

SR-6 Spring Council of Chiefs

Jet Potter Scout Service Center, Nashville TN – February 16th, 2013

- I. Welcome and Introductions – Aaron Shepherd
- II. Invocation led by Matt Brown
- III. Section Chief sworn in.
- IV. Election of Section Vice Chief –
Matt Brown/Aaron Shepherd
 - a. Andrew, Josh, and Hunter
 - b. Section Vice Chief – Hunter Jones

- V. Section Business
 - a. 2014 Conclave Date Change
 - i. Nick Oliver, Kawida Chief, made motion to change date to 4/25-27, 2014.
 - ii. Motion by Kawida
 - iii. 1st – Sequoyah
 - iv. 2nd – Pellissippi
 - v. Motion carries 8-1.
 - b. Conclave Rotation
 - i. Reviewed by Aaron. Kawida moves to 2014. 2019 and later moves up 1 year.
 - ii. 1st – Kawida
 - iii. 2nd – Pellissippi
 - iv. Motion passes 9-0.
 - c. 2015 Legacy Rock – Aaron
 - i. All lodges have works in progress.
 - d. Lodge and Section JTE review - Aaron
 - i. All “Gold” items except for the following:
 1. Silver – Lodge JTE Support
 2. No Qualification – Charter Renewal Support
 - e. Section Awards
 - i. Handout was distributed and reviewed
 - ii. Approved 9-0.
 - f. NLS in Nashville, TN March 1-3
 - i. NLS – 78 signed up. 2 slots are available.
 - ii. NLATS – 26 signed up. 4 slots are available.
 - g. Section Officers Seminar Report
 - i. Jerry reported on October SOS in San Antonio, TX

- VI. Lodge reports/on track for Conclave attendance?
 - a. Any updates on attendance for Conclave (women, handicapped, total)
 - b. How are you on promotions for Conclave and national events?
 - c. National program goals (NLS, NLATS, Jamboree, OAHA)

- VII. Lunch - 12:00 PM**

- VIII. **1:00 PM** Service Lodge Report – Noah Robertson
 - a. Registration procedures

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- b. Physical and meal arrangements
 - c. Run through of Conclave weekend
 - d. Needs list due date and contact person
 - e. Budget – any changes?
 - f. Needs from section/questions
- IX. Promotions – Hunter Jones
- a. Conclave resources for lodges
 - b. Project 2013
- X. Conclave Patch
- XI. Conclave Committee Reports
- a. Special Events – Austin Powell
 - i. Any updates since fall COC
 - ii. Review plans for special events
 - iii. Budget – any changes?
 - b. Training – Nick Varnick (Dylan West presenting)
 - i. Any updates since fall COC
 - ii. Budget – any changes?
 - iii. Online registration
 - iv. Reconfirm needs from service lodge
 - c. Campfire – Malachi Baggett (Noah Robertson presenting)
 - i. Any updates since fall COC
 - ii. Friday and Saturday show schedule
 - iii. Budget – any changes?
 - iv. Reconfirm needs from service lodge
 - d. Ceremonies – Andrew Schrack
 - i. Any updates since fall COC
 - ii. Online registration
 - iii. New Brotherhood Ceremony
 - iv. Budget – any changes?
 - v. Reconfirm needs from service lodge
 - e. Quest – Travis Geisel/Charlie Todd
 - i. Any update on games and rules
 - ii. Judges
 - iii. Budget – any changes?
 - iv. Reconfirm needs from service lodge
 - f. AIE – Chase Hatley
 - i. Overview of program at Conclave
 - ii. Competitions rules

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- iii. Judges/staff
- iv. Budget
- v. Needs list from service lodge

- g. Publications – Jerry McKenzie
 - i. Review publication plans for Conclave
 - ii. Budget – any changes?
 - iii. Reconfirm needs from service lodge
 - iv. Website update

XII. Adviser's Minute – Jim Cheatham

XIII. Singing of the OA Song

XIV. Departure