



COUNCIL OF CHIEFS MEETING
Portsmouth Community Campus
100 Campus Drive, Portsmouth, NH
September 10th , 2017 @ 2:00 PM

MEETING MINUTES

➤ MINUTES:

- Cam Killian led the group in the OA obligation
- Justin St. Louis provided National and regional updates
 - Gathering of Leaders
 - Hackathon
 - NLS & DYLC
 - NLS Dates:
 - November 10-12, 2017 @ Alpine
 - March 9-11, 2018 @ Alpine
 - April 20-22, 2018 @ Hidden Valley
 - DYLC Dates:
 - November 10-12, 2017 @ Alpine
 - We're looking into hosting a local DYLC on April 20-22, 2018- if you're interested in attending, please complete [this survey](#).
 - OAHA
 - NOAC 2018
- Cam Killian provided updates on LES and the officer visitation form.
 - LES is taking place Saturday, February 17th @ Exeter LDS Church at 9:00 AM.
 - The event will now be focused on helping lodges improve their JTE weaknesses.
 - Cam mentioned the officer request form is available [here](#).
 - A meeting participant requested advisers be added to the request form.
- Ryan Palmer provided the secretary's report.
 - If you received an email saying we're missing your contact information- please click the link and fill out the form.
 - An updated organization chart will be published in slack within the next few days.

- If you're not on slack or do not have access to the appropriate channels, please let Ryan know.
- We're trying to add all lodge events into the section calendar- please send me your lodge calendar to make this possible.
- The meeting engaged in a productive theme discussion for the New England Fellowship led by Section Chief Justin St Louis.
 - Justin St. Louis made the motion to decide on the theme "Be the Catalyst".
 - Passaconaway moved the motion.
 - Chippanyonk seconded the motion.
 - All attendees were in favor of the motion.
- Passaconaway requested a COC vote on the continued usage of the name "New England Fellowship" for the section's annual gathering.
 - Justin St. Louis made the motion to continue the usage of "New England Fellowship" for the sections annual gathering.
 - Pamola moved the motion.
 - Tisquantum seconded the motion.
 - All attendees were in favor of the motion.
- Section leadership encouraged all lodges to have members brainstorm branding ideas for the 2018 New England Fellowship. All proposals can be submitted to branding@ne1oa.org.
- Section Chief Justin St. Louis led a discussion on switching to a centralized registration system.
 - Concerns were raised as to collecting transportation fees
 - The reasoning is because section leadership does not know who went to the New England Fellowship and because it's tough to plan when you don't know exactly how many people are coming/registered.
 - Having an earlier registration deadline was proposed where roster submission is mandatory.
 - The discussion was recommended to be tabled to the Dec. COC.
 - Section Chief Justin St. Louis entertained the motion.
 - The motion was moved by Pamola.
 - The motion was seconded by Passaconaway.
 - All attendees were in favor of the motion.
- NEF allotments were discussed and have been posted in Slack.
 - Adjustments:
 - Pamola: -10
 - Passaconaway: +4
 - Tulpe: +6
 - Final numbers will be required by the February COC.
- Communications Coordinator Conor Power discussed marketing plans for NEF.

- He plans to become more active on social media and deploying the NEF website as soon as possible.
- The yearly budget was reviewed and is available [online](#).
 - Pamola questioned national activity surcharge.
 - Section Adviser Craig Donias explained it is a national requirement, acts as event insurance essentially.
 - Pamola motioned for approval of the budget.
 - Chippanyonk seconded the motion.
 - All attendees were in favor of the motion.
- Committee reports and goals
 - NEF
 - Available digitally, [here](#).
 - Program
 - Coordinator has established core personnel. He has no current needs.
 - Communications
 - They plan to increase social media activity.
 - They have appointed a new adviser, Justin Crisafulli.
 - They have appointed an eNews lead, Will Woodring.
 - Shows
 - They have confirmed that there will be a show at NEF.
 - More information coming in Dec.
 - Think Tank
 - Available digitally, [here](#).
 - MassJam
 - Service Corps Coordinator Jack Nee has been appointed.
 - They are working to deploy a registration and develop promotional strategies.
 - They have a goal of a 40 person staff.
- Lodge Reports
 - Lodges were asked to identify a few weaknesses that the section can assist with.
 - Abake
 - Section Requests:
 - Improving communications
 - Engaging Arrowmen
 - Learning how to use slack
 - Learning the role and responsibility of lodge chief.
 - Chippanyonk
 - Section Request:
 - Improving LEC Communication
 - Providing merger resources

- Madockawanda
 - They've had successful ordeals.
 - Section Requests:
 - Improving membership retention
 - Communication to membership
- Pamola
 - Section Requests:
 - Membership retention
 - Get people involved in the LEC
 - Creating a long-term business plan
- Passaconaway
 - They had a successful summer and have a sash and bash coming up, all members of the COC are invited- look for more information soon.
- Pennacook
 - They held brotherhood conversions which went well.
 - Section Requests:
 - Communication improvement
- Tisquantum
 - They had a successful summer.
 - Section Requests:
 - Merger Resources
- Tulpe
 - Elected new officers
 - Section Requests:
 - Ordeal/Event promotion
- Jacob Clark brought up changing the walk-through date during open forum.
 - Requested important dates be included in the minutes.
 - COC: Sunday, September 10th @ Portsmouth, NH Community Center at 2:00 PM
 - COC: Sunday, December 10th @ Portsmouth, NH Community Center at 2:00 PM
 - LES/COC: Saturday, February 17th @ Exeter LDS Church at 9:00 AM
 - NEF leadership walk-through: Saturday, April 14th @ Camp Roosevelt at 2:00 PM
 - This will be for section officers, advisers, service lodge leadership, and section coordinators.
 - COC: Sunday, May 20th @ Portsmouth Community Center at 2:00 PM
 - NEF: June 8-10 @ Camp Roosevelt

- Section leadership requested a spreadsheet of camp capabilities and presentation at the December COC instead of a date change.
Things to include:
 - Campsites
 - Training spaces
 - Power Supplies
- Craig Donais had an adviser's minute.
 - Stated it was an excellent meeting.
 - There is a new associate section adviser- David Herb.
- Justin St. Louis had a chief's minute.
 - Echoed that it was a great and productive meeting.
 - He is looking forward to a superb year.
- Post meeting: Abake requested NEF rotation be reviewed.

NEXT COUNCIL OF CHIEFS MEETING:
Portsmouth Community Center on Sunday, December
10th
