

Presided by: Lodge Chief Reagen Meador via Zoom.

1. **Obligation:** Reagen Meador opened the meeting by leading in the Obligation.
2. **Pledge of Allegiance:** Reagen Meador led in the Pledge of Allegiance.
3. **Chapter Reports:** Nā Koa, Kaua'i, Ko'olau, Kapi'olani, Kamehameha, and Ka'ala Chapters were represented and provided reports. Chamorro Chapter was absent. Pukahi and Honokaia Chapters do not have a Chapter Chief as of now.
4. **Minutes:** Vice Chief of Communications Brennan Lee reviewed the Minutes from the previous month's meeting. The Minutes are available at <https://oa567.org/forms/minutes>.
5. **Officer Reports:**
 - **Communications:** Communication has been slow due to the uncertain nature of the current situation. Has begun preparing the Lodge Discord Server to allow all members to join.
 - **Finance:** Finance had nothing to report. The Staff Adviser let Finance know that membership dues have been received since the stay-at-home order went into effect, and that the money will be accounted for.
 - **Elections:** An Elections Team held the first virtual election via Zoom for Troop 97.
 - **Program:** Program has had no new updates. Discussed the possibility of using a program called Missing Maps to help keep members active.
<https://www.missingmaps.org/>
 - **Membership:** Membership presented membership numbers as compared to last month.
 - **Visitation:** Visitation had nothing to report.
 - **Ceremonies:** This position is still vacant.
 - **Trading Post:** Trading Post had nothing to report.
 - **Vigil:** Vigil was absent from the meeting.
 - **Technology:** Technology had nothing to report.
6. **Important Dates:**
 - **Section W-6P Conclave [POSTPONED, NEW DATE]:** Camp Pupukea, September 18-20, 2020
 - **O'ahu Spring Induction Weekend [CANCELLED]**
 - **National Order of the Arrow Conference (NOAC) [CANCELLED]**
 - **Fall Camporee:** Camp Pupukea, September 25th - 27th
 - **O'ahu Fall Induction Weekend:** Camp Pupukea, November 13th - 15th
7. **New Business:**
 - **Western Region Roundtable:** Reagen Meador discussed the information that was shared during the Roundtable.
 - **Virtual Camp:** The youth discussed the possibility of hosting a virtual camp.
 - **Patch Designs:** Discussed the possibilities of utilizing the NOAC Patch Design for a future event such as the 2021 National Jamboree.

- *Section Conclave*: Discussed the need for Conclave Staff.
 - *National Guidelines Regarding COVID-19*: Reviewed the guidelines released by National at: <https://bsa-oaallistsconsolidation.cmail20.com/t/y-l-uihjijk-tukljtklz-h/>
 - *O'ahu Fall Induction Weekend*: Discussed the need for proper planning for the Fall Induction Weekend on O'ahu due to higher predicted numbers.
 - *Lodge Newsletter Update*: The Lodge Newsletter has been tabled until the Fall.
 - *Open Positions*:
 - i. Vice Chief of Ceremonies
 - ii. Vice Chief of Trading Post
- 8. Breakout Sessions:** The Youth separate from the Adults to discuss their own issues or concerns.
- 9. Staff Adviser's Minute:** The Staff Adviser discussed the need for the OA to step up during this time, as well as during upcoming events such as Fall Camporee and Winter Summit.
- 10. Lodge Adviser's Minute:** The Lodge Adviser discussed his observations on the current situation and how the Lodge should respond.
- 11. Closing:** Reagen Meador led in the OA song to close the meeting.

Next Lodge Executive Committee Meeting – June 3rd, Online via Zoom Meeting