

# **Lodge Executive Committee Meeting**

Date: October 5th, 2022

**Presiding: Nathan Cantrill** 

1. Opening: Pledge of Allegiance and OA Obligation

2. Chapter Reports

Chapter	Chapter Chief	Chapter Adviser
Pukahi – Big Island	*	*
Honokaia – Big Island	*	*
Na Koa – Maui	Kameron Adachi	Mr. Eric Nagamine
Kauai	Jonah Stein	Mr. John Sizelove
Chamorro - Guam	*	*
Ko'olau	*	*
Kapi'olani	Riley Regan	Mr. Carl Lee
Kamehameha	Brandon Samiano	Mr. Lloyd Aragon
Ka'ala	Alana Oishi-Agader	Mrs. Sherry Ballou

## 3. Officer Reports

Officer Roles	Lodge Officers	Lodge Advisors
Unit Relations	Alana Oishi-Agader	Mrs. Sherry Ballou
Communications	Landon Asato	Mr. Kevin Kawahara
Technology	Landon Asato	Mr. Darren Cantrill
Membership	Brandon Samiano	*
Trading Post	*	Mr. SJ Molale
Ceremonies	*	Mr. Jeffery Beach
Finance	*	Mr. Brett Molale
Program	*	*
Vigil/Founders	Jonah Stein	Mr. Stuart Lai
Section	-	Mr. Dean Uyeno

### 4. Important Dates

- 1. 2022 Fall Ordeals
  - 1. Oahu Fall Ordeal November 11th-12th
  - 2. Maui Fall Ordeal November 18th-20th
- 2. Spook-o-Ree October 21st-23rd
- 3. ACT Conference Nov. 4th and 18th
- 4. Distinguished Citizenship Dinner November 16th
- 5. 2023 Scout Camporee February 24th-26th
- 6. 2023 Section Conclave April 21st-23rd (Tentative)

#### 5. Business

- 1. Leadership Roster, Looking to Fill Lodge/Chapter Positions
- 2. Updating the Website/Restarting Newsletter
- 3. Chapter Chiefs Form for Website
- 4. Vigil Names
- 5. ACT Conference & Section Conclave (25)
- 6. More OA Visibility
- 7. Spook-o-Ree
- 8. Fall Ordeals

## 6. Goals:

- 1. Continue Updating the Website by Fall Ordeal
- 2. Restart the Newsletter
- 3. Advertise Fall Ordeal
- 4. Strengthen Communication w/ Chapters (Esp. Neighboring Islands)
- 5. In-Person LEC Meetings

## 7. Breakout Sessions:

- 1. Lodge Officer Pictures @ Ordeal
- 2. Planning for Fall Ordeal/OA Work Day?
  - 1. Length, Scheduling
  - 2. Looking to fill positions
- 8. Chief's Minute
- 9. Staff Adviser's Minute Mrs. Lokahi Molale:
- 10. Lodge Adviser's Minute Mr. Darren Cantrill:
- 11. Closing: OA Song

Next LEC Meeting – November 2nd, 2022, Online via Zoom