

# Minutes October 19, 2014

## I. OPENING

## II. REPORTS

### A. Roll Call / Quorum

#### A. Voting Members

Paul Hassen – VC of Communications  
Joel Holland – VC of Administration  
David Clegg – Executive VC  
Zach Richardson – Wasetauni Chapter Chief  
Nathaniel Massung – Japeechen Chapter Chief  
Josh Jagielo – Negwegon Chapter Chief  
Daniel Wood – Topi-Kittan Chapter Chief

#### B. Non Voting Members

Jon A.  
Stephen Kolu  
Stephen Biestia – Ma'iingan  
Mitchelle Pierpont – Section Vice Chief  
Rita Sohn – Co Photographer  
Rick Todd  
Tom Stoppa – Lodge Adviser  
David Lessin – Nising Ojibway Co-Adviser  
Jeri Jagielo – Negwegon Adviser  
Ben Holland – Washetauni  
Evan Borgman – Washetauni  
Paul Milligan  
Ron Sohn – Ordeal Co Adviser  
Jeremy Hassen – Website Adviser  
Kirk Hassen – Anishenabek Chapter Adviser  
Brian Clegg – Topi-Kittan Chapter Adviser  
Saryn Massung – Japeechen Chapter Adviser  
Elizabeth Kiihr – Topi-Kittan

### B. Approval of Minutes - At a later date

## III. OLD BUSINESS

- A. NOAC 2015: Over 60 Registered / National Patch / Minimum Deposit / Limit of 100!
- B. Centennial Year / Camp Projects: Please Brainstorm and Send Ideas
- C. Advisers 2014: Brainstorm and pass on names to Mr. Stoppa
- D. Chapter Memorabilia - Not until after Noac
- E. MSU Seat Back Take Down – Sunday, November 23 @ MSU @ 1 pm - We need more people. Friends and family are welcome to help. There will be camping available inside and outside. This is also available to all chapters. \$15 for Fri, Sat, and Sun. \$10 for just Sat and Sun.

## IV. NEW BUSINESS

- A. Lodge Leadership Summits (Centennial Year / Charter Renewal): November and December. -This will be for planning the coming year. Dates to come. Possibly the second weekend in November.
- B. National Leadership Seminar:
  - Feb. 27<sup>th</sup> – March 1<sup>st</sup>; Ohio; Down Payment of \$50; Get reimbursed \$25 upon completion.
  - 10 spots are still available.

- Transportation can be arranged if necessary.
  - Talk to snow if more information is required.
- C. Dues 2015 starts in December with Gold Plan
- We are 100 members short of completing our JTE. Each chapter gets 11 people goal is met.
  - Gold plan is not yet finalized.
- D. Other – Centennial ceremonies summit
- Centennial patch
- Flint Scout Office
  - Registration is between 8 and 9
  - Basics of ceremonies
  - Lunch
  - Principle breakout sessions
    - 1 – 3
  - 3 – 5 Training
- 8 Different Trainings in all
- Dismissal
- Price not yet determined
- Dream max of 50 participants
- Expectation 20 participants and 10 staff.
- More info to be coming by seatbacks

## V. CLOSING

### A. Reminders

- Lodge Leadership Meetings / Centennial Year & Charter Renewal
- MSU Seat Back take down: November 23
- Merit Badge Colleges: Kettering on 12/6; Delta on 12/13
- Winter Fellowship & Banquet: January 23 – 25 @ Camp Rotary