



**Eastern Region Section Four**  
**Council of Chiefs Agenda**  
April 12, 2024



- I. Call to Order
- II. Obligation
- III. Roll Call
- IV. Minutes from January COC
- V. Officer Reports
  - A. Section Chief
  - B. Section Vice Chief
  - C. Section Secretary
- VI. Finance Report
- VII. New Business
  - A. E4orce
    - i. Preliminary Proposal for In Person Event Planning
      1. Discussion
      2. Vote
  - B. National Programs
    - i. NLS & DYLC
    - ii. High Adventure
- VIII. Unfinished Business
  - A. Conclave
    1. Service Lodge
    2. Schedule- Review in detail
    3. Training
    4. Ceremonies
    5. Founders Festival
    6. Quest
    7. Shows
    8. Vigil Honor Breakfast
    9. VIA Luncheon
    10. Section Business Meeting and Letter of Intent
    11. Shows
    12. Review Best All Around Lodge – At Conclave Material
  - B. Distribute 2024 Most Spirited Lodge Worksheets
- IX. Open Forum/ Comments
- X. Chiefly Speaking
- XI. Advisers Minute
- XII. Closing



## Section E4 Council of Chiefs



### Meeting Agenda

*April 12, 2024*

Documents discussed in this Spring COC are attached to this Minutes Packet at the end.

Any questions please contact the 2023 Section E4 Section Chief, Tyler Shores

- I. Call to Order
- II. Obligation
- III. Roll Call
  - a. **Ashwanchi Kinta**: Chief-Present
  - b. Adviser-Present
  - c. **Cowikee**: Chief-Present
  - d. Adviser-Present
  - e. **Sebooney Okasucca**: Chief-Absent
  - f. Adviser-Present
  - g. **Ti'ak**: Chief: -Present
  - h. Adviser-Present
  - i. **Woa Cholena**: Chief- Present
  - j. Adviser- Present
  - k. **Yustaga**: Chief- Present
  - l. Adviser- Present
  - m. **Quest Chair**- Present
  - n. Adviser- Present
  - o. **Ceremonies Chair**- Present
  - p. Adviser- Present
  - q. **Shows Chair**- Present
  - r. Adviser- Present
  - s. **Founders Fest Chair**- Present
  - t. Adviser- Present
  - u. **Section: Chief**-Present
  - v. **Vice Chief**-Present

- w. **Secretary**-Present
  - x. **Adviser**-Present
  - y. **Associate Adviser**-Present
- IV. Minutes
- a. Motion to pass meeting minutes by Brighton Cardenas, second by Clayton Didier, pass by acclamation
- V. Officer Reports
- a. Section Chief
    - i. Tremendous few months, fun events planned, and a culmination by a lot of hard work by many in this room, and Tyler is excited to see how this weekend goes
  - b. Section Vice Chief
    - i. Trainers meeting will be held for preparation for tomorrow, very excited for Conclave 2024!
  - c. Section Secretary
    - i. Lots of hard work is going to be paid off this weekend, very thankful for this Section Officer Team.
  - d. Finance Report
    - i. We have over \$5000 in the account, we also have extra merchandise on hand for this weekend. Limited number of section merch will be on sale, and we will have branding at our Section Officer Booth.
- VI. New Business
- a. 2025 E4orce
    - i. Document was sent out with the COC documents, Tyler reads the proposal out loud. The proposal features a plan to accommodate facility usage for an in-person training event and will allow lodges to travel in person and can do more within section training and will allow more fellowship.
    - ii. Brighton Cardenas- (E4orce) should be in person, should this plan start, we are going to be planning for a whole weekend. Travel will be worth it.
    - iii. Adam Benefield- What are your thoughts on where it would be?
    - iv. Tyler Shores- Would be approved at the COC by COC members
    - v. Adam Benefield- For planning purposes, would this be worth it for our MS friends? We do get a lot out of it, but is it worth sitting in class for hours of travel? When we did a virtual event, we had more turnout. If we do it in person, what if we were to rotate the venue?

- vi. Tyler Shores- I agree, I went to section seminar and it was boring, but the point of trying to improve the event to appeal to it being an in-person event would make it more engaging.
- vii. Brighton Cardenas- Whatever the logistics end up being, make it in person moving forward
- viii. Brody French- Woa Cholena would be happy to host
- ix. Motion to move forward with proposal by Brighton Cardenas, Mina McDonald  
Seconds, passed by acclamation

b. NOAC 2024

- i. Contingents be on the lookout for schedule posting from National!

c. NLS & DYLC

- i. Eastern Region Chief, Cameron Dalton, goes through the purpose of NLS and what it tries to infuse the youth in essential leadership skills, and wants to promote leadership skills needed for Lodge Leadership. Cam highly encourages Arrowmen to attend NLS to move forward with their Scouting Careers. NLS is coming to Mobile in 2025! The leaders in this room will be the one to lead our training! Promote NLS at our Lodge Calendars.

d. High Adventure

- i. Promoting throughout the weekend through training blocks, founder's fest, and any interested Arrowmen. Spots are filling up.

VII. Conclave 2024

a. Service Lodge

- i. Donations are being taken across the street for the Greenhouse service projects, place items by lodge number. Flag retirement is encouraged throughout the weekend. QR codes are for attendance and it will include your schedule and map. Have your lodges be active throughout the weekend doing the various events, looking to be a great weekend for all arrowmen of all ages and tenures! There are a few sprinkled "special events" throughout the day, highly recommended that you attend.

b. Training

- i. Have all of your Lodge Members attend training, youth and adult! The Morgan Weed award is awarded to the highest percentage of lodge members who attended training tomorrow.

c. Chairmen

i. Ceremonies

1. New and updated schedule was sent out by Aidan, we have great competition. Lots of teams signed up, ceremonies will begin right after breakfast. The way the schedule is lined up, each lodge will begin on the hour.

ii. Founders Fest Report

1. Cecilia will be out tomorrow to help setup to show where your lodge sets up. Any questions, please contact Cecilia.

iii. Quest

1. Teams are due at 5PM, Cody will be at the ball field and will tell teams when they are participating. We have officials planned and brackets will be out by tomorrow.

iv. Shows

1. Overall tonight was a success! Still have the closing show to do, looking for the same success. Everything should be good for tomorrow

d. Lodge Expectations

- i. Vigil Breakfast, VIA Luncheon, Business Meeting information was all discussed by Mark Norris and Tyler Shores.

e. 2024-2025 Best All Around Lodge Criteria

- i. Look over the BAAL form to earn points towards this category. Please review the criteria, very important that you follow this set criteria. Boxes for penny wars will be set out tomorrow morning in the dining hall.

f. 2024-2025 Most Spirited Lodge Criteria

- i. Lodge Chiefs will fill out a form dictating which lodge had the most spirit this weekend. Lodge Chiefs cannot vote for their own Lodge

VIII. Open Forum

- a. Wyatt Corbin- Please take pictures and upload them to the Section Google Drive
- b. Johnny Phillips- Training folders are due at 1PM

IX. Adviser's Minute

- a. Hard work cultivates into this weekend and all of their hard work this year. Tyler has taken plenty of initiative to keep the lodges informed and thank you for our officer group for this phenomenal conclave. Cam coming out to our conclave is a big step forward in our organization, please reach out to him, share lots of wisdom and advice. I want to also thank the service lodge. This camp looks more prepared every time I come out. Encourage your lodge members to participate this weekend.

X. Chiefly Speaking

- a. It has been a pleasure serving as your section chief this year and it has been a pleasure to serve along with some incredible officers and thank you for everything that you've done this year. The section looks better than ever! We will be represented well on the national level.

XI. Closing



Eastern Region Section Four  
Order of the Arrow  
**Proposal to Move Forward with In Person Event Planning**



On January 20, 2024, Section E4 hosted the inaugural E4orce Training Conference in a virtual format. This event was a success in its virtual format; however, to continue the mission of providing high quality training to our arrowmen, the virtual format is limited in multiple capacities. Now that we have a proof of concept for quality training, an in person event could be the next step in delivering on our mission of high quality to our arrowmen. An in person format could also provide learners with the opportunities to connect with session facilitators. The preliminary concept proposal for the E4orce Training Conference is as follows:

An in person training weekend, that will be a trial to see if an in person training event would be a beneficial addition to section programming. This style will allow for higher quality trainings that will provide learners with a National Leadership Seminar style experience. Learners will be separated into crews that offer the opportunity for fellowship with scouts across the section. The event could begin with two training sessions Friday night followed by fellowship activities. Saturday morning could have multiple classes with position specific breakouts to better equip lodge leaders with the skills necessary for success. In the afternoon, there can be additional classes followed by an overall section activity. Saturday night could have a closing session and more fellowship opportunities, providing freedom for lodges to plan their departure time at their convenience.

Note: This proposal will be used to reflect the Council of Chief's interest in having an in person training event. If approved and following adult and council/lodge advisor approval/interest, this proposal will serve as the Council of Chief's approval to begin planning for an in person E4orce Training Conference.