

# agenda

## January Council of Chiefs

1/20/2018

10:00am – 3:00pm

Meeting called by: Vincent Despain

Attendees: Section Officers; Lodge Chiefs; CVCs, Committee Members, and Respective Advisers

Please read: October minutes

Please bring: Copy of Report, Note Taking Devices

Call in Number: (712) 770-4010. Access Code: 920203

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### Opening

Obligation: Vincent Despain

Introductions: Vincent Despain

COC Activity: Kyle Schneider/Jeffrey Welte r.

Main Room

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### General Business

Basics of Robert's Rules of Order: Vincent Despain

Approval of Minutes: Kyle Schneider

Lodge Reports: Jeffrey Welte Jr.

COC Expectations: Vincent Despain

Section Planbook: Section Officers

Break-Outs: Section Officers

Main Room

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### Lunch

Main Room

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### Current Business

Break-Outs: Section Officers

Conclave Menu: Vincent Despain

Budget Discussion: Vincent Despain

Theme and Message Discussion/Vote: Jeffrey Welte Jr.

Main Room

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Shoulder Loop Discussion/Vote: Kyle Schneider

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## **Closing**

Chief Statement: Vincent Despain

Main Room

Adviser Minute: Danny Carman

Action Items & Song: Vincent Despain

## **Additional Information:**

With the New Year, we need to get a jump on Conclave! The first step to this process is establishing the foundation for the next year. Through developing ourselves as a cohesive team and defining a clear vision for the section as a whole, we can shape the best Conclave this generation of Arrowmen have ever seen!

Lodge Chiefs: Promote! Promote! Promote! Continue sharing the information about Conclave and NLS as well as the national programs sent out by the Section with your Lodges! Encourage all Arrowmen to get involved and always ask the section if you need anything.

CVC's: Establish a relationship with your adviser and start your work now! If you don't have your committee fully staffed, get everyone you need ASAP. Remember that as more time passes, everyone will become busy, contacting one another will become much harder, so get it done now! Time is a tool until you no longer have it. Remember to clue your respective officer and your adviser on your progress between the meetings.

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