

NE-6A Council of Chiefs meeting Minutes
December 13, 2014
University of Baltimore, Angelos Law Center, Baltimore, MD

Attendance-

Zachary Sager
Michael Bloom
Dr. Victor Gregory
Liam O'Connor
Ana Prosceno
Matt Bib
Tony Roman
Kyle Raffensperger
Tim O'Connell
Alex Pond
Mr. Thomas
Richie Thomas
Pam Fleage
Vince Smeal
Mr. Widdmann
Tim Martin
Patrick Rooney
Mr. Rick Ahlberg

Opening- Zach Sager

Zach Sager opened up the Meeting with the Obligation at 9:05. No introductions were necessary.

Minutes – Michael Bloom

Michael went over the October COC Minute's. Ben started a motion and Liam Seconded. Motion Approved.

Financial Reports – Patrick Rooney

Patrick Rooney gave an overview of the Section budget. Nothing was needed to be approved.

Lodge Reports

Amangamek Wipit

Wipit is presently preparing for the upcoming Lodge Banquet, to be held January 3rd at the University of Maryland Riggs Center. The theme of the Banquet, "Back to the Arrow: Part 1" is meant to serve as the inaugural event of the 2015 centenary of the Order, and the first of a series of events made in the interest of highlighting the roots of the OA in our lodge and nationally.

At the October lodge meeting, the lodge approved a dues raise of \$14 to cover expanding the committee programs, campership funds, and event subsidies in order to better the quality of the program we put on.

The lodge has currently filled its NOAC contingent of 165 attendees, and is currently working to meet the National youth-adult ratio through a survey system, whereby the NOAC committee will allocate slots to adults who will most benefit from attendance at NOAC 2015. All youth who were on the standby list are now able to attend. With regards to ArrowTour, the Lodge will be the last stop in the Northeast Region, as it will be taking place on July 26 at either the National Mall (pending permits) or Camp William B. Snyder.

The lodge has completed the Founder's Award process and has established two committees to recommend candidates to receive the Centurion Award. These awardees, along with the lodge's Servant Leadership Award recipients and the Vigil Honorees, will be recognized at the upcoming lodge banquet.

The lodge will be focusing on promoting #LEAD through a brief presentation at the lodge banquet and the upcoming lodge executive committee meeting. Wipit attendance (as of Dec. 5) is currently at 10 members signed up.

Lastly, Amangamek-Wipit will not be eligible for any level of Journey to Excellence recognition as a result of the decrease in membership over last year. Despite great increases in the rate of Brotherhood conversion, a goal which had previously been elusive, the decrease of about 300 members from last year means that the lodge will not be receiving recognition this year. Since we are still waiting on various chapters to submit their petitions, no final lodge petition has been finalized.

Nentego

Nentego Lodge has had a great fall. In October, we staffed one of our council's Cub Family Weekends, contributing 512 hours of service in doing so. Following that, we hosted a successful LLD with about 30 in attendance. Thank you to Zach and Kyle for helping with the training. This past weekend, we contacted every unit in the council to record information about where they go to summer camp and to promote our council's camps to them.

In all, the lodge has 687 members. Nentego is currently at JTE silver and may possibly earn gold by the end of the year. We have nominated seven Arrowmen for the Centurion award. As of today, we have six Arrowmen registered for #LEAD. I have been vigorously promoting this, but I do not expect registration to grow until the last two weeks before the event. I will be calling my chapter chiefs at 02:00 UTC Monday morning to encourage them further to sign-up.

Last, but not least, I am going forward with my idea to incorporate drones into the OA. A Scout has been identified who can do this. They will probably be present during Conclave as well.

Liam O'Connor
Lodge Chief
Nentego Lodge

Nentico

As of this moment, Nentico Lodge 12 has a JTE level of Bronze. As for ArrowTour our OA 100 Committee is actively working on ideas and promotions for this event. It has been scheduled for Saturday July 25th. At the Baltimore Council Service Center. #LEAD had currently 8 members from Nentico Lodge currently registered to go. The Centurion Award was submitted on 12/8/14 with 17 nominations waiting for approvals. Concerning NOAC 2015, our size is at 145 youth and 48 adults making a total of 193. Our closest upcoming event is the Lodge banquet which is on the 11th of January which will Kick off the 100th year.

WWW
Ian Ferris
Nentico Lodge Chief
Nentico Lodge 12

JTE Overview – Zach Sager

Zach discussed the sections current standing for JTE. The Section has reached Gold Status for the 2014 JTE, as compared to Bronze JTE last year.

#LEAD – Alex Pond

Alex discussed the current registration number for the Section Training event. He had also confirmed that all but one of the trainers would be attending. Zach talked about preparing for the training event.

2015 Conclave – Liam

Contingent Numbers minimums

Amangamek Wipit -110
Nentego – 212
Nentico – 65“For Now”

Conclave Registration

Motion To open registration January 1 by Kyle R. Ian Ferris Seconded the Motion.
Motion Approved.

Motion to set late registration April 17 set by Kyle, second by Ian. Motion Approved.

Conclave Budget

Vince went over the NE6A Conclave budget. Note that the newsletter was suggested not to be included into the budget. The Different items that would be sold were reviewed.

Loops on the three lodge round patches was discussed, Trading flap patches were discussed. Nentego would have a trader, Amangamek Wipit would discuss the Idea of having a trader, and Nentico would discuss having a neckerchief.

Motion to approve the participation conclave patch Ian motioned, Liam Seconded. Motion Approved.

Motion To approve the Lodge Patches giving Amangamek Wipit a Twenty four hour extension motioned by Liam, Seconded by Ian. Motion Approved. **Adjust numbers for patches at the March council of chiefs. Patches will be 3 dollars each and the Set will be 10 dollars, Preorder for the Set and the patches, along with selling at the trading post is undeterred.**

Matt Bib will be looking into a COC vest that the price and the minimum of how many we will buy with the gold centennial logo.

The Merchandise that will be kept will the Tee- Shirt With logo change Liam Motioned and Ian Ferris Second. Motion approved. Price \$15 available in the trading post and by Pre-order.

The sweatshirt with the Belt buck logo for a zipper Liam motioned Ian Seconds motioned approved. Price \$30 Preorder only.

Pull over Kyle R. motioned ben press second, Motion approved. Price 30\$ Preorder only.

Neckerchiefs Kyle R. Motion, Liam Second. \$12 Preorder only.

Mug Tim Martin Motions Ian Seconds, Motion Carried. \$3 Preorder only.

Participation Patch

Draft patch design was similar to the NOAC 2004 patch. An idea was that instead of a patch that we used a pin that could be used on the registration patch. It would be a cost of around 94 cent's. The Participation Patch topic was tabled.

Approved fixed budget Motion by Ben Second by Liam, Motion approved.

Conclave Competitions

Lodge Ball will be held on Friday night and the winning lodge will receive an engraved trophy.

Volleyball Competition The winner of the two guests lodge will play the host Lodge; Winner will receive an engraved trophy.

Ceremonies Competitions Host Lodge is recommending holding a Vigil Ceremony Friday competition on Friday night. The Pre-ordeal competition and a legend will be held in the morning and new brotherhood on Saturday afternoon. Each 1st place winner will receive a medal for different categories.

Conclave dining structure

Meal Structure will be adjusted as seen fit. Breakfast and Lunch will be both in the Cafeteria.

Conclave Trainings

The different Conclave Training Proposal was discussed. There will not be seven different location but we will plan for five different locations plus the ceremonies location that will be used if foul weather occurred. Most of the trainings will be hands on instead of training. The proposal that Kyle Brendel had created had been adjusted to match the locations offered by the host lodge.

Motion to approve training schedule and schedule as a whole with Kyle Brendel working on it.

Ben asked for the trainers to share their syllabus and their materials on the NE-6A website.

Conclave 2017

Ian Ferris talked about Conclave 2017.

Motion set by ben to approve the Camp Saffran, Broad Creek Memorial Scout Reservation.

Conclave 2016

Ben brought up what Conclave 2016, so the whole discussion. Discussion tabled.

Section Goals for 2015

Motion including fixes to the Section Goals by Ben Press seconded by Kyle R., motion carries.

NOAC Contingent Patch

Amangamek Wipit totem needs the arrow and the color for the Nentico eagle fixed for the one designed Matt Bib. This one patch was chosen over the other one. Most economical choice is 500. Motion Set by Kyle R. , Ian Ferris Seconds, Motion Carried.

High Adventure Scholarship and NOAC Scholarship App

At #LEAD if we have any applications we will review them there.

Closing

Zach gave his closing statement and closed the meeting at 1:00.