

Executive Committee Meeting February 13th, 2011

Opening: Anderson Burgess

Note: There was not a quorum.

Approval of the Minutes: Motion made by: Matt Stevens Seconded by: Chris K The motion passed.

Nomination Committee: Anderson needs a member for the committee from each chapter. Andrew Gannon will be Alamance's representative.

Administration:

Unit election forms have not gone out yet. Adult nomination forms will be distributed separately from other forms. Unit election packets will go to every unit and be mailed out. They will be ready on Feb 26th for camp promotions. There is a new pdf form that populates the ballots automatically, it is preferred to the troop-master form. Unit elections training will be on the 26th, starting at 10am, and will run for 60-90 minutes. Elections will run from March 1st to May 31st.

Ryan wants to make changes to Sharepoint. They want to convert it to a management portal that will allow chapters access to it. If there are things that anyone would like to be able to do, they should contact Ryan.

Camp Promotions will be held at the Scout office at 9:30 on the 26th. Staff are needed to help set up. Anderson wants to have 2 youth from each chapter to help set up. Staff need to arrive at 8:30. Cub Scouts will be in the morning, Boy Scouts will be in the afternoon. From 10:30 to 1:30 will be when most of the booths will be up and when the Unit Election teams can contact the scoutmasters. At around 11:00 people will be needed to help with Lunch. DT has volunteered for that.

Spring Inductions: There are 91 candidates signed up for the weekend, and 9 brothers signed up. We need 40 elangomats for the weekend. There will be three pre-Ordeal and two Ordeal teams and one Brotherhood team at the induction. Most of the materials and lawn games are at Cherokee, they will need to be transported to Woodfield. Rob Kennerly and Mitch are going to transport the relevant items. There will be no showers open for the weekend. The pool bathroom will be open. Time of reflection may need to be shortened to prevent talking. If it is shortened: Dinner would be moved to 5:30. Flag would be at 5:30. Work would go until 4:30. The candidates will go to the council ring at 6:30, ceremonies will end at 8:00. Chapter Chief meeting will still be at 3:00 on Saturday. Alamance will do Friday night cracker barrel. Registration deadline is on the 25th of February.

Spring Fellowship and Conclave:

Our theme is Facebook. We have a preliminary schedule for Spring Fellowship. We are uncertain if we should watch "The Social Network," it was believed that it would not interest the youth. Unit Election training may be needed at Spring Fellowship, because Unit election training in the past has been poorly attended.

A 2011 Conclave T-shirt designed has been proposed. There will be a "like" button as seen

on Facebook, and an outline of the Conclave patch.

Communications:

Chris was unavailable. Newsletters are going out each month. Chris needs more information from chapters. Information is due by the 26th of the month. There is a new Flickr with pictures from the last few years. It is linked into Facebook. Chris wants to make a video about Unit Elections.

By Laws:

New by laws are being put into place for 2011. Changes include:

- Lodge Chief will pick who represents him in his absence
- New committees
- Vigil committee would go under the lodge chief
- Vice Chief succession clauses have been removed
- Some committees have been renamed
- There will be a Vice Chief of Service who oversees various events.
- VC of Service will oversee Elangomats
- On the resignation or removal of a Lodge Officer the Key 3 will appoint his replacements.
- By laws will be passed by the EC and then by the Lodge membership at Spring Fellowship.
- The EC will vote on the By Laws at the March Inductions

There is some discussion on setting out a clear chain of command amongst the Vice Chiefs.

The Museum may need to become its own entity. The Museum would be under the council Vice-President of Programs as the lodge is. The Lodge Chief could be on the Museum EC. The by laws should leave the lodge with total control of our Memorabilia. The Museum would be given control of the Museum space.

Summit Corp - The Lodge has 9 slots left for Summit Corp. The patches for the event have been designed.

Indian Summer - Sign ups close on March 1st. 2 adult and 2 youth spots are still open, anyone who wants to be or should be a candidate should contact Shabbaz, there are unused scholarships for the event. There is a patch that has been designed.

500 sets of Summit Corp and Indian Summer patches are what Ryan wants made. Matt Stevens made a motion to approve the concept, sell them in sets of 3, and send it to the patch company. Grayson seconded.

Word from the Chief - We are doing well on our goals thus far. We had a successful Fall Fellowship and hope to have a successful Spring Fellowship. We have a goal for 150 youth at Spring Fellowship. We still need to build up our Chapter rivalries. We achieved Quality Lodge, because we met our brotherhood goal.

Word from Mr. Kennerly - We are doing doing well at meeting our goals.

Closing - Anderson Burgess

Attendance

Drew Latimer
Cindy Stevens
Chris Bridgers
Chris Woody
George Hodgkin
Edwin Owens
Rick Williams
Ann Jones
Ken Shabbaz
Ryan Elliot
Ron Jones
Lyndal Butler
Grayson Jones
Chris Kuczkowski
Matt Stevens
Andrew Gannon
Rob Kennerly
Anderson Burgess
Ted Williams