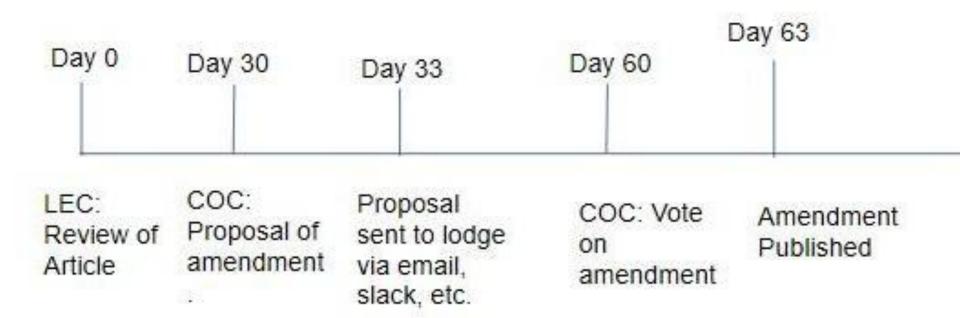
- The Bylaws committee has been diligently working to update the by-laws.
- Provide any feedback to lodgekey3@amanginacha.org



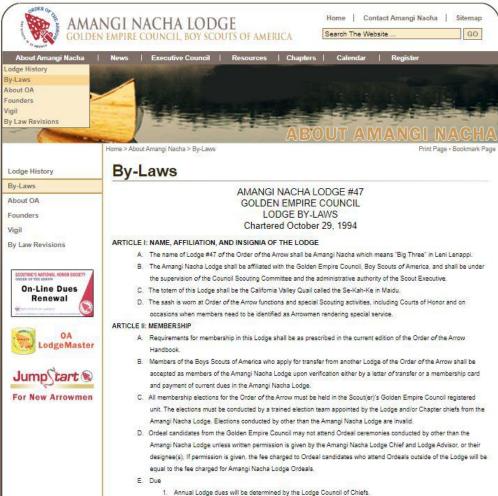
Timeline for reviewing Articles











The Lodge year is from January 1 through December 31.

3. To encourage on time dues payment, the Council of Chiefs may establish incentive programs.

4. For inactive members and Arrowmen transferring from another Lodge, dues will not be prorated. The dues will be





By-law Revision/Update

Article I & II

Article III & IV







Article I: NAME, AFFILIATION, AND INSIGNIA OF THE LODGE

I. Article I: NAME, AFFILIATION, AND INSIGNIA OF THE LODGE

- **A.** The name of Lodge #47 *of* the Order *of* the Arrow shall be Amangi Nacha which means "Big Three" in Lenni Lenape.
- **B.** The Amangi Nacha Lodge shall be affiliated with the Golden Empire Council, Boy Scouts *of* America, and shall be under the supervision *of* the Council Scouting Committee and the administrative authority of the Scout Executive.
- C. The totem of this Lodge shall be the California Valley Quail called the Se-Kah-Ke in Maidu.
- **D.** The sash is worn at Order *of* the Arrow functions and special Scouting activities, including Courts of Honor and on occasions when members need to be identified as Arrowmen rendering special service.

SCOUTING'S NATIONAL HONOR SOCIETY

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Current State:	Proposed Future State:	Justification:
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Article I, B: The Amangi	The Amangi Nacha Lodge	Council Scout Executive
Nacha Lodge shall be	shall be affiliated with the	makes the final call on all
affiliated with the Golden	Golden Empire Council, Boy	decisions now. They also
Empire Council, Boy Scouts	Scouts of America, and shall	have the power to tell the
, ,	,	_
of America, and shall be	be under the supervision	Lodge what they can and
under the supervision <i>of</i> the	and administrative	cannot do.
Council Scouting Committee	authority of the Council	
and the administrative	Scout Executive.	
authority of the Scout		
Executive.	Replace: Council Scouting	
Con.	Committee with Council	
****	Scout Executive	
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Article II: Membership

- **A.** Requirements for membership in this Lodge shall be as prescribed in the current edition of the Order *of* the Arrow Handbook.
- **B.** Members of the Boys Scouts of America who apply for transfer from another Lodge of the Order *of* the Arrow shall be accepted as members of the Amangi Nacha Lodge upon verification either by a letter *of* transfer or a membership card and payment of current dues in the Amangi Nacha Lodge.
- C. All membership elections for the Order of the Arrow must be held in the Scout(er)'s Golden Empire Council registered unit. The elections must be conducted by a trained election team appointed by the Lodge and/or Chapter chiefs from the Amangi Nacha Lodge. Elections conducted by other than the Amangi Nacha Lodge are invalid.
- **D.** Ordeal candidates from the Golden Empire Council may not attend Ordeal ceremonies conducted by other than the Amangi Nacha Lodge unless written permission is given by the Amangi Nacha Lodge Chief and Lodge Advisor, or their designee(s), If permission is given, the fee charged to Ordeal candidates who attend Ordeals outside of the Lodge will be equal to the fee charged for Amangi Nacha Lodge Ordeals.



Article II: Membership cont.

A. Dues

- 1. Annual Lodge dues will be determined by the Lodge Council of Chiefs.
- **2.** The Lodge year is from January 1 through December 31.
- **3.** To encourage on time dues payment, the Council of Chiefs may establish incentive programs.
- **4.** For inactive members and Arrowmen transferring from another Lodge, dues will not be prorated. The dues will be equal to the full year's dues.
- 5. There shall be a Lodge induction fee, payable at the time of induction into the Order of the Arrow. The Lodge Council of Chiefs will establish an equitable fee for the entire Lodge.

B. Classes of membership

- 1. Active membership: an active member of the Amangi Nacha Lodge shall be defined as one who has paid his/her current dues.
- 2. Inactive membership: an inactive member of the Amangi Nacha Lodge shall be one who has not paid his/her current dues. Inactive members have no voting power, cannot be officers/advisors, will not receive Lodge publications, and cannot wear the Amangi Nacha Lodge pocket flaps.





Article II: Membership cont.

- 1. Associate membership: Associate members of the Amangi Nacha Lodge are Arrowmen who are registered in another Lodge, but who wish to receive the Lodge publication. The Associate member will pay an amount equal to the membership dues of the Amangi Nacha Lodge member. Associate members have no voting power, cannot be Officers/Advisors and cannot wear the Amangi Nacha Lodge pocket flap.
- **B.** Procedures for Brotherhood eligibility and membership shall be as specified in the current Order of the Arrow Handbook.
- C. All pre-Ordeal, Ordeal, Brotherhood, and Vigil Ceremonies shall be as printed in the current Order of the Arrow pamphlet for each ceremony.
- **D.** Vigil Honor attainment and membership procedures shall be described in the <u>Guide for Officers and Advisers.</u>



SCOUTING'S NATIONAL HONOR SOCIETY

Current State:	Proposed Future State:	Justification:
Article II, C: All membership elections for the Order of the Arrow must be held in the Scout(er)'s Golden Empire Council registered unit. The elections must be conducted by a trained election team appointed by the Lodge and/or Chapter chiefs from the Amangi Nacha Lodge. Elections conducted by other than the Amangi Nacha Lodge are invalid. Elections may not be conducted by camp staffs.	All membership elections for the Order of the Arrow must be held in the Scout(er)'s Golden Empire Council registered unit. The elections must be conducted by a trained election team appointed by the Lodge and/or Chapter chiefs from the Amangi Nacha Lodge. Elections conducted by other than the Amangi Nacha Lodge are invalid. Remove: Elections may not be conducted by camp staffs.	Elections are driven by the chapter. We need to focus on how elections are executed correctly, not the options that are not allowed.

Current State:	Proposed Future State:	Justification:
Article II, F, 3: Associate membership: Associate members of the Amangi Nacha Lodge are Arrowmen who are registered in another Lodge, but who wish to receive the Lodge publication. The Associate member will pay an amount equal to the membership dues of the Amangi Nacha Lodge member. Associate members have no voting power, cannot be Officers/Advisors and cannot wear the Amangi Nacha Lodge pocket flap.	Remove	No longer a type of membership.

Current State:	Proposed Future State:	Justification:
Article II, I: Vigil Honor attainment and membership procedures shall be described in the Amangi Nacha Lodge Vigil Honor procedures booklet. The booklet may be changed by a simple majority vote of the Lodge Executive Council or Lodge Council of Chiefs.	Vigil Honor attainment and membership procedures shall be described in the Guide for Officers and Advisers.	The Amangi Nacha Lodge Vigil Honor Procedures booklet is no longer used and we need to be following National Guidelines.

Article III:STRUCTURE OF THE LODGE

- **A.** The boundaries of the Lodge will be equal to those of the Golden Empire Council.
- **B.** The Chapter is a subdivision of the Lodge and is normally equal to the boundaries of Districts, but may be adjusted by the Lodge.

No changes to Article III: Structure of the Lodge



Article IV: Lodge Role

- **A.** The role of the Lodge is to monitor and coordinate the activities of the Chapters, and to do those things that must be managed by the Lodge and the Council.
- **B.** The Lodge is responsible for the financial integrity of the Lodge and the Chapters.
- C. The Lodge will supervise the Trading Post. The Lodge will purchase and distribute items to the Lodge Trading Post.
- **D.** The Lodge is responsible for producing a newsletter.
- **E.** The Lodge will conduct a Fellowship.
- **F.** The Lodge will be responsible for training Lodge and Chapter Officers and Advisors.
- **G.** The Lodge will be responsible for Vigil Honor recognition.
- **H.** The Lodge will be responsible for the Founder's Award.



Article Current State	Article Proposed State	Justification
Article IV, E: The Lodge will conduct a Fellowship.	It is suggested that the Lodge conduct the following events on an annual basis: I: Two Fellowships II: 3 Ordeals III: Takachsin IV: Lodge Banquet	Fellowship was the only mentioned event the lodge is responsible for. This does not reflect how the lodge currently operates.
Article IV, I: N/A	The Lodge will be responsible for James E West Recognition.	Annually the Lodge donates to James E West, this isn't reflected anywhere in the bylaws.

Current State:	Proposed Future State:	Justification:
Article IV, J: N/A	The Lodge will be responsible for supporting Golden Empire Council events as requested.	A big role of the lodge is supporting the council, this needs to be in the bylaws.
Article IV, K: N/A	The Lodge is responsible for supporting the Section Conclave.	The Lodge has an annual responsibility of supporting the Section Conclave.
Article IV, L: N/A	Hold a monthly Council of Chiefs (Lodge Business meetings).	The Lodge should be responsible for holding lodge business meetings typically once a month.



By-law Revision/Update

Article I & II

Article III & IV







Voting Time!



These articles have been voted to be approved and the by-laws will be updated on the website within 3 days of the June COC



SCOUTING'S NATIONAL HONOR SOCIETY

By-law Revision/Update

Article V & VI

Article VII & VIII







Article V: Lodge Officer Elections and Appointments

General election rules:

- 1. Elections will be held at the Fall Fellowship,
- **2.** Terms of office will be from Lodge Dinner to Lodge Dinner.
- 3. The only adults allowed at the election are the Lodge Advisor, the Staff Advisor, and Council Executive. Other key Advisors may be invited upon the discretion of the Lodge Advisor.
- 4. All Lodge Officers shall be under 21 years of age throughout their term of office.
- **5.** Only registered youth members of the Amangi Nacha Lodge may endorse, campaign, and vote for candidates.
- **6.** The Lodge is not responsible for campaign expenses of candidates.
- 7. Any Lodge facilities, publication, etc. made available to any candidate for campaign purposes shall be made available to all candidates. SCOUTING'S NATIONAL HONOR SOCIETY

Article V: Lodge Officer Elections and Appointments

- **A.** Election through a nominating process at a Lodge event.
 - 1. The elections will start with the Lodge Chief.
 - 2. Unsuccessful candidates may run for another office of their choice. They do not have to be re-nominated.
 - 3. The Lodge Chief may appoint the Vice-Chiefs to specific positions if all of the Vice-Chief nominees and a simple majority of the voters agree.
 - **4.** If there are Vice-Chief elections, the sequence of the elections will be as follows:
 - **a.** Vice-Chief for Program
 - **b.** Lodge Executive Vice Chief
 - **c.** Vice-Chief for Inductions
 - 5. If there are insufficient candidates to fill all of the offices, by a simple majority vote, members may vote to accept or reject each candidates while all of the nominees are outside
 - **6.** A simple majority is required to win any election.
 - 7. If no candidate receives a majority, then the two candidates with the highest percentage will be involved in a run-off election.

 SCOUTING'S NATIONAL HONOR SOCIETY

Article V: Lodge Officer Elections and Appointments

- 1. If only one candidate is nominated for a position, he must be voted upon.
- 2. If no candidate for an office receives a simple majority after three rounds of voting, the Lodge Council of Chiefs will determine the winner by a simple majority vote.
- **B.** The Lodge Chief will appoint the Vice-Chief for Ceremonies, Vice-Chief for Dance and Drum, Vice-Chief for Training and the Vice Chief for Camping
- C. Vacancies on the Lodge Executive Council will be filled by the Lodge Council of Chiefs by a simple majority vote.
- **D.** The Lodge Council of Chiefs may remove any Lodge officer with a 2/3 vote. Reasons for removal may include, but are not limited to the following:
 - 1. Unexcused absences from two meetings.
 - **2.** Conduct unbecoming an Arrowman repeatedly.
 - Breaking a major BSA, National Order of the Arrow, or Council rule.

Article V: Lodge Officer Elections and Appointments

A. Adult leadership

- 1. The Lodge Advisor shall be appointed by the Scout Executive in consultation with the Council Executive and the Lodge Chief.
- **2.** The Lodge Advisor shall appoint all Lodge Associate, Assistant, and Committee Advisors.
- 3. The Lodge Advisor shall appoint the Chapter Advisors who will appoint Associate, Assistant. and Committee Advisors. The Chapter Advisor will appoint Clan Advisors.
- 4. The Lodge Advisor has veto power over all actions and decisions of the Lodge, and Chapters.
- **5.** The Chapter Advisor has veto power over all actions and decisions of the Chapter.



Current State:	Future State:	Justification:
Article V, A, 3 The only adults allowed at the election are the Lodge Advisor, the Staff Advisor, and Council Executive. Other key Advisors may be invited upon the discretion of the Lodge Advisor.	Article V, A, 3 The only adults allowed at the election are the Lodge Advisor, the Staff Advisor, and Council Executive. Others may be invited upon the discretion of the Lodge Advisor.	This allows the adults to be in the room but not allowed to interfere with the actual election.
Article V, B, 4 If there are Vice-Chief elections, the sequence of the elections will be as follows: • Vice-Chief for Program • Lodge Executive Vice Chief • Vice-Chief for Inductions	Article V, B, 4 If there are Vice-Chief elections, the sequence of the elections will be as follows: • Vice-Chief for Program • Lodge Secretary • Vice-Chief for Inductions	This is what we call this position currently and that the bylaws committee has decided to rename the lodge secretary role.
Article V, C The Lodge Chief will appoint the Vice-Chief for Ceremonies, Vice-Chief for Dance and Drum, Vice-Chief for Training and the Vice Chief for Camping	Article V, C The Lodge Chief will appoint the Vice-Chief for Ceremonies, Vice-Chief for Dance and Drum, Vice-Chief for Training, Vice-Chief for Camping, Vice Chief of NOAC, and the Lodge Vigil	Updated to what we currently do. This adds the Vice Chief of NOAC and the lodge Vigil Chief.

Current State:	Proposed Future State:	Justification:
Article V, D Vacancies on the Lodge Executive Council will be filled by the Lodge Council of Chiefs by a simple majority vote.	Article V, D Vacancies of an Elected Lodge Office shall be filled by the recommendation by the Lodge Chief (with advice of the Lodge Advisor) and confirmed by the Council of Chiefs.	This updates the bylaw to how we currently operate.
Article V, E, 2 Conduct unbecoming an Arrowman repeatedly.	Article V, E, 2 Conduct unbecoming of an Arrowman repeatedly.	Grammatical fix
N/A	Article V, F The Lodge Chief can relieve/appoint lodge officers.	This is how we currently operate and the Lodge Chief should be able to relieve/appoint lodge officers to make sure that the roles are being filled properly.

Current State:	Proposed Future State:	Justification:
N/A	The Lodge Chief may remove any Lodge officer. Reasons for removal may include, but are not limited to the following:	Creating Ground rules for Removal of a Vice Chief
	 Unexcused absences from two meetings. Conduct unbecoming an Arrowman repeatedly. 	
	3. Breaking a major BSA, National Order of the Arrow, or Council rule.	

Current State:	Proposed Future State:	Justification:
Article V, F Adult Leadership	Article V, G , Adult Leadership	Fixing formatting
Article V, F, 1 The Lodge Advisor shall be appointed by the Scout Executive in consultation with the Council Executive and the Lodge Chief	Article V, G, 1 The Lodge Advisor shall be appointed based on the rules by the current Field Operations Guide. As released by National Order of the Arrow BSA.	This word addition clarifies what council executive chooses the next Lodge Advisor.
Article V, F, 2 The Lodge Advisor shall appoint all Lodge Associate, Assistant, and Committee Advisors.	Article V, G , 2 The Lodge Advisor shall appoint all Lodge Associate Advisors.	Updated to reflect the current operation of the lodge.

Current State:	Proposed Future State:	Justification:
Article V, F, 3 The Lodge Advisor shall appoint the Chapter Advisors who will appoint Associate, Assistant. and Committee Advisors. The Chapter Advisor will appoint Clan Advisors.	Article V, G, 3 The Lodge Advisor shall appoint the Chapter Advisors who will appoint Chapter Associate Advisors.	Updated to reflect the current operation of the lodge and chapters.

ARTICLE VI: CHAPTER MEETINGS

• Chapter meetings will occur monthly at a location and time decided by the Chapter Council of Chiefs.

NO CHANGES TO ARTICLE VI



Article VII: Lodge Executive Council

- A. The Lodge Executive Council shall consist of the Lodge Chief, Lodge Vice-Chief's, the Immediate Past Lodge Chief, Staff Advisor, and Lodge Advisor.
- **B.** All youth Lodge Executive Council shall have one vote each on emergency business as determined by the Lodge Chief and Advisor, The Lodge Chief will vote in case of a tie.
- C. Voting in the Lodge Executive Council
 - 1. A quorum is at least half of the Lodge Executive Council
 - **2.** A quorum must be present to take a vote.
 - **3.** A simple majority of those present will determine the outcome of a vote unless otherwise stated in the Lodge rules. The Lodge Advisor, or his designee, must be present.
 - **4.** The Lodge Chief will vote only in case of a tie vote.



Current State:	Future State:	Justification:
Article VII, B All youth Lodge Executive Council shall have one vote each on emergency business as determined by the Lodge Chief and Advisor, The Lodge Chief will vote in case of a tie.	Article VII, B All youth members of the Lodge Executive Council shall have one vote each on emergency business as determined by the Lodge Chief and Advisor, The Lodge Chief will vote in case of a tie.	Grammatical Changes

Article VIII: Lodge Council of Chiefs

- **A.** The Lodge Council of Chiefs will be composed of the Lodge Executive Council and the Chief of each Chapter. The immediate past Lodge Chief is a member of the Lodge Council of Chiefs.
- **B.** The Lodge Council of Chiefs will be the legislative and executive body of the Lodge.
- C. The Lodge Council of Chiefs will meet monthly
- **D.** Special meetings of the Lodge Council of Chiefs may be called by the Lodge Chief.
- **E.** Adult members (21 + years old) of the Order of the Arrow shall have no vote. Adults will be advisors only.
 - Admittance to the meeting shall be by the use of the admonition.

Article VIII: Lodge Council of Chiefs

- **A.** Voting in the Lodge Council of Chiefs meetings:
 - 1. A quorum is at least half of the Lodge Council of Chiefs.
 - **2.** A quorum must be present to take a vote.
 - **3.** A simple majority of those present will determine the outcome of a vote unless otherwise stated in the Lodge rules. The Lodge Advisor, or his designee, must be present.
 - **4.** Each person elected to one of the Lodge offices and each Chapter Chief has one vote. The immediate past Chief (if under 21) has one vote.



The Lodge Chief will vote only in case of a tie vote.

Current State:	Proposed Future State:	Justification:
Article VIII, G, 4	Article VIII, G, 4	Grammatical Change.
Each person elected	Each person in one of	Also not all vice chiefs
to one of the Lodge	the Lodge offices and	are elected into their
offices and each	each Chapter Chief	position.
Chapter Chief has one	has one vote. The	
vote. The immediate	immediate past Chief	
past Chief (if under	(if still a youth) has	
21) has one vote.	one vote.	

Current State:	Proposed Future State:	Justification
N/A	Article VIII, H If a Chapter Chief is not present for a Council of Chiefs or a Vote they may send a youth representative in their place	How we currently operate. Not all Chapter Chiefs can attend every meeting so they send in a youth representative in their place.

By-law Revision/Update

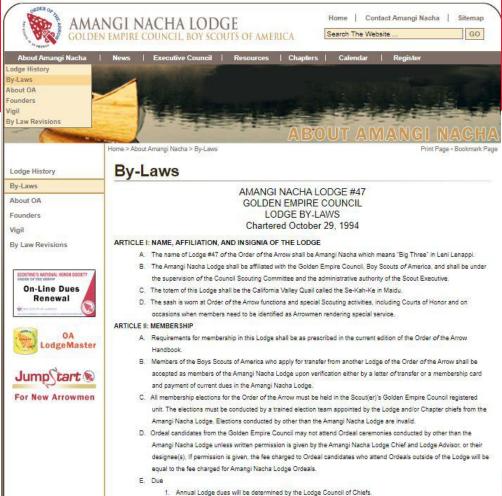
Article V & VI

Article VII & VIII









The Lodge year is from January 1 through December 31.

3. To encourage on time dues payment, the Council of Chiefs may establish incentive programs.

4. For inactive members and Arrowmen transferring from another Lodge, dues will not be prorated. The dues will be





Inductions

- Send all Unit Election forms to inductions@amanginacha.org
- UPDATE YOUR ONLINE UNIT CONTACT TRACKING DOCUMENT





Lodge Announcements

July Council of Chiefs

Who - YOU!

What - July Council of Chiefs

When - July 11th, 2020

Where - Zoom!

How - Watch your email for the details to

Spe announced

Announcements!

- Candidate Data Cutoff 06/13/2020
- Lodge-Wide Call Out 06/20/2020
- July Council of Chiefs 7/11/2020
- Lassen Induction Weekend 7/16-18/2020
- Winton Induction Weekend TBD





Lodge Advisors Minute

Song

Firm bound in Brotherhood...

