



## Section NE-3A

### Ho-De-No-Sau-Nee-Ga

Council of Chiefs Meeting Minutes

*Organizational CoC  
October 26, 2008  
Jordan Community Center, Jordan, NY*

1. Opening
  - a. Section Chief Dan Higham opened the meeting at 10:10AM with the Obligation of the Order.
2. Lodge Roll Call
  - a. Section Secretary Michael Hynes conducted the roll call of lodges. The following lodges were in attendance:
    - i. Kayanernh-Kowa
    - ii. Taken DoD
    - iii. Onteroraus
    - iv. Ty-Ohni
    - v. Ga-Hon-Ga
    - vi. Ashokwahta
    - vii. Tahgajute
    - viii. Ganeodiyo
    - ix. Ho-De-No-Sau-Nee
    - x. Otahnagon
3. Lodge Reports:
  - a. Lodge Chiefs and/or their designees gave their reports on the status of their lodge.
  - b. Otahnagon # 172
    - i. Working on quality lodge requirements
    - ii. Service to Camps
  - c. Onteroraus # 402
    - i. Working on Quality lodge- brotherhood conversion rates are low
    - ii. LEC in October
    - iii. LLD in November
    - iv. Section Visit in the future
  - d. Kayanernh-Kowa # 219
    - i. Quality lodge- working on requirements. Might fall short for 2008
    - ii. Fall Fellowship 35 ordeal 10 brotherhood
    - iii. LEC Nov 22
    - iv. Host of 09 Conclave
    - v. improving number of registered membership
  - e. Ganeodiyo # 417
    - i. lodge chief not present

- ii. Working on Quality lodge
  - iii. 60th Anniversary
  - iv. Family banquet
  - v. Section Officers visit in October
  
- f. Ty-Ohni # 95
  - i. Working on Quality lodge
  - ii. 12 brotherhood conversions
  - iii. Adopt a park
  - iv. fellowship weekend
  - v. Jan 8 banquet
  - vi. fellowship
  - vii. Participation imbalance
  
- g. Ashokwahta # 339
  - i. OA nights at Summer Camp with ice cream social.
  - ii. 65 attendance for Fellowship
  - iii. fun weekend in November
  - iv. Banquet January 10th.
  
- h. Ho-De-No-Sau-Nee # 159
  - i. Working on Quality lodge
  - ii. All requirements have been met except growth. By dues paying members
  - iii. lodge bowling December 12
  - iv. LEC first Monday of the month
  - v. youth participation is need more
  - vi. positive growth
  
- i. Taken DoD # 30
  - i. Retention old members
  - ii. Fellowship Weekend
  - iii. New members
  - iv. Vigil Members
  
- j. Ga-Hon-Ga # 34
  - i. Had an LEC
  - ii. Ordeal weekend June 5-7
  - iii. Working Quality lodge requirements
  
- k. Tahgajute # 247
  - i. Quality lodge lot of work
  - ii. 6 new ordeal members. 1 new Brotherhood member
  - iii. Newsletter
  - iv. LEC. Gen Nov 24
  - v. Participation

4. 2009 NE-3A Conclave Theme
  - a. After discussing different themes for the 2009 NE-3A Conclave, the theme **Survivor-New Beginnings** was chosen.
  - b. Motion by \_\_, seconded by \_\_
  
5. Section Backdater
  - a. Was presented by Dan Higham. See attached documents.
  - b. It was tabled to November 16th for the dates.
  
6. Conclave Details
  - a. It was discussed to integrate the former NE-3A and NE-3B conclave rotations into one. Different configurations for the Conclave rotation were discussed, with the final being proposed for a motion by Ty-Ohni Lodge and seconded by Tahgajute Lodge. The motion passed, and the following rotation is the official Section NE-3A Conclave Rotation:

<i>Year</i>	<i>Lodge</i>
<b>2009</b>	Kayanernh-Kowa
<b>2010</b>	Taken DoD
<b>2011</b>	Onteroraus
<b>2012</b>	Ty-Ohni
<b>2013</b>	Ga-Hon-Ga
<b>2014</b>	Ashokwahta
<b>2015</b>	Tahgajute
<b>2016</b>	Ganeodiyo
<b>2017</b>	Ho-De-No-Sau-Nee
<b>2018</b>	Otahnagon

- b. Section Officers Elections
      - i. It was discussed that moving either the Section Officers Elections and/or the Section Business Meeting would improve attendance and instill a sense of responsibility in the new officers.
    - c. A motion was made by Ga-Hon-Ga and seconded by Onteroraus to hold the Section Officers Election on Sunday morning during the Business Meeting and the Officer Candidate Forum on Saturday afternoon. The motion passed.
  
7. Section Plan book
  - a. Presented by Nate Wadsworth.
  - b. See attached files to be sent

8. Section Name
  - a. After discussion of what name the section would retain, it was voted that the new NE-3A would retain the former NE-3B's name of Ho-De-No-Sau-Nee-Ga, translated as "People of the Longhouse Territory."
  - b. Motion to approve made by \_\_, seconded by Ho-De-No-Sau-Nee. Motion approved.
9. Section Logo
  - a. A motion was made to retain the old Section NE-3B logo design of an outline of New York State with the section's boundaries labeled with a longhouse superimposed over the graphic. Proposed by Tahgajute, seconded by Ashokwata. Motion approved.
10. Predecessor Program
  - a. Section Chief Dan Higham presented a training cell on the new Section NE-3A program designed to ease the transition between outgoing and incoming Lodge leadership. For more information, contact Chief Dan Higham or Vice-Chief Nate Wadsworth.
11. Section Website
  - a. Presented by Matt Lacy
  - b. Anticipated Website Launch Date: November 5<sup>th</sup>.
12. 2009 NOAC
  - a. Section NOAC Chairman Keith Osgood, Adviser Jason Mellen
  - b. \$ 100 deposit due March 1, 2009
  - c. Many fun events and training just like Conclave at NOAC.
  - d. 2009 NOAC to be held at Indiana University August 1st-6th, 2009
13. LAP ( lodge assistance program)
  - a. What was motioned?
  - b. Motioned by Ty-Ohni. 2nd by Ho De No Sau Nee
14. OA Training Opportunities
  - a. Section Chief Dan Higham discussed such National, Regional, and local training opportunities for Arrowmen such as NLS (National Leadership Seminar), NLATS (National Lodge Adviser Training Seminar), LLD (Lodge Leadership Development), CoC (Section Council of Chiefs training seminars), the training cells offered at a Section Conclave, and those offered on the National level at a National conference (NOAC).
15. Section Advisers Minute
  - a. Section Adviser Bob Black discussed the good start and good ideas the new section has embarked on, and stressed the importance of not giving up or giving in to 'second-best.' He challenged those in attendance to make this conclave and this section the best in the Northeast Region yet again, and to put together a stellar 2009 Conclave.
16. A motion to close the meeting was made by \_\_, and seconded by \_\_. The motion passed and the meeting was adjourned at 3:10PM with the Song of the Order.