

Indian Winter Council of Chiefs January 6, 2024 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. Section Secretary Present
 - E. Alibamu Present
 - F. Aracoma Present
 - G. Chattahoochee Present
 - H. Coosa Present
 - I. Echeconnee Present
 - J. Egwa Tawa Dee Present
 - K. Ini-To Present
 - L. I-Tsu-La Present
 - M. Mowogo Present
 - N. Waguli Present
 - O. Withlacoochee Present
 - P. Admin Events CVC- Present
 - Q. American Indian Affairs CVC Present
 - R. Ceremonies CVC Absent
 - S. Fellowship CVC Present
 - T. Ouest CVC Present
 - U. Shows CVC Present
 - V. Special Events CVC Present
 - W. Tailypo CVC Present
 - X. Training CVC -- Absent
 - Y. 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

 Recorded and released music video to promote Conclave. Attended Section Officer Seminar in New Jersey, and met all of the other Eastern Region Section Chiefs.

B. Vice-Chief

1. Led Indian Winter planning with the service lodge, and had a lot of fun with it. Also attended Section Officer Seminar and learned how to run an

effective ACT conference. Lastly, she staffed NLS and had an amazing time

C. Secretary

Worked to heavily promote Indian Winter and Conclave. Made a
promotional toolkit, which was distributed to each lodge for promotion.

Made the release trailer for the music video, and released both. Lastly, she
has been interviewing CVCs and officers for the social media.

V. Lodge Reports

- A. Alibamu- Had a high performing PMP.
- B. Aracoma-
- C. Chattahoochee- Finished 2023 as a high performing lodge. Inducted 5 new vigil members.
- D. Coosa- Had a good year: six events, three inductions, 298 candidates. Had 11 vigil members go through, and finished 2023 as a thriving lodge.
- E. Echeconnee- Had a fall induction, and went through Lodge Leadership Development in December. Will soon be hosting a banquet with Jacob attending.
- F. Egwa Tawa Dee- Finished the year with 900 dues paid members, and 15 signed up for NOAC. They are going to have a Spring Gathering, where every LEB member in the section is invited.
- G. Ini-to- Inducted three new vigils, and are eagerly awaiting hosting Conclave.
- H. I-Tsu-La- Had several events, and ended 2023 with 183 dues paid members.
- Mowogo- Recently held their first annual fall fellowship, and inducted 35 new arrowmen. Are currently preparing for their Winter Banquet, as well as Spring Fellowship.
- J. Waguli- Had five vigil members go through, and reached their activation goal. They had one arrowman attend NLS.
- K. Withlacoochee- Had 10 youth inducted.

VI. Region Updates

A. NLS/DYLC & Promotion

- 1. Columbia, SC January 26-28, 2024
- 2. Scholarships one half scholarship is left

B. NOAC Trailblazer Scholarship

- 1. Deadline is January 31st, 2024
- 2. Must be registered as a youth delegate or staff participant by January 31st, 2024
- 3. Must be under 21 for entire conference

C. Key Communicators Program

1. Please have your Key Communicators fill out the following form no later than 1/20/2024. Additionally, as Key Communicators in your lodge change, please have them fill out the form as well. Getting feedback from

people all over the nation, recruit people with communications background

https://oa-bsa.org/volunteer/communications-local-key-communicator

D. AIA Updates

- 1. Lodges need to begin obtaining a written agreement with a local Native American tribe. Need to build relationships with local tribes
- 2. https://oa-bsa.org/article/american-indian-activities-order-arrow-2024-noac

VII. New Business

A. Conclave Service Lodge Update

- 1. Needs CVC needs list by the end of Indian Winter
- 2. Registration closes march 31st
- 3. Emphasize registration
- 4. Gates to the camp will close

VIII. Program Proposals

- A. Admin Events When you submit, you must give an adult and youth to judge. The planbook will be submitted via PDF, and newsletters need to be up to four newsletter submissions made AFTER Conclave 2024.
 - 1. Waguli made a motion to approve this proposal. Coosa seconded, and all were in favor. The motion passed.
- B. American Indian Affairs—Not many changes compared to last year, and AIA will go by the 2022 NOAC guidelines. A drumming outline needs to be made by March 31st.
 - 1. Waguli made a motion to approve this proposal. Echeconnee seconded, and all were in favor. The motion passed.
- C. Ceremonies Only an advisor was present, and the proposal would be sent via email.
- D. Fellowship—the opening fellowship will be luau themed with luau decorations. Patch trading will only happen at certain times, and there are plans for a movie night. Each lodge is encouraged to bring one or two field games.
 - 1. Alibamu made a motion to approve this proposal. Coosa seconded, and all were in favor. The motion passed.
- E. Quest The quest events will be tog-o-war, ultimate frisbee, volleyball, and wischixen. The brackets will be the same as last year. Each lodge is required to provide a judge.
 - 1. Alibamu made a motion to approve this proposal. Coosa seconded, and all were in favor. The motion passed.
- F. Shows Is currently working on an exact needs list, but there will be two shows. There is currently a rough script outline. Everyone will need to bring their own chair.

- 1. Waguli made a motion to approve this proposal. Echeconnee seconded, and all were in favor. The motion passed.
- G. Special Events Will be adding new events. Each lodge should donate \$300 worth of patches for the auction, and make sure that they are desirable patches. This includes two sets of each lodge's 2022 Conclave set, as well as the NOAC set if you have it.
 - 1. Alibamu made a motion to approve this proposal. Waguli seconded, and all were in favor. The motion passed.
- H. Tailypo Bringing back the lodge chief pie eating contest.
 - 1. Waguli made a motion to approve this proposal. Coosa seconded, and all were in favor. The motion passed.
- I. Training leaning heavily into the luau theme, and is still working to recruit trainers. Everyone on the COC is expected to help train.
 - 1. Alibamu made a motion to approve this proposal. Echeconnee seconded, and all were in favor. The motion passed.
- J. Approve Finalized Conclave Proposal
 - 1. Unable to happen without ceremonies proposal.
- IX. Approve Schedule
 - A. Alibamu made a motion to approve the schedule. Echeconnee seconded, and all were in favor. The motion passed.
- X. Date for Conclave 2025
 - A. The requested date is April 4-6, 2025.
 - 1. Waguli made a motion to approve the proposed date for Conclave 2025. Mowogo seconded, and all were in favor. The motion passed.
- XI. Advisers Minute
- XII. Adjourn