

### **Council of Chiefs**

July 11th, 2020 11:00am - 12:30pm

Zoom





#### AMANGI NACHA LODGE ORDER OF THE ARROW

### District / Chapter Alignment

**Option Analysis and Recommendation for LEC** 

**Charlie Lovell** 



#### amangi nacha lodge ORDER OF THE ARROW

#### 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.

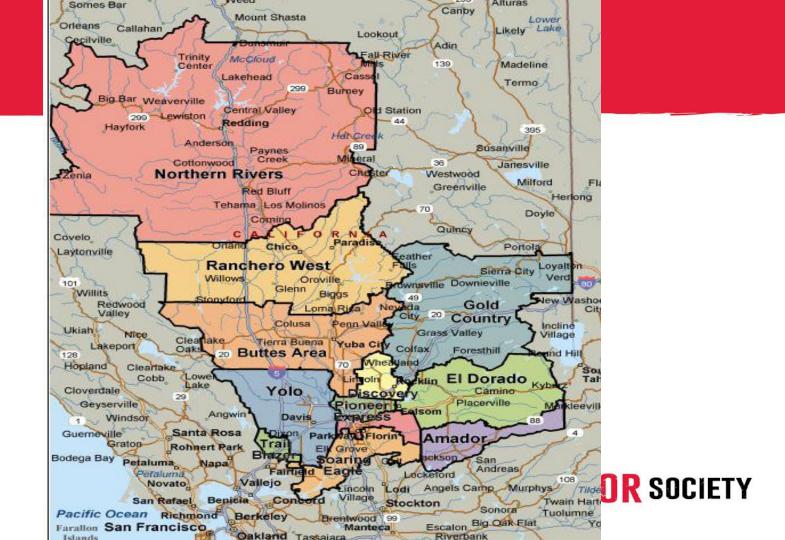


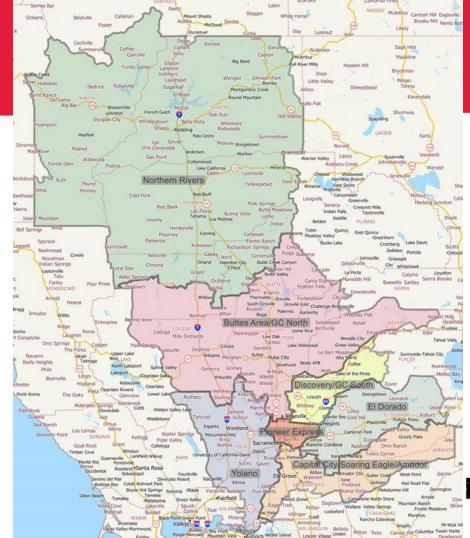
### **Options Analysis**

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 No other Option has been presented		









Please take note that this is not accurate in a few places due such as the North Boundary line for the Northern River and Buttes District is now going from Chico. We do not as of right now have an updated map to reflect the current district boundaries. This Map is to help visually not to say the boundaries are the same as this map. We will conform to the current district boundaries.





#### 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 SCOUTING'S NATIONAL HONOR SOCIETY

# Outcome / Recommendation

#### **Desired Outcome/Recommendation**

• The district and chapter borders align and the chapters merge.



### Timeline

- July COC Present and give until next COC to input proposals
- August COC Vote on proposals
- August Chapter Meeting Chapters discuss Chapter name, Totem, and centrally located meeting spot
- September Chapter Meeting Chapters Vote on Chapter name, Totem, and centrally located meeting spot
- October (FF) New Chapters in place for lodge elections





### **Chapter Reports**

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

### 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
- 404 2020 Members (dues paid)





### Vice Chief Reports Inductions

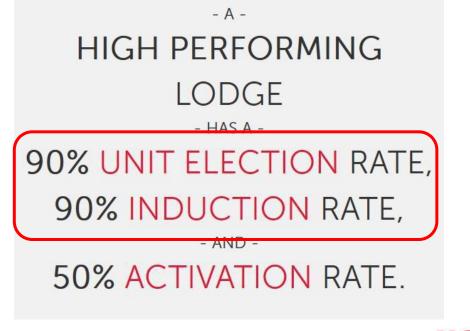
Robbie Trygstad Vice Chief of Inductions trygstad@amanginacha.org

### Inductions Report

- Unit Visitation/Unit Elections (Jan 1-Jul 1, 2020)
- Lassen Ordeal (TBD)
- Winton Ordeal (July 31st-Aug 2nd, 2020)
- NorCal Ordeal (Aug 21-23, 2020)
- Brotherhood Conversion

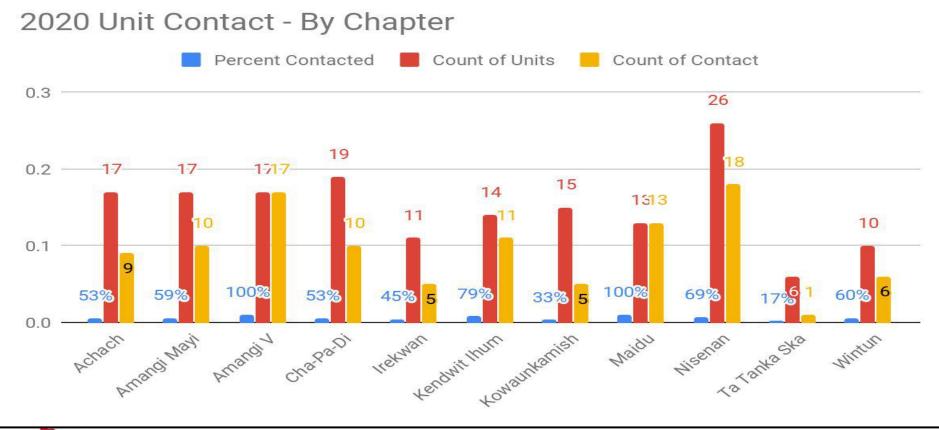


### **Thrive Goals for Inductions**





# Percentage of Unit Contact (Council Wide) Not Contacted 60 (36.4%) 36.4% **Contacted Units** 63.6%





Chapters with a contact rate higher than 75%: Amangi V, Kendwit Ihum, Maidu SCOUTING'S NATIONAL HONOR SOCIETY

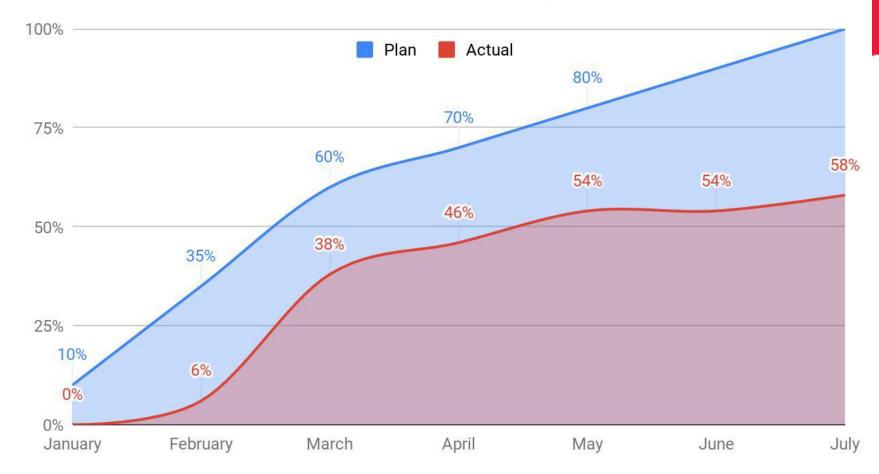
### **Election Rate**

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

95 / 165 = 58% Goal >> 90% These Calculations Include No Youth Eligible or Scheduled Meetings SCOUTING'S NATIONAL HONOR SOCIETY



#### Plan for Elections vs Actual Elections Completed



### **Unit Visitation/Unit Elections**

As of 5/28/20, Lodge wide:

- 64% (106 out of 165) Units Contacted
- 71% (75 out of 106) Unit Elections Scheduled
- 58% (95 out of 169) Unit Elections Completed\*
- 233 Arrowmen Elected



\*Includes units with no youth eligible SCOUTING'S NATIONAL HONOR SOCIETY

### **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 (TBD, 2020)

Staff List >> 62% Complete Ordeal Master/Ordeal Adviser: Maidu - Carlson Taskmaster/Task Adviser: Amangi Mayi - Bogue

Chapter	District	Ordeal Location	2020
Wintun	Northern Rivers	Lassen	
Maidu	Rancho West	Lassen	Ordeal
Kowaunkamish	Buttes Area	Lassen	28 - 22
Amangi Mayi	Capital City	Lassen	Task

\_assen



### Winton Ordeal (July 31st, Aug 2nd 2020)

Staff List >> 72% Complete Ordeal Master/Ordeal Adviser: Ta-Tanka-Ska - Thompson Taskmaster/Task Adviser: Achach - Latham

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

Winton



### NorCal Ordeal (Aug 21-23, 2020)

Staff List >> 70% Complete Ordeal Master/Ordeal Adviser:

Irekwan - Kirk

#### Taskmaster/Task Adviser:

Nisenan - Carter

Chapter	District	Ordeal Location	2020	
Amangi V	Discovery	NCAA	ĺ	(
Irekwan	Gold Country	NCAA	Ordeal	
Nisenan	Pioneer Express	NCAA	Task	
		Charles and		t



#### SCOUTING'S NATIONAL HONOR SOCIETY

NorCal



# Vice Chief ReportsTraining

Evan Schilling Vice Chief of Training schilling@amanginacha.org

### **Training Report**

- UoS classes have been chosen
  - Looking for instructors for: Order of the Arrow
     Overview and OA Chapter and Lodge
     History, OA as a Program Resource for Cub
     Scouting





### Vigil Chief Report

Tyler Tocci Vigil Chief Report tocci@amanginacha.org

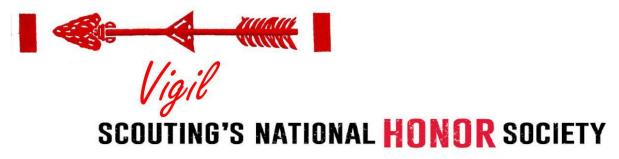
### Vigil Weekends

#### Next Vigil Opportunity

Secondary Vigil Weekend

When: August 21-22

Where: NorCal Adventure Area





### **Vigil Nominations**

#### Vigil Nominations Always Open!

Please begin submitting nomination forms August 1 to vigil@amanginacha.org

Vigil Nominations Close <u>9/20/20</u>

Vigil Nomination form can be found on amanginacha.org>Resources>Forms/Books/Printed



### 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.

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When: Sunday, October 4, 2020

Where: Camp Winton





# Vice Chief ReportsCamping

Jackson Reid Vice Chief of Camping reid@amanginacha.org

# **Camping Report**

- Where to go Camping Book
- Digital Camping Promotion
- OA Nights



# **OA Nights**

- Thursdays at 4 PM
- June 7- July 30
- Kahoot on Scouting/ OA trivia
- Spread the word

Join Zoom Meeting



https://us02web.zoom.us/j/86801491147?pwd=Ly9ING1 xSkE1ZHg3VjNaaXRYZnNWdz09





# 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.

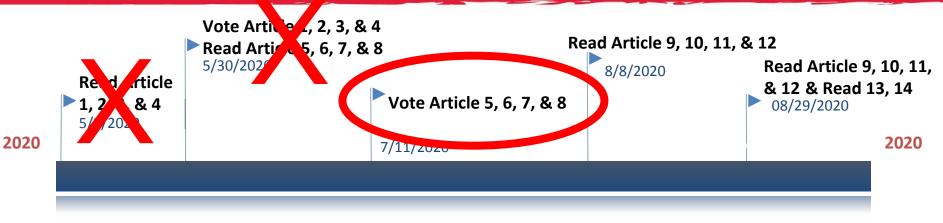


# Bylaws Review and Improvement

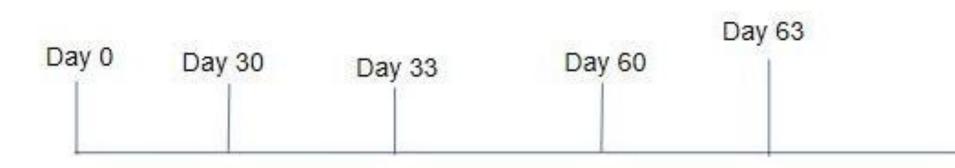
- The Bylaws committee has been diligently working to update the by-laws.
- Provide any feedback to lodgekey3@amanginacha.org



# **Timeline for reviewing Articles**







LEC: Review of Article COC: Proposal of amendment

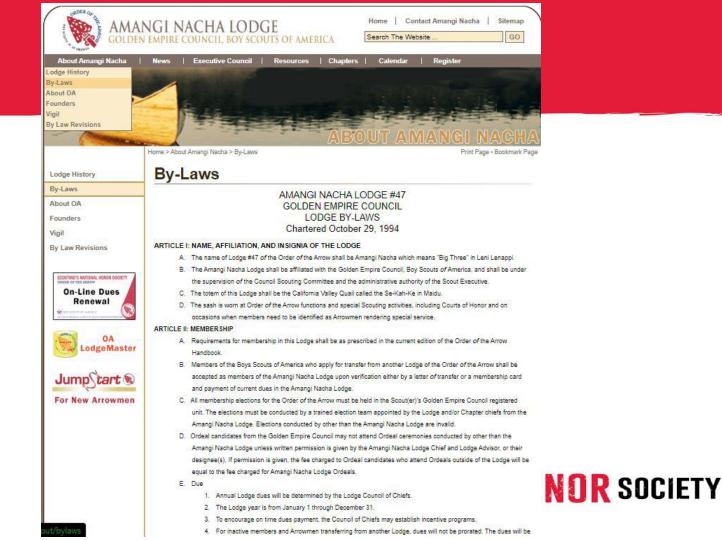
Proposal sent to lodge via email, slack, etc.

COC: Vote on amendment

Amendment Published

SPOOLING S WALLOWAL UNMOL SOPIELL







# **By-law Revision/Update**

#### Article V & VI

#### Article VII & VIII





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.



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

- 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.



If no candidate receives a majority, then the two candidates with the highest percentage will be involved in a run-off election.

- 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. SCOUTING'S NATIONAL HONOR SOCIETY

- 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. <b>Others may be</b> 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.
<ul> <li>Article V, B, 4</li> <li>If there are Vice-Chief elections, the sequence of the elections will be as follows: <ul> <li>Vice-Chief for Program</li> <li>Lodge Executive Vice Chief</li> <li>Vice-Chief for Inductions</li> </ul> </li> </ul>	<ul> <li>Article V, B, 4</li> <li>If there are Vice-Chief elections, the sequence of the elections will be as follows: <ul> <li>Vice-Chief for Program</li> <li>Lodge Secretary</li> <li>Vice-Chief for Inductions</li> </ul> </li> </ul>	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.	<ol> <li>Article V, D</li> <li>In the event of a vacancy in any elected lodge office, the Lodge Chief will appoint, subject to approval of the Lodge Council of Chiefs, a qualified person to fill the unexpired term of office. A simple majority vote of the Lodge Council of Chiefs is required.</li> <li>In the event of a vacancy in any appointed lodge office, the Lodge Chief will appoint, subject to approval of the Lodge Advisor, a qualified person to fill the unexpired term of office.</li> <li>Any Lodge Officer may resign from their position upon giving notification to their advisor and the Lodge Chief.</li> <li>The Lodge Chief may remove any Lodge officer with the advice and consent of the lodge advisor and lodge staff advisor Reasons for removal may include, but are not limited to the following:         <ul> <li>Unexcused absences from two meetings.</li> <li>Conduct unbecoming of an Arrowman repeatedly.</li> </ul> </li> </ol>	This updates the bylaw to how we currently operate.

Current State:	Proposed Future State:	Justification:
Article V, E, 2 Conduct unbecoming an Arrowman repeatedly.	Article V, E, 2 Conduct unbecoming <b>of</b> an Arrowman repeatedly.	Grammatical fix



Current State:	Proposed Future State:	Justification:
Article V, F Adult Leadership	Article V, <b>G,</b> 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, <b>G</b> , 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, <b>G</b> , 3 The Lodge Advisor shall appoint the Chapter Advisors <b>who will appoint</b> <b>Chapter Associate</b> <b>Advisors.</b>	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 <b>members of</b> <b>the</b> 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. SCOUTING'S NATIONAL HONOR SOCIETY

# 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 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.	Article VIII, G, 4 Each person <b>in</b> one of the Lodge offices and each Chapter Chief has one vote. The immediate past Chief (if under 21) has one vote.	Grammatical Change. Also not all vice chiefs are elected into their position.

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





### Voting Time!



#### Articles V, VI, VII, & VIII were all approved to be changed



# The Articles on the next page are for just viewing they do not have the final proposal

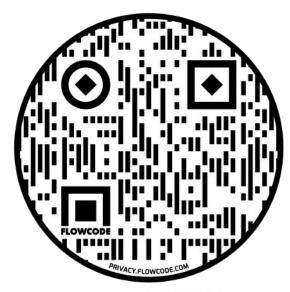


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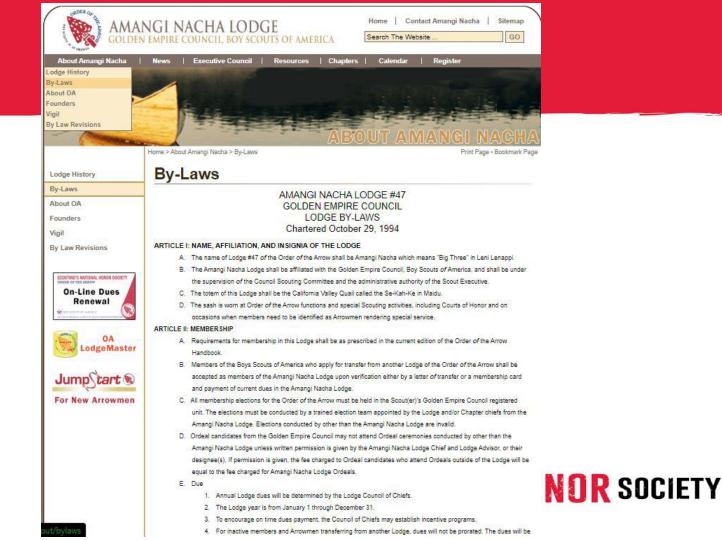
#### Articles IX, X, XI

#### **Article XII**











### Inductions

 Thank you all for a great induction season! With close to 250 Candidates you guys rocked it!





### Lodge Announcements

# August Council of Chiefs

- Who YOU!
- What August Council of Chiefs
- When August 8th, 2020
- Where Zoom!

How - Watch your email for the details to be announced

# Announcements!

- July 11th 10 AM Final Call Out
- July 18th Winton Ordeal Decision Date
- July 31st NorCal Ordeal Decision Date
- July 31st August 2nd Winton Ordeal
- August 8th, 2020 August COC
- August 21st 23rd NorCal Ordeal





# Lodge Advisors Minute



#### Firm bound in Brotherhood...

