



Section NE-3B

Section Business Meeting Minutes

*Camp Tuscarora – Windsor, NY
August 17, 2008*

1. Call to Order

- a. Section Chief Dan Higham opened the Section NE-3B Conclave Business Meeting with the Obligation of the Order at 9:21 AM.

2. Roll Call

- a. The roll call of lodes was conducted by Section Secretary Matthew Lacy.
 - i. Otahnagon Lodge: **18 youth** (10 votes for elections)
 - ii. Kayanernh-Kowa Lodge: **9 youth** (9 votes for elections)
 - iii. Tahgajute Lodge: **13 youth** (10 votes for elections)
 - iv. Kittan Lodge: **20 youth** (10 votes for elections)
 - v. Half Moon Lodge: **11 youth** (10 votes for elections)
 - vi. Ga-Hon-Ga Lodge: **2 youth** (2 votes for elections)
 - vii. Onteroraus Lodge: **6 youth** (6 votes for elections)

3. Secretary's Report

- a. Motion to approve the January Council of Chiefs minutes proposed, seconded and approved unanimously.
- b. Motion to approve the May Council of Chiefs minutes proposed, seconded and approved unanimously.
- c. Motion to prospectively approve the Conclave Coordination minutes proposed, seconded and approved unanimously.

4. New Business

- a. Coordinator's Report
 - i. Conclave Coordinator Zachariah Riley discussed lodge contingent procedures for checking out and cleaning up their campsites.
- b. Training Report
 1. Section Vice-Chief and Training Coordinator Jon Whitaker presented certificates and commemorative patches to the delegates, lodge chiefs, trainers, and Section VIPs.

5. Conclave Awards

- a. Section Chief Dan Higham discussed the requirements for the following awards before presenting them. Requirements can be found in the Section NE-3B Planbook.
 - i. Most Outstanding Lodge: **Kittan Lodge**
 - ii. Most Outstanding Arrowman: **Zachary Reardon**
 - iii. Most Cheerful Arrowman: **Jeff Amos**
 - iv. Conclave Promotion Award: **Tahgajute Lodge**

6. Officer Elections

- National Chief Jake Wellman and Northeast Region Chief Patrick Rooney began the procedures for section officer elections by reading the Section Officer Job Descriptions.
- To obtain a majority and be declared elected at this Conclave Business Meeting, a nominee must receive a total of **29 votes**.

a. Section Chief

- i. The National Chief opened nominations for the position of Section Chief.
 1. Dan Higham was nominated by Otahnagon Lodge
 2. Jon Whitaker was nominated by Half Moon Lodge
- ii. A motion to close the nominations for the Section Chief position was proposed, seconded, and approved.
- iii. Dan Higham was elected Section Chief.

b. Section Vice-Chief

- i. The National Chief opened nominations for the position of Section Vice-Chief.
 1. Jon Whitaker was nominated by Half Moon Lodge
 2. David Cass was nominated by Kittan Lodge
 3. Nate Wadsworth was nominated by Kayanernh-Kowa Lodge
- ii. A motion to close the nominations for the Section Chief position was proposed, seconded, and approved.
- iii. Jon Whitaker was elected Section Vice-Chief.

c. Section Secretary

- i. The National Chief opened nominations for the position of Section Secretary.
 1. Nate Wadsworth was nominated by Kayanernh-Kowa Lodge
 2. David Cass was nominated by Kittan Lodge
- ii. A motion to close the nominations for the Section Chief position was proposed, seconded, and approved.
- iii. Nate Wadsworth was elected Section Secretary.

7. Adviser's Minute

- a. Section Adviser Bob Black discussed the importance of our unity as a section, and how we will still be united even when the realignment runs its course. He also challenged the new officers to continue the good work started by the section toward unifying its members this past year.

A motion to close the Section NE-3B Conclave Business Meeting was made by Kittan Lodge. The motion was seconded by Ga-Hon-Ga Lodge. The motion passed.

Meeting adjourned at 10:15 AM with the Song of the Order.