

AKK 185 ECM August 23, 2014

## OPENING

Obligation

Roll Call

## OFFICERS PRESENT-reports

Michael Ward- summer went well & recap, bhood conversion summer goal reached. Trail from COI to White Pines continuing to go forward. Vic Shelburne will be working with trail crew on Nov. 22, dec,13, jan 3, jan 10, feb, mar 14.

Matthew Watson- Cookout and Vigil Callout a success. Fall Fellowship plans, info sent out, service projects will be sent out later.

Daniel Howard-none

James Stokes-none

## CHAIRMEN PRESENT-reports

Luke Howell-ceremonies- new bhood ceremony intro at fall fellowship

Jake Rice- drum-none

David Buchanan- vigil- everything hopes to go as planned, changes to be talked about later

## CHAPTERS PRESENT-reports

Aniwaya(Jake Rice)- 1<sup>st</sup> chapter mtg. 35 new members, 7 new bhoods

Canupa(Johnny and Luke)- kickoff meeting a success

## OLD BUSINESS

Spring fellowship ecm minutes approved

## NEW BUSINESS

NOAC Patches designs(matt) lodge officer editing. Amount of each set to be produced left up to lodge chief, and noac contingent leader. Delegates get 3 sets (1 contingent and 2 trader)and rest get chance at the 2 trader sets are \$15 for each flap and dangler set. Limit to be determined by lodge chief, and noac contingent leader after noac contingent # finalized. Rough designs will be cleaned up and matt moved motion and passed unanimously.

(Michael Ward had some announcements) pre-ordeal circle moved, to be prepared this fall. Inali chapter to be split between oolenoy and canupa. Bylaws committee has been working, proposal to ecm postponed to sept 15<sup>th</sup>, 2014 at highlands summary court.

David Buchanan- Vigil schedule recapped. New for 2015 David proposed a new schedule, winter banquet all forms due and committee meets about that time, and callout takes place at spring fellowship with the Vigil induction to take place at spring fellowship. James Stokes and Daniel Howard

seconded. Discussion occurred to clear up some questions. Motion passes. To be announced at fall fellowship. Forms to be released at fall fellowship.

(not a motion) Johnny Culwell announced that AIA has been discussing improvements to amphitheater, including reconstructing a cabin to hold summer camp regalia and for dancers to change in.

(not a motion) Mickey Stokes comments on JTE items: national has decided (for 2016) to use a pure points system instead some additional requirements.

Next ECM to be held at Highlands Summary Court on Sunday sept 15<sup>th</sup> at 3pm

CLOSING

Song