SECTION C-2 ORDER OF THE ARROW

Council of Chiefs Meeting - August 24th, 2014 - Lake Lansing

I. **Obligation-** The obligation was recited by all present

II. **Welcome & Introductions**- Everyone went around introduced themselves, positions, and where they are from.

III. **Approval of Agenda-** Jon McCoy makes a motion to approve the agenda, Stephen king seconds, motion passes

IV. **Approval of May Minutes**- Tabled to be approved in October

V. **Section Officer Reports**

a. **Chief**- The summer has been fantastic, been going around to different events and checking in with the lodge chiefs to see how every lodge is going. Filled the section roster and had a blast down at Sea Base.

b. **Vice-Chief-** Attended Sea Base with Brandon and had a great time with the program. Working with chairmen and looking to make meetings more exciting.

c. **Secretary-** Had a great summer as summer camp chief at Camp Rotary. Looking forward to getting the section website refine and updated and excited for the scouting season to get back into full swing.

VI. **Lodge Chief**

a. **Nataepu Shohpe-**Ran a couple of events and the attendance have been going up. Been having some good inductions at Gerber summer camp. The vigil weekend was this last weekend and working on building up a strong leadership team and solidifying communications in the lodge.

b. **Noquet-** New chief has been sworn in and had great conclave this last week where a 150 new candidates were inducted. It went well regardless of last minute changes. Looking forward to doing a camporee at Belle Isle and will invite other lodges as well to come and help.

VII. **Committee Reports**

a. **Awards-** Current chairman is Rich Momber and was unable to attend. He will make a presentation in October. He is looking at making sure everything is in a row prior to him aging out. Looking to finalize things up on the new Decoursey award at October.

b. **Camp Promotions-** The camp promo chairman is Ricky Conklin. He was unable to attend the meeting today to give a report.

c. **Inductions and Ceremonies Experiences (ICE)-** Tyler fine is the chairman and the adviser could not make it today. They will have a presentation ready for the January COC.

d. **American Indian Affairs (AIA)-** Since May, Rob has been writing down ideas for what to do for the centennial celebration and working with adviser on finishing those ideas up.
e. **eMedia-** Zach is unable to make it today to give a report.
f. **High Adventure-** John Schultz is a the chairman and should be contacting the NOAC chairs of the lodges to make sure everything is set up for NOAC 2015.
g. **Historian-** Nick Meier is the chairman and unable to make it. He is currently working on the centennial book and looking at a place to set up the display for conclave.
h. **Newsletter-** Robbie was unable to make it today. Working on making a newsletter soon and will be working with the Secretary and adviser to put that together.
i. **Trading Post- No Report Given**
j. **Lodge Assistance Program (LAP)-** Since the position is new, Chuck is working on the duties of the position and accumulating information for lodges to use as a resource to ensure that the lodges can get out of the Section what they need.

VIII. <u>Start, Stop, Continue on the Section</u>

a. Starts
    i. Start promotions for conclave and NOAC. Lodges need to start working on making goals for how many can get to theses events. Section need to start approving patch designs and themes to be done by October, so we can also show this at SOS.
    ii. Start integrating AIA at more events. Start making pamphlets that promote Native American traditions and showing what symbols we should and shouldn't use.
    iii. Start focusing more on the lodges on the section level.
    iv. Start being efficient
    v. Start meeting with MCC officials so they aren't just a name on an email
b. Stops
    i. Stop doing three spirit competitions on Saturday of conclave and make Friday night count
c. Continues
    i. SOAL Events should continue, would like to see a bigger turn out.
    ii. General membership invited to COC's

IX. <u>Conclave Business</u>

a. **Location of Conclave and October COC-** Conclave and the October COC location is to be approved to be at Gerber. The host lodge already approved of this

and we will be able to hopefully make this up. Stephen makes a motion to have the 2015 Section Conclave at Gerber Scout reservation. Jon McCoy seconds. Motion passes. Section conclave will be at Gerber Scout Reservation.

b. **Theme of Conclave-** Get list of ideas from Brandon.

X. **New Business**

a. **What is in store this year? (Lodge Officer Seminar, AIA Weekend, etc.)-** COC's will have a purpose this year. The SOAL event was the start of the new ideas for the section. We are looking at having a lodge officer summit at the October COC, so lodge officers and chapter chiefs are invited. The section will need job description of each officer so they can all be matched together at this event. AIA weekend is coming up at the January meeting. March is the one event that we aren't necessarily inviting general membership so the section can crack down on things for prior to Conclave and it will create something that other members will want to get in on in the future.

b. **Arrow Tour 2015**- It's a roving bus that is in each region that have a bunch of activities and historical items that tours around leading up to NOAC 2015. There are forms that can be filled out to request when this bus can be at a certain place at a certain time and such. The section can get up to 2 spots.

c. **Centennial activities-** section plans on having patches to be given out at NOAC. A big Birthday Cake at NOAC for the section with 100 candles.

d. **NOAC 2015-** Already covered. There is a possibility of there being a section service corps but Agaming Maangogwan may be asked to do a majority of the things with maybe some help from the section in the background. The topic will be talked about more as we figure out what it is exactly what National needs from us.

e. **Other**

XI. **FTGOTO**

a. Rob says he's been thinking It would be good to have an actually pow-wow at the section conclave. It would be cool to have something like that to go on so others can observe and participate since this is our 100th year as an order.

b. Nataepu Shohpe is selling limited edition patches to help fundraise their NOAC scholarship fund.

c. If those who would like to go swimming can go to Mitch's house to use his pool and hot tub and such.

XII. **Chief's Minute / Advisers' Minute**

a. Brandon thinks it was a pretty productive meeting and looks forward to continuing this SOAL cookout in the future. Looking forward to great things this year
b. Bill thanked all who came and agree it was a great idea to have this event at the beginning of the scouting season. Hoping the future events and COC are successful and everyone has a great year.

XIII. <u>Closing</u>