

Section NE-6A COC

Meeting Minutes

December 10, 2016

I. Opening

Chris Craig called to order the regular meeting of the NE-6A Council of Chiefs at 9:05 on December 10, 2016 at University of Baltimore.

II. Approval of minutes from last meeting

Drew Perkoski read the minutes from the last meeting. The minutes were approved.

III. Reports

Amangamek-Wipit-

- Achieved JTE Silver for 2016
- Will be rechartering with membership growth.
- Recently held our holiday party at our December LEC where Chris Craig was in attendance.
- Preparing for Banquet on January 7th, 2017 at the Riggs Alumni Center at the University of Maryland.

Nentego

The Nentego Lodge is alive and well and since last COC, has gained membership to bring our total membership to 658 people. In November, we held our annual Lodge Leadership Development and I would again like to thank Chris Craig for attending. Looking forward, we have a busy, but exciting year. We have already started our advertising campaign for #LEAD, and are hoping to bring a strong contingent of Arrowmen for leadership training. Looking past January, our Lodge banquet will be held on February 11, 2017 in Dover, DE and we have chosen a patriotic theme. All of the COC is invited to attend. Looking past that, we are excited for our three Lodge inductions weekends at each of our three council camps, and to a great conclave hosted by Nentico.

Nentico

Since the last CoC, we have been hard at work transitioning into the 2017 year. In November, we held our final LEC of the 2016 year. Last Saturday, December 3rd, we held our annual LLD at the Baltimore Area Council Service Center. This year, we decided to move to a one-day event as opposed to an entire weekend. This proved to be a huge success, and the event overall received very positive feedback. We will attain Bronze level JTE for 2016, possibly silver, but this can't be confirmed until we are finished entering information.

On January 8, we will be holding our annual Lodge Banquet at Columbus Gardens. We would also like to invite the CoC to attend our banquet. Please email chief@nentico.org if you would like to attend.

Social Media

I was just selected as Social Media Chairman and plan to use social media to get the word out to the community. I plan on posting at least bi-weekly and when time gets closer to events, I will post at least twice a week. Social Media is how a lot of youth and adults get their information about section events, so I will utilize the Twitter, Instagram, Facebook, and the website to keep all Arrowmen up to date. Lastly, I plan to help in the creating of the section newsletter and plan to establish a committee to help spread the word to everybody.

Financial

NE6A 2016-2017	12/8/2016			
INCOME	BUDGET	ACTUAL	REMAINING	% SPENT
Conclave	\$ 4,850.00	\$ -	\$ 4,850.00	0%
#LEAD Registration & Trading Post Sales	\$ 4,000.00	\$ -	\$ 4,000.00	0%
<i>Trading Post Sales</i>				
NE-6A Logo Patches	\$ 500.00	\$ -	\$ 500.00	0%
Total Income	\$ 9,350.00	\$ -	\$ 9,350.00	0%
EXPENSES				
#LEAD Program & Merchandise	\$ 3,800.00	\$ 45.01	\$ 3,754.99	1%
Camperships for National OA Events	\$ 800.00	\$ -	\$ 800.00	0%
Council of Chiefs Meetings	\$ 150.00	\$ -	\$ 150.00	0%
National Planning Meeting	\$ 825.00	\$ 364.20	\$ 460.80	44%
<i>Officer Expenses</i>			\$ -	
Chief	\$ 400.00	\$ 40.06	\$ 359.94	10%
Vice Chief	\$ 300.00	\$ 149.99	\$ 150.01	50%
Secretary	\$ 300.00	\$ 40.06	\$ 259.94	13%
Staff Adviser	\$ 250.00	\$ -	\$ 250.00	0%
Postage, Printing, & Web Services	\$ 200.00	\$ -	\$ 200.00	0%
Recognitions	\$ 75.00	\$ -	\$ 75.00	0%
Seed Money to Conclave Host Lodge	\$ 900.00	\$ -	\$ 900.00	0%
<i>Training</i>			\$ -	
Gathering of Leaders	\$ 800.00	\$ 764.87	\$ 35.13	96%
Team Building Activity	\$ 200.00	\$ 139.64	\$ 60.36	70%
NLS	\$ 100.00	\$ -	\$ 100.00	0%
Total Expenses	\$ 9,100.00	\$ 1,543.83	\$ 7,556.17	17%

	<u>ACCOUNTS</u>	<u>BALANCE</u>
<i>ASSETS</i>		
	Cash & bank accounts	
	Operations	\$6,461.86
	Reserve	<u>\$11,112.70</u>
	TOTAL cash & bank accounts	<u>\$17,574.56</u>
	<u>TOTAL ASSETS</u>	<u>\$17,574.56</u>
 <i>LIABILITIES & EQUITY</i>		
	Liabilities	\$0.00
	Equity	<u>\$17,574.56</u>
	<u>TOTAL LIABILITIES & EQUITY</u>	<u>\$17,574.56</u>

IV. JTE

The section should reach Gold level JTE as long as each lodge submits their paperwork for JTE and re-charter on time.

V. #LEAD

- a) Registration Status-
Our registration to date is below what it was in the previous two years. We are looking for lodges to continue to encourage their members to sign up for this event. With this, we foresee our numbers increasing as we get closer to the event to match about what had in previous years.
- b) Guest Housing-
Our guest trainers for this event will be staged at Nick Dougherty's house with any excess being staged at a hotel.
- c) Pre-#LEAD Gathering-
Prior to #LEAD we are looking into taking our guest trainers to Baltimore's Inner Harbor to eat out as well as go to the National Aquarium and visit the surrounding area.

d) Trading Post Merchandise-

The trading post merchandise is coming together with only the minor change of the green on the patch to a darker green.

e) Program Booklet-

Program booklet will be much the same as it has been the past two years however this year room numbers will be added to course information.

VI. LINK

Chris Craig proposed that a motion be made for time to be allotted at the March COC meeting to go through the LINK program given the time it takes to present. Tony Sheaffer motioned, Nate Dudley seconded, motion carried.

VII. OAHA

a) Dr. Gregory requested that a cohesive brand image be made by the section to be distributed to the lodges for promotion of OAHA and camperships.

b) Plans to promote OAHA through conclave training cells were announced.

c) Opinions were given on how to best promote OAHA and Camperships.

VIII. Conclave 2017

a) Budget-

- Clarification was given as to how new member registration fees would be subsidized.
- In order to stay within budget it was agreed that there would not be a patch included with registration however there would still be a mug included with registration.
- An updated budget was approved with amendments

b) Participation Commitments-

Amangamek-Wipit: 150

Nentego: 49

Nentico: 203

Total: 402

c) Merchandise

- Tony Sheaffer motioned to have the cape color switched to red, Matt Parsons Seconded, Motion Carried.

- Decision as to the color of the staff shirts was deferred to the host lodge (Nentico Lodge 12)

d) Trading Post Operation-

A trading post operations proposal was presented to the COC. Nate Dudley motioned to approve the proposal, Tony Sheaffer seconded, motion carried.

e) Registration-

A registration proposal was presented to the COC. An amendment was made too show that cape pre-orders would end on April 29th. Tony Sheaffer motioned to approve the proposal with amendments, Nate Dudley seconded, motion carried.

f) Competitions-

A competitions proposal was presented to the COC. An amendment was made to state that each lodge would bring a judge for each competition as to eliminate bias. Tony Sheaffer motioned to approve the proposal with amendments, Chris Marshall seconded, motion carried.

g) Training-

A list of Conclave training sessions was proposed. Tony Sheaffer motioned to approve the proposal, Chris Marshall seconded, motion carried.

IX. Conclave 2019

A Conclave rotation proposal was presented to the COC that included a request from Amangamek-Wipit Lodge 470 to explore the possibility of holding 2019 conclave at a local university. Tony Sheaffer motioned to approve the proposal, Nate Dudley seconded, motion carried.

X. Section Goals for Region and National Events

A proposal was presented to the COC of 2017 goals for region and national event participation. An amendment was made to set the goal for NLS participation to 30. Tony Sheaffer motioned to approve the proposal with amendments, Nate Dudley seconded, motion carried.

XI. Communications Plan

A Communications Plan for 2017 was presented to the COC. Tony Sheaffer motioned that the plan with a correct contact sheet be approved, Nate Dudley seconded, Motion Carried.

XII. NE-6A Sweater

A section sweater proposal was presented to the COC. Order deadline is December 31st, 2016 with the price determined by quantity purchased.

XIII. Adjournment

Chris Craig adjourned the meeting at 12:45.