



# Lodge Executive Committee Agenda

## June 6, 2021

### 1. Opening & Obligation

### 2. Approval of Minutes

### 3. Officer and Committee Reports

#### Lodge Chief

- Financial Officer
- Secretary

#### Administration

- Communications
- Historian
- Membership
- Recognition

#### Program

- Activities
- Ceremonies/Dance
- Inductions
- Service
- SNARE
- Training

#### Chapters

- Eluwak
- Tèhink Sipu
- Wikiak Sabbeleu

### 4. Ad Hoc Committee Reports

- Bylaws
- Camp Promotions

### 5. Old Business

- Spring Events Review
  - Spring Induction Overnight/Fix-It
  - Spring Fellowship
  - Scouting the Zoo

### 6. New Business

- Alternate Lodge Flap Proposal
- NCOOC Reimbursement Proposal
- NOAC 2022 Update

### 7. Open Discussion

### 8. Closing Comments

- Staff Adviser
- Lodge Adviser
- Lodge Chief

### 9. Song

**Next Meeting:** September 8, 2021

Virtual · 6:30 p.m.

### Upcoming Events

- State Fair Parking (Service Opportunity): August 5-15, 2021
- Polestar: Induction Leadership Training: August 14, 2021 (TENTATIVE)
- 2021 Fall Section Conclave: August 20-22, 2021