

Section NE-6A COC

Meeting Minutes

March 19, 2015

I. Call to order

Zach Sager called to order the regular meeting of the NE-6A Council of Chiefs at 9:05 on March 19, 2016 at University of Baltimore.

II. Roll call

Trevor Beachboard conducted a roll call. The following persons were present: Roger Volrath, Tony Roman, Ana Procesno, Rich Turner, Chris Marshall, Liam O'Connor, Aaron Kassman, Art Widman, Boomer Carr, Pam Fleagle, Zach Saqger, Patrick Rooney, Michael Bloom.

III. Approval of minutes from last meeting

Trevor Beachboard read the minutes from the last meeting. The minutes were approved with changes.

IV. Reports

Amangamek-Wipit, Nentego, Nentico, Social Media, #LEAD, Financial

V. #LEAD

- a) The #LEAD evaluation was discussed, with Train the Trainer being well received, and the reviews of the arrowmen track being worse.
- b) Recommendation to move to biannual event and end NE-6B partnership
- c) CoC decided to remain another year with NE-6, then allow future CoC to decide on the future of the program.

VI. High Adventure Scholarship

- a) A motion was made to approve the allocation of 250 dollars to Matt Cohn from Amangemak-Wipt for attendance of Summit Experience.
- b) Ideas of extending deadline to April 11th motioned by Boomer, seconded by Michael and approved.

VII. Operation Arrow

- a) 30% capacity, No adult jobs left, NE-6A second in the nation for registration

VIII. NEXT

- a) The program and schedule of NEXT was discussed.
- b) A motion was made by Michael seconded by Aaron, to cover the registration fee for the two section officers going to NEXT.

IX. 2016 Conclave

- a) Changes were suggested to participation patch requirements to include interfaith worship attendance
- b) Issues were presented with possible religious conflicts with worship service
- c) Phrasing of Participation Patch " Attend the interfaith service or another service of your choosing over the weekend" (self-certified)
- d) Liam motioned to approve participation patch requirements, Aaron seconded, motion approved.
- e) Each lodge is requested to provide at least 2 judges for sports and provide judges for ceremonies to seem unbiased for judging.
- f) Amangamek-Wipit will provide awards for first place awards for each event.
- g) Cope was eliminated from competitions
- h) Additional plaque will be purchased for adult cook-off.
- i) More details about adult cook off to follow by April 15th
- j) Zach suggested rules to be distributed before competitions
- k) Liam motioned to approve competitions, Michael seconded
- l) Suggestion to add extra requirement of 25% increase or 15 more people to spirit award requirements, whichever is larger. Michael motioned, Liam seconded, motion carries.
- m) Training was discussed with training syllabi and PowerPoints due May 13th
- n) Aaron Discussed the patch recommendation to the CoC
- o) The lodge chiefs were left up to decide the patch logistics
- p) Aaron discussed the menu, with Kyle recommended adding a heavier breakfast. Adjustments were made to include normal people granola bars, Sunday breakfast sandwiches, Saturday cracker barrel cake, brownies, popcorn machine, pretzels, Friday cracker barrel. Michael motioned, Trevor seconded.
- q) Guest invitations were to be sent to NE-6B chief and vice chief, and SR-7A officers as well as Northeast Region Chief and National Chief.
- r) Schedule notes Michael motioned, Trevor seconded
- s) Conclave Evaluation Michael motioned, Liam seconded.
- t) Transportation

Nentico: 1 bus 2pm leave, 36 youth 14 adult cap

Wipit: Gas Card, Or bus at Car.

Nentego: Van 40 per person

- u) Mr.Press mentioned to make sure that late arrivals notify Conclave Staff ahead of time

X. 2017 Conclave

Nentico is in process of selecting youth coordinators, Mike Parish adviser

Adjournment

Zach Sager adjourned the meeting at 1:00.