

North American Division
Pathfinder Committee Meeting Minutes
Omni Resort (Champions Gate), Orlando, FL
January 9, 2005

- Chairperson:** James Black
- Vice-Chairperson:** Allan R. Williamson
- Secretary:** Mike Edge
- Members Present:** Allan Williamson, Alphonso McCarty, Anne Wham, Anthony Kelly, Arnold and Dixie Plata, Bill Wood, Brad Forbes, Carolyn Betlinski, Claude Harris, Clyde Phillips, Dan Whitlow, Daniel Latchman, Garnett Morris, Joe White, Lila Barton, Mike, Edge, Ron Stretter, Ron Whitehead, Terry Dodge
- Invitees:** Glen Milam, Jay & Cheryl Peterson, Mark & Sherilyn O'Ffill, Sharon Wright
- Devotional:** James Black
- Prayer Time:** Glen Milam, Bill Wood, Allan Williamson
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- 05-01 VOTED** Debra Brill - Chairperson of the NAD Pathfinder Committee
James Black - Secretary
Mike Edge - Recording secretary
- 05-02 VOTED** Approval of Minutes of February 18, 2004
- 05-03 VOTED** Approval of Minutes of June 9, 2004
(Add to minutes the names of attendees; Clyde Phillips, Glen Milam, Joe White, Terry Dodge, Mike Edge, James Black, Lila Barton, Alphonso McCarty.)
- Report Kellogg Project.** James Black reported that the Kellogg project funding has been transferred from the Pathfinders to the Education department. James will get further information and clarification from Kellogg.
- 05-04 VOTED Honors Committee Report**
Geocache Honor
Slow Pitch Softball
Aviation
Also a new section
ADRA honors will be fit to meet NAD before they are released to the division
(See attached)
- 05-05 VOTED Resource Taskforce**
Recommendations (see attached)
- 05-06 VOTED Leadership Taskforce**
Recommendations #1-#9
(See attached)

05-07 VOTED AY Classwork Taskforce
Survey (attached) to be sent out to the clubs of NAD for input. James Black and Dan Whitlow will write a cover letter to be sent with survey.

05-08 VOTED Teen Taskforce
Recommendations #1-8
(See attached)

Camporee Research Survey Report
(See attached)

Report 2009 Camporee Update & Site Selection Plans
James Black shared the relationship of the NAD Pathfinder Committee to the Camporee Committee.
The NAD will not be conducting a NAD Pathfinder Camporee.
Ron Whitehead shared that Andrews University will make a decision as to if they will conduct a camporee.

05-09 VOTED Camporee Selection Committee
Rescind the action of the NAD Pathfinder committee selecting a site selection committee (Action #03-04)

Pathfinder Club Software Presentation
Jay Peterson shared a program he developed that will help clubs keep track of progress of club members in various areas. Reports can be generated for hard copy. A second component of the software is designed for the conference. Information can be reported by the local clubs to the conference.

05-10 VOTED Pathfinder Club Management Software
Acceptance of the Pathfinder Club Software as presented by Jay Peterson, to be the approved NAD Pathfinder Club Software

05-11 VOTED Adjourn

Reconvened
Later same day