Council of Chiefs Meeting 1:00pm — October 20th, 2013 Bolingbrook Golf Course — Bolingbrook, IL

Opening

- Obligation
- Intro Activity-M&M game

Lodge Updates

- Kanwa tho-Tyler Waiss and Marvin the Panther
 - o 165 Ordeals 94 Brotherhoods 22 Vigils
 - o LLD Next weekend, WB 1/5
- Michigamea-Thomas Smith
 - o Doing well!
- Lakota Tyler Harris
 - o 10 Jambo staff
 - o LLD, Strategic 5 year plan
 - o Haunted hike next weekend
- Lowaneu Allanque Ron Feldman
 - o 6 weeks of inductions at summer camp
 - o Developing Ceremonies team
 - o Fall Fellowship with Pachsegink
 - o LLD in November
- MaKaJaWan- Michael Kuhn
 - On progress to JtE Gold
 - o 214 Ordeals, 4 OA Jambo staff
- Owasippe Matthew Haak
 - Lots of events
 - o LLD 11/16, WB in January
 - Almost to JtE
- Pachsegink Ben White
 - o Record-breaking event attendance
 - o Great Summer program
 - o Fall Fellowship with L.A.
 - o Scoutmaster Dinner tomorrow
 - o 11/2-3 LLD lockin
- Takoda Alex Lippincott
 - o Almost 200 new Ordeals
 - Increasing Membership
 - LLD successful
- Wag-O-Shag Aaron Kuenstler
 - o 691 members
 - Great inductions
 - o New Arrowman award
 - o Anniversary event planning
- Waupecan- Grayson Wolcott
 - Great induction

o 75th Lodge Anniversary in 2015

Wulapeju- Nick Moore

- o 956 members
- o Brotherhood conversions by Chapter, inductions are doing well
- o WB in January

Old Business

- Conclave 2013 Recap
 - Survey results suggest awesome!
- Conclave Budget Overview
 - o Ended up further in the black than expected
- Project 2013 Recap
 - o Awesome participation at Jambo OA Staff
 - Test out program areas
 - o Integral part of Jambo program (Rival Day, shows, Service Corps, Trek guides, program staff, floating staff, Day of Service, Indian Village)
- OAHA
 - New OAHA- OA Summit Experience
 - o Continuing all existing OAHA
- Conclave Host Lodge Rotation
 - o Lots of logistics and coordination
 - Key for making everything run smoothly
 - L.A. motions to approve 2014-2018 Conclave rotation. Second. Motion passes by unanimous consent. Takoda hosting this year, rotation moving forward as planned.

New Business

- Theme presentations
 - "Inspiring Greatness"
 - "ArrowCraft" (Minecraft theme)
 - "C-007" (James Bond/Spy)
 - "iArrow" (Technology)
 - "Ignite the Spark"
- Conclave Location
 - o Mandt Park, Stoughton, WI
- Conclave Fee
 - o Last year-35 before April, 40 after April 1
 - o 5\$ proposed increase due to increasing insurance and travel costs
 - o Motion: Approve proposed Conclave budget. Second. Approval by unanimous consent.
- Theme decision
 - Recap of proposals
 - Vote
 - o C-007: VI
 - o Ignite the Spark: V
 - o So....C-007 wins!
- Operating Budget-statement
- Social Media/Website Update
 - o Facebook

- Website
- o Twitter?
- Central Region AIA/ICE Seminar
 - o 8/7-8/10 2014, Camp Belzer, IN
 - o Transition to new Brotherhood ceremony (if approved)
- ITAP
 - o Need trainers, and request events
- Section Service Project

Leadership Idea Exchange

- Cub Scout Programming and Relationship-Thomas Smith, Michigamea
 - o Hikes and Outreach
 - Crossover ceremonies
 - Cub Scout Adventure Day
 - o Camp Promotional Dinner
- "How to Get More Youth Involved" Round Robin Idea Exchange
- Lodge Branding & Identity- Grayson Wolcott, Waupecan
 - o Reppin' Red

Closing

- Section Chiefs Comments
- Section Advisers Comments
 - Chicagoland Project Update-Don
- Song