



# Lodge Executive Committee Agenda

## August 18, 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

- State Fair Parking

### 6. New Business

- Bylaws Update
- Officer Election Interest
- Year-End Goals Reports
- Section Conclave
- Section Fall COC/ACT Conference

### 7. Open Discussion

### 8. Closing Comments

- Staff Adviser
- Lodge Adviser
- Lodge Chief

### 9. Adjournment

Next Meeting: TBD

### Upcoming Events

- 2021 Fall Section Conclave: August 20-22, 2021
- Induction Overnight/Fall Fix-It: September 10-11, 2021
- Fall Conclave: September 17-19, 2021
- Section C-7 Fall COC/ACT Conference: September 24-25, 2021
- NOAC 2022: July 25-30, 2022