

#### AMANGI NACHA LODGE

# ORDER OF THE ARROW

### Council of Chiefs

April 4th, 2020

10:00am - 11:00pm

Your Living Room



# ORDER OF THE ARROW

# Virtual Elections and Induction Date Extension

April 1st, 2020 7:00 pm

## Agenda

- Review the National Policy
- Review the Amangi Nacha Lodge Plan for the following:
  - Virtual Election Window
  - Ordeal Completion Window
  - Callout Options
- Next Steps
  - Virtual Election Process
  - Callout Communication Content (Letter)



#### Virtual Unit Elections and Induction Date Extension

More information about the Order of the Arrow's response to the COVID-19 outbreak can be found here.

The National OA Director has approved todges to hold virtual unit elections through July 1, 2020. Due to the cancellation of many induction events, candidates that were elected February 1, 2019 through July 1, 2020 will have 24 months from the date of election to complete their ordeal. The following resources have been put together so that todges may effectively implement virtual elections.

Conducting Unit Elections via Zoom

The following guidelines should be followed in order to conduct virtual unit elections.

- The Lodge and Council leadership must approve their lodge conducting virtual unit elections.
- The unit leader must agree to a virtual election.
- The Lodge Unit election team and the appropriate forms/videos must be able to be presented to unit members. (This assumes the use of some type of online meeting technology.)
- 4. The unit leader should continue to validate those eligible for elections.
- A means to confidentially collect votes for eligible unit members must be available and used. NO OPEN VOTE COUNTING IS TO BE ALLOWED.
- Conduct your election in accordance with the Election to Ordeal process outlined on page 23 of the Guide for Officers and Advisers which can be found here:

If you have any questions, please reach out to membership@oa-bsa.org.



### Virtual Elections

The National OA Director has approved lodges to hold virtual unit elections through July 1, 2020.



## Lodge Unit Election Period

There are two elements to this policy that has an impact on our lodge.

- The window for elections
- The opportunity to execute virtual elections



## Lodge Unit Election Period

Current > 1/1/2020 until 4/30/2020

Future > 1/1/2020 until 7/1/2020 utilizing Virtual elections

Rationale: Follow the National Policy. Youth that meet the criteria for membership in the Order of the Arrow should be given the option to be elected. This method gives youth that option.

This is the 2020 policy, not the policy for future years.



#### Youth Election / Adult Nomination

For 2020, there is no difference in the deadline. Both Youth elections and Adult Nominations must be completed by 7/1/2020.



## Virtual Elections

- We will provide you the process for conducting Virtual Elections by 4/15.
- It's key that you communicate to your units that virtual elections are approved and to schedule an election.



# Completing the Ordeal

Due to the cancellation of many induction events, candidates that were elected February 1, 2019 through July 1, 2020 will have 24 months from the date of election to complete their ordeal.



## 2019 Candidates

Those elected after 2/1/2019 will have the opportunity to complete their ordeal in 2019 and 2020. 3 ordeals in 2019 and x ordeals in 2020



## 2019 Candidates

Youth 269

Adult 26

Total 295



## 2019 Ordeal Schedule

Lassen Ordeal (5/17 - 5/19) 42/295

Winton Ordeal (6/6 - 6/8) 52/295

NorCal Ordeal (8/9 - 8/11) 61/295

112 (42%) have not completed their ordeal



### Current 2020 Ordeal Schedule

Lassen Ordeal (5/15 - 5/17)

Winton Ordeal (6/5 - 6/7)

NorCal Ordeal (8/21 - 8/23)



## **Key Communication Dates**

- On 5/1/20 we will decide if we can hold the Lassen Ordeal.
- On 5/15/20 we will decide if we can hold the Winton Ordeal.
- Before 7/31/20 we will decide if we can hold the NorCal Ordeal.



## Key Ordeal Actions

- Plan Ordeals for original dates and locations.
- Chapters ready to execute all ordeal duties as assigned.
- Chapters must communicate with Candidates to get them to an Ordeal

### 2020 Callouts

- Callouts will occur at the middle of the month in April, May, June, and July (for all elected 7 days before callout).
- These Callouts will be Lodge Wide.
- Chapters are encouraged to communicate with the Unit leadership (just like they have in the past) regarding who was elected.
- Units can tell those elected or wait for the Callout.



## Schedule elections now

Start Scheduling Unit Elections now for after the April 15th release of the Virtual Unit Election Process.



## Key Chapter Election Actions

- Contact Units!
- Schedule Elections!
- Update Unit Tracking Document!
- Update list of Youth Elected! (only ½ are currently in the youth candidates tab)
- Be aware of the key dates!

## Key Actions for Lodge

- Communicate Details for Callouts to Chapters and Districts
- Provide Virtual Election Process
- Provide Virtual Troop Visitation Process





# Vice Chief Reports Lodge Secretary

Katie Kantola Lodge Secretary kkantola@amanginacha.org

## Communication Report

- Upcoming June Newsletter
  - Article deadline : 5/25/2020
- June Newsletter
  - New Members

- Update your website information, and contact
  - information

## Membership Report

- 654 2019 Members
- 377 2020 Members (dues paid)





# Vice Chief Reports Inductions

Robbie Trygstad Vice Chief of Inductions trygstad@amanginacha.org

## Inductions Report

Introduction





#### **Election Forms**

 Send all Unit Election forms to inductions@amanginacha.org



## Inductions Report

- Unit Visitation/Unit Elections (Jan 1, 2020)
- Lassen Ordeal (May 15-17, 2020)
- Winton Ordeal (Jun 5-7, 2020)
- NorCal Ordeal (Aug 21-23, 2020)
- Brotherhood Conversion



## Thrive Goals for Inductions

- A -

HIGH PERFORMING LODGE

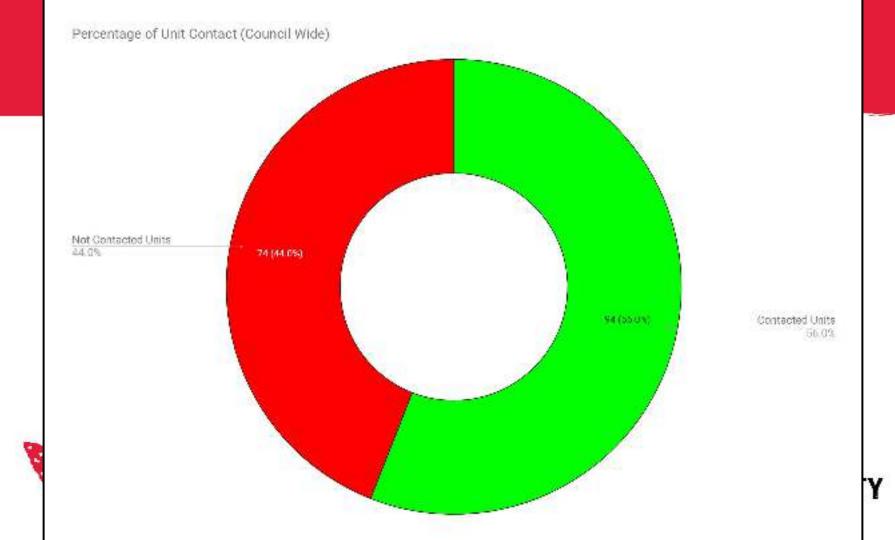
MASA

90% UNIT ELECTION RATE, 90% INDUCTION RATE,

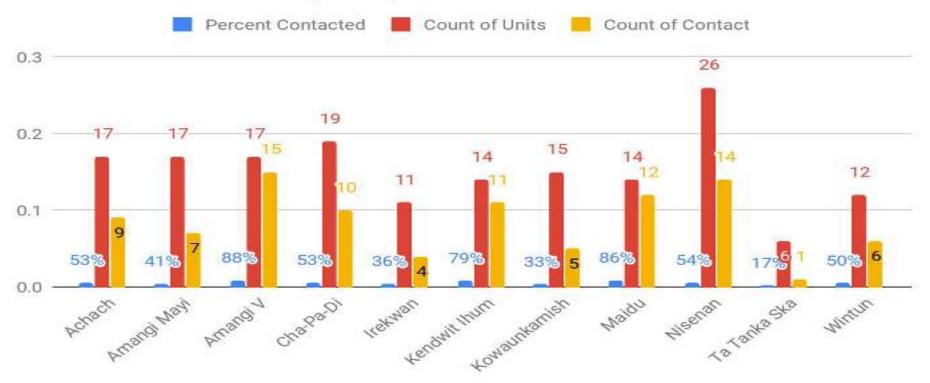
- AND -

50% ACTIVATION RATE.





#### 2020 Unit Contact - By Chapter



#### **Election Rate**

78 units have had an election\* out of the 170 units in the Council



#### Plan for Elections vs Actual Elections Completed



#### Unit Visitation/Unit Elections

#### As of 4/3/20, Lodge wide:

- 54% (92 out of 169) Units Contacted
- 84% (66 out of 78) Unit Elections Scheduled
- 46% (78 out of 169) Unit Elections Completed\*
- 162 Arrowmen Elected



\*Includes units with no youth eligible

## Lassen Ordeal (May 15-17, 2020)

Staff List >> 49 % Complete

Lassen

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	
Amangi Mayi	Capital City	Lassen	Task



## Winton Ordeal (Jun 5-7, 2020)

Staff List >> 53% Complete

Winton

Ordeal Master/Ordeal Adviser:

Ta-Tanka-Ska - Thompson

Taskmaster/Task Adviser:

Achach - Latham

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



# NorCal Ordeal (Aug 21-23, 2020)

Staff List >> 40 % Complete

**NorCal** 

Ordeal Master/Ordeal Adviser:

Irekwan - Kirk

Taskmaster/Task Adviser:

Nisenan - Carter

Chapter	District	Ordeal Location	2020	
Amangi V	Discovery	NCAA		4
Irekwan	Gold Country	NCAA	Ordeal	
Nisenan	Pioneer Express	NCAA	Task	Ī



## **Zoom Meetings**

Task force for ordeals



### **Election Forms**

 Send all Unit Election forms to inductions@amanginacha.org





### Vice Chief Reports

Program

Matthew Kantola Vice Chief of Program mkantola@amanginacha.org

## Program Report

### Fall Fellowship - 10/2/20 - Camp Winton

- Plenty time to send me your grievances and suggestions for activities, events, etc.
- Gonna try to have areas open: Waterfront, Rifle, Shotgun.
- Gonna have similar activities to those planned for Winter: Smash Bros Tourney, Monte Carlo, etc.

### Patches

Patches came in,





### Vice Chief Reports

Training

Evan Schilling Vice Chief of Training schilling@amanginacha.org

# Training Report

- Working On Getting Ready For UoS
  - If anyone wants to teach a class, contact me.
     I have reached out to a few people but need more
- Started Working on Takachsin





### Vigil Chief Report

Tyler Tocci Vigil Chief Report tocci@amanginacha.org

### Vigil Report

The Vigil Team is working hard to find a new date for the Primary Weekend.

We will do whatever it takes to make sure all candidates receive a quality experience.





## 2020 Vigil Weekends

### Primary Weekend (Cancelled)

When: April 4-5

Where: NorCal Adventure Area

### Secondary 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

AIA Ceremony

Richard Lovell Vice Chief of Ceremony rlovell@amanginacha.org

## AIA Ceremony Report

Brotherhood weekend - Has not been canceled but at this time has not been rescheduled. More discussion will be required.



## AIA Ceremony Report

National's Regalia update

Link to the Regalia update:

https://oa-bsa.org/article/oa-ceremonial-upd

<u>ate</u>





### Vice Chief Reports

AIA Dance & Drum

William Gariano Vice Chief of Dance & Drum gariano@amanginacha.org

### AIA Dance & Drum Report

- Planning to have Dance and Drum at
  - Fall fellowship
  - Takachsin
  - Any other events





### Vice Chief Reports

Camping

Jackson Reid Vice Chief of Camping reid@amanginacha.org

## Camping Report

- Camping Book
- Improving Camping Promotion Materials
- OA Activity Promotion (University of Scouting)
- Operation Arrow (National Jamboree)





# Vice Chief Reports

NOAC

Drew Klaege Vice Chief of NOAC klaege@amanginacha.org

## NOAC Report

- NOAERS login
- COVID-19 and NOAC



## NOAC Report

23 Contingent Members Registered 19 Contingent Members Dues Paid



### NOAERS LOGIN (IMPORTANT)

ALL contingent members MUST log in to NOAERS and fix any issues with their account. Anyone over the age of 18 before and during the trip must have Youth Protection Training up to date.

On April 1st, Program registration opened. You must have at least 3 Trainings you are interested in doing in your tab for activities.



### COVID-19 and NOAC

NOAC is planned to be held as scheduled, however, if they do have to cancel the in-person event, NOAC will be held in an online form.



### **NOAC** Points of Contact

Drew Klaege (VC of NOAC)

(209) 712-7074 klaege@amanginacha.org

Ron Cowen (Contingent Adviser)

(530) 301-7094 cowen@amanginacha.org

John Ganaway (Lodge Advisor)

(707) 410-6221 LodgeAdviser@amanginacha.org

NOAC Group email: <a href="mailto:noac@amanginacha.org">noac@amanginacha.org</a>

SCOUTING'S NATIONAL HONOR SOCIETY



### Lodge Chief Reports

Charlie Lovell lodgechief@amanginacha.org lodgekey3@amanginacha.org

## Lodge Chief Report

- Vice Chief Wrangler
- Order of the Arrow Thrive Goals
- Activation Event Committee
- Bylaw Review and Improvement
- 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, 9 Activation Rate.
- Assign and by out a 5 year plan to ensure each lodge reaches the status of "high performing", meaning they have a 90% Unit Flection 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.

### **Activation Event Committee**

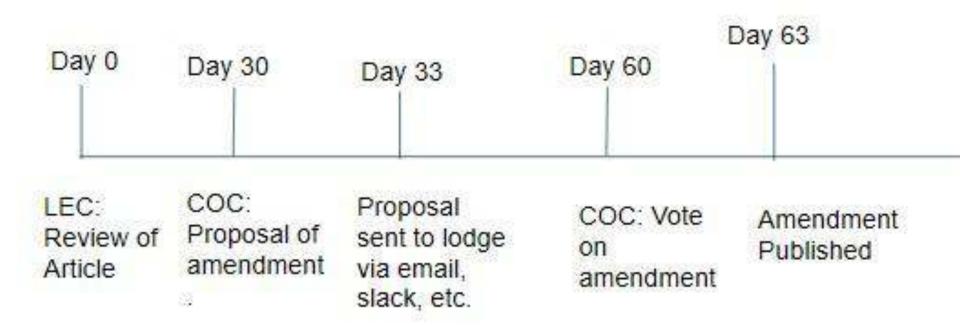
 Sending an email to plan an activation event for this year



### Bylaws Review and Improvement

- The LEC was tasked last night with reviewing their job descriptions
- Articles 1-16 the LEC will be starting to review and discuss future changes to these articles
- Provide any feedback to lodgekey3@amanginacha.org







### **Election Forms**

 Send all Unit Election forms to inductions@amanginacha.org



### May Council of Chiefs

Who - YOU!

What - May Council of Chiefs

When - May 2nd, 2020. COC 10 am

Where - TBA

Why - To keep you informed on what's going on in the lodge



### Lodge Leadership

- Lodge Chief lodgechief@amanginacha.org
- Lodge Adviser lodgeadviser@amanginacha.org
  - Lodge Key 3 lodgekey3@amanginacha.org





### Lodge Announcements

### Announcements!

- May 1st decision about Lassen ordeal
- May COC May 2nd
- Lassen Ordeal May 15th-17th
- May 15th decision about Winton Ordeal
- Winton Ordeal June 5th-7th





### Lodge Advisors Minute

## Song

Firm bound in Brotherhood...

