

SECTION NE-7B

Council of Chiefs Meeting – November 9th, 2008, Alpine Scout Camp

Meeting Agenda

- 1. Call to Order – Section Chief**
 - a. Pledge of Allegiance / Obligation
- 2. Lodge Attendance – Secretary**
- 3. General Meeting Participant Introduction**
- 4. Lodge Reports - Secretary**
 - a. Buckskin
 - b. Half Moon
 - c. Ktemaque
 - d. Nacha Nimat
 - e. Ranachqua
 - f. Shinnecock
 - g. Suanhacky
- 5. Officer Reports**
 - a. Chief
 - b. Vice Chief
 - c. Secretary (Section Roster)
- 6. Section Identity Discussion (Section Name, Logo, Phrase, etc.)**
- 7. Section Administrative Updates**
 - a. Section Web Site
 - b. Section Newsletter
 - c. Section Plan Book
 - d. Section Service Corp
- 8. 2009 Section Conclave (June 12-14, 2009 At Camp Tri-Mount, Tannersville, NY)**
 - a. Conclave Theme Discussion
 - b. General Training (AM) / Workshop (PM) Topic Discussion / Suggestions
 - c. General Activity Topic Discussion / Suggestions
 - d. Host Lodge Report (Half Moon Lodge)
 - e. Conclave Lodge Assignments Selection
 - i. Friday Night Activities (1 Lodge)
 - ii. Saturday Afternoon Activities (2 Lodges)
 - iii. Saturday Night Program (After Dinner – Show, Ceremony, ,etc...) (1 Lodge)
 - iv. Saturday Night Activities (2 Lodges)
 - v. ???????

- f. Invited Conclave Guests
- g. General Suggestions / Ideas for Conclave Program (VIA Luncheon, Theme Meals, Newsletter, etc.)

NOTE: At the Conclave Planning Day we will work discuss and finalize most aspects of the conclave including: Budget, Schedule, Menu, Training Topics, Activity Topics, Evening Program, Evening Activities, etc.

9. NOAC 2009 Update (NOAC Promotions Chairman – Sandro DaLuz) – August 1-6, 2009

- a. Lodge NOAC Updates
 - i. Does your lodge currently have plans to attend the 2009 NOAC?
 - ii. Has your lodge appointed a NOAC Chairman / Adviser?
 - iii. Has your lodge typically sent delegates to the last few NOACS?
 - iv. What type of travel plans are you expecting for this NOAC?
- b. NOAC Promotions Web Site Open: <http://event.oa-bsa.org/events/n2009/>
- c. NOAC Contingent and Staff Registration Site Open: <https://registration.oa-bsa.org/>

10. Lodge Assistance Program

- a. A new 3 year cycle will begin in January of 2009 (2009, 2010 and 2011)
- b. This is the 4th 3-Year Cycle of the Program (2000-2002, 03-05, 06-08, 09-11)
- c. Future Rotation for Lodge Visitations (2009(3), 2010(2), 2011(2))

SECTION 7B						
Nacha Nimat	374	Hudson Valley	Salisbury Mills	2000	2003R	2007R
Buckskin	386	Theodore Roosevelt	Massapequa	2002R	2005R	2008
Ktemaque	388	Westchester-Putnam	Hawthorne	2002	2005R	2008R
Shinnecock	404	Suffolk County	Medford	2001R	2004R	2008
Half Moon	405	Rip Van Winkle	Kingston	2002R	2004R	2006R
Ranachqua	641	GNYC - Bronx	NY - Bronx	2002R	2005R	2008R
Suanhacky	644	GNYC - Queens	NY - Queens	2001	2004R	2007R
Section Totals	Number of Lodges	7				

11. Misc Items

- a. Ranachqua LLD (October 4, 2008)
- b. Section Officer’s Training (SOS) Recap

12. New Business

13. COC Meeting (#3) – CONCLAVE PLANNING DAY – Date and Location to be Discussed

14. COC Meeting (#4) – CAMP TRI-MOUNT WALK THROUGH - Date and Location to be Discussed

15. Section Adviser’s Minute

16. Staff Adviser’s Minute

17. Closing – Song of our Order

WELCOME TO SECTION NE-7B!

2008-2009 Section Officers and Advisers

Section Chief – Michael Kling

Section Vice Chief – Jonathon Whitaker

Section Secretary – Brenden Delbene

Section Adviser – Jess Hurwitz

Section Staff Adviser – Julio Garcia

Section Member Lodges

Lodge Name	Number	Council	Conclave Service Lodge	Last Lodge Assistance Interview	Proposed Next Visit
Buckskin	386	Theodore Roosevelt Council Massapequa, NY	2014	2008	2011
Half Moon	405	Rip Wan Winkle Council Kingston, NY	2009	2006	2009
Ktemaque	388	Westchester-Putnam Council Hawthorne, NY	2015	2008	2010
Nacha Nimat	374	Hudson Valley Council Salisbury Mills, NY	2010	2007	2009
Ranachqua	641	Bronx Council (GNYC) New York, NY	2013	2008	2010
Shinnecock	404	Suffolk County Council Medford, NY	2011	2008	2011
Suanhacky	644	Queens Council (GNYC) New York, NY	2012	2007	2009

Section Calendar

December 27-30 - National OA Planning Meeting, Dallas TX (Section Chief Attends)

Section COC Meeting #3 - January / February - Section Conclave Planning Day

Section COC Meeting #4 - April/May - Camp -Tri-Mount Walk-Through

June 12-14, 2009 - Section Conclave - Camp Tri-Mount, Tannersville, NY

August 1-6, 2009 - National Order of the Arrow Conference,