

Transition Committee Meeting

Date | Time 8/10/2016 7:00 PM | *Location* GTBA Council Office; 13228 N. Central Ave Tampa, FL 33612

Meeting called by	Greater Tampa Bay Area Council Lodge	Invitees:	
Type of meeting	Merger Transition Committee	Daniel Holtzberg	Charles Baker
Facilitators	Lodge Chiefs	Ron Cain	PJ Aitken
Secretaries	Michael Valenti and Trevor Case	Daniel Niles	Patrick Ronayne
		Michael Valenti	Trevor Case
		David Mitchell	Gerard Faughnan
		Lathan Dixon	Tom DeCanio
		Tom McMullen	Kenneth Knaebel
		Time Allotted: 2:45 Hrs	
		Please read: This Agenda	
		Please bring: Notepad, Pen, and Reports	

Agenda Items

Topic	Facilitator(s)	Time Allotted
<input type="checkbox"/> Call to Order	Lodge Chiefs	<1 minute
<input type="checkbox"/> Roll Call	Secretaries	5 minutes
<input type="checkbox"/> Counterpart Reports	Committee	20 minutes
<input type="checkbox"/> Unfinished Business	Lodge Chiefs	
• Fall Events Discussion		10 minutes
• Section Leadership Summit Representation		10 minutes
• Lodge Leadership Development Conference		5 minutes
• LLDC Transition Committee Meeting Goals		40 minutes
• Committee Goals Discussion (Goals Due Thursday @ 2:00pm!!)		20 minutes
• Organizational Chart		5 minutes
• Survey		5 minutes
<input type="checkbox"/> New Business		
• Unit Elections Submittal		10 minutes
• Lodge Bylaws		30 minutes
<input type="checkbox"/> Open Agenda	Committee	5 minutes
<input type="checkbox"/> Lodge Adviser's Minute	Ken Knaebel	1 minutes
<input type="checkbox"/> Adjournment	Lodge Chiefs	<1 minute

Other Information

Observers: 2 Lodge Advisers

Resources: Both Lodges' Bylaws and calendars.

Special Notes: Be at Brorein at 8:00pm on Friday!!