

Spring Council of Chiefs Minutes

1. Opening 10:02 AM – Mitchell Saulsbury
 - Vice Chief election held off until Talligewi arrives, they are late due to snow
 - Matt Brown asks that committees submit their needs list in writing
 - Don Combs officially swears in Mitchell Saulsbury as Section Chief 10:04
 - Introductions
2. Attendance
 - Everyone currently present except Talligewi
3. Lodge Reports
 - Talligewi
 - o 60 total, 5 woman, 5 handicap
 - White-Horse
 - o 55 total, 6 woman, 3 handicap
 - Chicksa
 - o 50 total, 3 woman, 4 handicap
 - Sequoyah
 - o 80 total, 5 woman, 5 handicap
 - Wa-Hi-Nasa
 - o 250-275 total, 20 woman, 10 handicap
 - Pelissippi
 - o 80 total, 4 woman, 2 handicap
 - Itawamba
 - o 110 total, 5 woman, 3 handicap
 - Kawida
 - o 80 total, 8 woman, 6 handicap
 - Ahoaloan Nackpikin
 - o 100 total, 1 woman, 0 handicap
 - Total: 875
4. Section Business
 - Fall COC Minutes Approval
 - o Motion by Sequoyah and Ahoaloan Nackpikin
 - o Second by Pellissippi and Kawida
 - o Motion passed
 - January Conference Call Minutes Approved
 - Jake Jones talks about golf tournament for Conclave
 - o Each lodge is suggested to provide at least one team
 - 10 Minute Break (10:30)
 - Resumes at 11:40

5. Officer Reelections
 - Vice Chief Reelection
 - o Candidates:
 - Alex Hill
 - Tom Klug
 - o Result: Alex Hill (10:56)
 - Secretary Reelection, Alex Hill was the current secretary
 - o Candidates:
 - Josh Williams
 - Aaron Shepherd
 - Travis Mitchell
 - o Result: Aaron Shepherd (11:21)
 - Alex and Aaron both take oath of office administered by Mitchell (11:23)
6. High Adventure
 - Odyssey Program (Canada) \$200
 - Wilderness Voyage (America) \$150
 - Philmont - \$200
 - Work for a week and then you get to pick your own trail for the next week
 - You have to pay for travel
7. Online Registration Demo
 - Alex Hill walked through how to do it
 - Online registration takes less than five minutes
 - Sends conformation email to you and online registration chairman
 - 18 already registered
 - registration.oasection6.org
8. Website
 - Alex Hill also demonstrated the website an what it has to offer
 - Also talked about Twitter and Facebook networks
 - No budget updates
9. New Conclave Rotation
 - See attached form
 - o Motion by Pelissippi
 - o Seconded by Wa-Hi-Nasa
 - o Motion carries
10. Proposed Dates
 - Conclave: April 8th – 10th 2011
 - Section Leadership Seminar: TBA

11. New Awards

- AIE
 - o Each lodge will be scored and the lodge with the most points will win
 - o Will have a rotating trophy and one that stays with the lodge
- Best Overall Ceremony
 - o Different points for each level of evaluation
 - o Competition points
 - o Based on every event that the lodge participates in
 - o Rotating trophy and one that stays with the lodge
- Josh Sain Best All-Around Lodge Award
 - o Lodges will be evaluated on operations since Conclave 2009
 - o Not based on quantity, based on percentages
 - o Each lodge will receive a LAP type form
 - o All questions should be turned to Luke McNeese
lukemcneese@gmail.com
 - o Electronic copy must be turned in by April 1st and the email must have the lodge adviser and staff adviser CCed
- Lodge Participation Award
 - o Is suggested to get lodges to bring as many people as possible
 - o Service lodge will not be included
 - o Email Mitchell for more info

12. Committee Reports

- Training (Aaron Shepherd)
 - o New Class: GeoScouting
 - o Has added ceremonies committees training to College of Nutiket
 - o Presented college patches
- Campfire (Clint Beilike)
 - o Need Campfire Staff members, contact Clint at
clint.beilke@oasection6.org
 - o Theme is a news broadcast
 - o Lighting equipment budget still not received

Lunch Break (12:10), will resume 1:15PM

Started back at 1:31PM

- Ceremonies (Ben Pomy)
 - o Need evaluators for ceremonies
 - o Need trainers for training classes
 - o Spoke on starting a Brotherhood evaluation team
- Quest (Michael Eaton)
 - o Need T-shirt sizes by March 6th for Judges
 - o Change in Lodge Ball
 - o Went over rules and items concerning Mass Media Judging

Minutes by Alex Hill and Aaron Shepherd, Section Secretary

- Trading Post (Mike Haskins)
 - o Merchandise has arrived
 - o Went over new items
 - o Send any idea for the trading post to Mike Haskins at mike.haskins@oasection6.org
- AIE (Alex Pritchard)
 - o Went over proposed budget
 - o Answered questions about paying for drummer traveling from Texas
 - o Went over changing the location of some AIE events

10 Minute Break (1:55 – 2:05)

13. Service Lodge Report (Matt Brown)

- Goes over schedule for Friday and Saturday
- Meal shifts have not been decided
- Update on World's Longest Slip 'n Slide
- Explained map of Boxwell
 - o Motion by Sequoyah
 - o Seconded by Pelissippi
 - o Motion carries
- Late deadline is March 2nd for Registration
- New medical form for Conclave
- Meal procedures
- Passed out menu for Conclave
- Physical Arrangements: Email Zach Rice yrahcazrice@aim.com or Gregory.bill@orr.sysco.com

14. Advisers Minute (Carl Head)

15. Meeting Ends at 3:30 PM

New Conclave Rotation

| | |
|------|-------------------------|
| 2010 | Wa-Hi-Nasa #111 |
| 2011 | Talligewi #62 |
| 2012 | Talidandaganu #293 |
| 2013 | Chicksa #202 |
| 2014 | White Horse #201 |
| 2015 | Pellissippi #230 |
| 2016 | Ahoaloan Nachpikin #558 |
| 2017 | Wa-Hi-Nasa #111 |
| 2018 | Kawida #480 |
| 2019 | Ittawamba #235 |
| 2020 | Talligewi #62 |
| 2021 | Sequoyah #184 |
| 2022 | Talidandaganu #293 |
| 2023 | Chicksa #202 |
| 2024 | White Horse #201 |
| 2025 | Pellissippi #230 |
| 2026 | Ahoaloan Nachpikin #558 |
| 2027 | Wa-Hi-Nasa #111 |
| 2028 | Kawida #480 |
| 2029 | Ittawamba #235 |
| 2030 | Talligewi #62 |
| 2031 | Sequoyah #184 |

Key: (Color Coated to show the move across the section)

Eastern
Middle
Western