

Minutes from the Council of Chiefs from February 23, 2008, Camp Mack Morris

I. Opening/Welcome 11:00

The meeting was called to Order and simple housekeeping items were discussed. Proposed numbers were then gather for approximation for attendance at conclave.

- Sequoyah – 64 attending
- Kawida – 65 attending
- Chicksa – 74 attending
- Pellissippi 40 attending*
- Talligewi 42 attending
- Ahoaloan Nachpickin 110 attending
- Wa-Hi-Nasa 100 attending
- Ittawamba 155 attending
- White Horse 72 attending

*Pellissippi's report was not given till later due to them not being present when the meeting was called to order.

II. Host Lodge Report 11:30

The host Lodge report was given by Jeremy Fair, during this report another packet was handed out. Jeremy addressed any questions regarding location for events. Some amendments were made to the schedule to add Lodgeball and Volleyball from one to two P.M. on Saturday, also an Advisor Session was added from one to two-thirty. Next the VIA (Very important Arrowman) dinner was discussed, it was decided to invite all 'new' ordeal members(which was defined as anyone who has been inducted since the last conclave) to this dinner. Also the Ceremonies committee asked for more time on the schedule but it was decided to leave the schedule as is and allow for the evaluation to continue after the allotted time. The special events committee asked for the special event on Saturday night to be changed to a movie. Jeremy then pointed out the different committee's chairmen. The needs form was pointed out in the packet to be given by the Host lodge. This form should be given to the host loge chairmen of any needs that the CVCs need this form is due by March 31st.

III. CVC updates

1) Shows committee has most of their equipment lined up with most of their budge being placed towards projectors and screens. Also they offered a portable PA system for anyone who needs it that weekend.

2) Ceremonies committee passed out evaluator applications and asked for two evaluators from each Lodge. Also the rules and team application was handed out. It was noted to disregard the March 1st deadline.

3) Training committee presented the schedule and asked for at least ten more trainers. It was then decided that each lodge provide one trainer.

4) Special Events reported that the section plan book is coming along good and that an email will be sent out to all of the lodge chiefs soon. A movie will be shown at conclave.

5) Quest gave a report and clarifies some of the rules mostly regarding the publication side of quest. Each Lodge should provide names of all the judges including their shirt sizes by March 25th. Each Lodge should provide 2 web judges (if you choose to participate in the web judging) 2 publications judges and 2 field judges. Each lodge should also provide 2 copies of at least 2 newsletters, which must have been published since the last conclave. The websites will be judged only if you provide judges and email the URL of your website to kaplispart@aol.com (Same email as on the website for the Quest CVC).

6) AIE committee chair CJ Green has stepped down as the AIE chairman for conclave. The NOAC rules will be used. It was requested by the committee to have at least five judges knowledgeable in all styles of dance. Pre-registration will be during the training in the morning and points will be docked for walk-ons.

7) Publication committee gave report everything is on tract working with the host lodge to find a copy machine.

IV. Registration

Don Combs, section chief spoke on registration at the end, from the number reported we are around one hundred Arrowmen short from our original proposed number and what people are planning for so each lodge needs to increase their number by at least ten arrowmen.

V. Advisor's Minute/ Closing

Advisors Minute was given, which spoke of the OA high adventure numbers and the fact that our numbers are beginning to be where they were when we had the section's first conclave. The Council sang the OA song, and departed as brothers.