



ACT Conference Council of Chiefs
August 26, 2023
Bert Adams Scout Camp

- I. Pledge and Obligation
- II. Roll Call
 - A. Section Chief- Present
 - B. Section Vice Chief – Present
 - C. Section Vice Chief of Conclave – Present
 - D. Alibamu – Present
 - E. Aracoma – Present
 - F. Chattahoochee – Present
 - G. Coosa – Present
 - H. Echeconnee – Present
 - I. Egwa Tawa Dee – Present
 - J. Ini-To – Present
 - K. I-Tsu-La – Present
 - L. Mowogo – Present
 - M. Waguli – Present
 - N. Withlacoochee – Present
 - O. Admin Events CVC– Present
 - P. American Indian Affairs CVC – Absent
 - Q. Ceremonies CVC – Present
 - R. Fellowship CVC – Present
 - S. Quest CVC – Present
 - T. Shows CVC – Present
 - U. Special Events CVC – Present
 - V. Tailypo CVC – Present
 - W. Training CVC -- Absent
 - X. 2024 Indian Winter Service Chair – Present
- III. Minutes
 - A. Echeconnee moved to approve the minutes, Waguli seconded, and the previous minutes were passed unanimously.
- IV. Officer Reports
 - A. Chief
 1. Conducted the SOAR retreat with officers and advisers, and had a very productive weekend. Also participated in Operation Arrow at the National Jamboree, as well as the World Jamboree in South Korea. Represented our section well.
 - B. Vice-Chief
 1. Has been working and coordinating with Egwa Tawa Dee as host lodge for ACT conference and Indian Winter. As well as that, she worked with the

Summit Apex group in Operation Arrow. Put lots of hard work into the ACT conference.

- C. Secretary
 - 1. Has worked on fully updating Section Website, as well as promoting ACT conference registration on social media. Plans to send out emails, newsletters, and promote heavily on social media for creating media team as well as event registration.
- V. Lodge Reports
 - A. Alibamu- since Conclave, they haven't run much program. They are looking forward to a good year.
 - B. Aracoma- since Conclave, they have had multiple service days. During summer camp, they also called out 33 youth candidates, and have 34 youth who have just gone through Ordeal. Their lodge will be sponsoring and staffing a Council Cub Adventure Day.
 - C. Chattahoochee- since Conclave, has had 28 candidates go through ordeal. Fall fellowship is soon, as well as Vigil selection.
 - D. Coosa- has had a total of 127 members go through brotherhood, and has had good attendance at events. Currently working on planning their Fall Fellowship.
 - E. Echeconnee- had 5 people attend the ACT conference, and had two arrowmen work for Operation Arrow. They are excited for a wonderful Conclave.
 - F. Egwa Tawa Dee- had 87 candidates go through their ordeal during the ACT conference. Interacted with many arrowmen through the summer camp ice cream socials at Bert Adams and Woodruff, and are excited to host Fall Fellowship in two weeks.
 - G. Ini-to- has had a total of 40 members go through brotherhood this year, which is a record for recent years. They are currently preparing as host lodge for Conclave 2024.
 - H. I-Tsu-La- Since Conclave, they've held an induction, as well as had 15 members go through brotherhood. They also had 30 arrowmen working at their council camp over the summer.
 - I. Mowogo- opened their trading post and museums at Camp Rainey Mountain for summer camp. They are planning their first ever Fall Fellowship currently.
 - J. Waguli- had Waguli Watermelon Wednesdays at summer camp, which were a big hit.
 - K. Withlacoochee- conducted summer fellowship, and has fall ordeal in November.
- VI. Region Updates
 - A. Be promoting NLS and DYLC at lodge level. We are offering half-scholarships, and the application will be available on the website soon.
- VII. Old Business
 - A. Conclave had a 56.4% satisfaction rate. Most disliked feature was the app.

- B. Ini-To made a motion to approve the conclave closeout budget, Coosa seconded, and a roll call vote proceeded. The motion to approve the conclave closeout budget passed unanimously.
- C. Aracoma made a motion to approve discussion of the conclave budget rollover, Chattahoochee seconded, and the motion carried.
- D. Part of the money from Conclave 2023 will be rolled over into the 2024 Conclave budget. Excess money from Conclave 2023 will be distributed back to the lodges.
- E. Aracoma made a motion to approve the distribution of money back to the lodges, Waguli seconded, and the motion passed unanimously.

VIII. New Business

- A. Indian Winter will be hosted by Egwa Tawa Dee lodge at Bert Adams Scout Camp. A promotional toolkit will be given to each lodge to use on their social media.
- B. Mowogo made a motion to approve the 2023 Indian Winter proposal, Waguli seconded, and the proposal was approved unanimously.
- C. Conclave 2024 will be hosted by Ini-To lodge at Camp Thunder. The theme is Conclave in Paradise, and won't have any form of cell service. Registration opens October 1st.
- D. Aracoma made a motion to approve the 2024 Conclave proposal, and Chattahoochee seconded. The motion passed unanimously.
- E. Echeconnee made a motion to approve the memorabilia and patch designs, Waguli seconded, and the motion passed unanimously.

IX. Program Proposals

- A. Admin Events – Same admin events. Main change is that everyone will be returned a rubric so that they know what to improve on.
- B. American Indian Affairs– Similar events as last Conclave, except dancers will be allowed to dance as many times as they want. Group historical dance was removed and replaced with hand drumming.
 - 1. Waguli made a motion to amend the proposal and let dancers dance as many times as they want. Chattahoochee seconded and the motion passed.
 - 2. Alibamu made a motion to approve the AIA Indian Winter proposal, Chattahoochee seconded, and the motion passed.
- C. Ceremonies – Evaluators will go through a training course, which will be sent out before the event.
- D. Fellowship– Patch trading areas will be enforced in order to avoid congestion in dining areas. A fellowship committee is currently being formed.
- E. Quest – Events and brackets are the same as last year.
- F. Shows – Indian Winter shows will be less scripted with more crowdwork, while Conclave will be “scripted out of the wazoo”. Is working on getting a stage for both shows.

- G. Special Events – Same special events as last year. May reintroduce the canned food drive, or have a social media photo booth.
- H. Tailypo – Keeping lodge talent show and bringing back the lodge chief pie eating contest. Is working on a committee, who will all be judges.
- I. Training -- (the CVC wasn't present, but her adviser helped present their plans). The training matrix was reviewed, and there will be 10 themed treks. The CVC is actively recruiting ideas and trainers.
 - 1. Ini-To made a motion to approve the Indian Winter training proposal, Chattahoochee seconded, and the motion passed unanimously.
- J. Conclave Expo now falls under the responsibilities of the host lodge.
- X. Best All-Around Lodge Criteria
 - A. A requirement was removed, so that the service hours and high performing metrics were not double counted. The program of emphasis for the summer is Operation Arrow.
 - B. The requirement to have sent someone to NLS in the past two years was changed to one year, since it is so close to us.
 - C. Ini-To made a motion to approve these changes, and Echeconnee seconded. The motion passed with Alibamu in opposition.
- XI. Awards List Approval
 - A. CVC award was removed for Expo CVC, since we removed that position.
 - B. Waguli made a motion to approve the amendment and awards list, Chattahoochee seconded, and the motion passed unanimously.
- XII. Budget Approval
 - A. Waguli made a motion to approve the 2024 Conclave Budget, I-Tsu-La seconded, and the motion passed unanimously.
- XIII. Advisers Minute
- XIV. Adjourn