

North American Division
Pathfinder Committee Meeting Minutes
AdamsMark Hotel
Dallas, TX
February 11, 2008

Chairperson: James Black

Vice-Chairperson: Allan R. Williamson

Secretary: Mike Edge

Members Present: Brad Forbes, Lyle Petry, Allan Williamson, Van Hurst, Anne Wham, Bob Wong, Richard Williams, Bill Wood, Ron Whitehead, Garnet Morris, Claude Harris II, Roy Parham, Alphonso McCarthy, Carolyn Belinski, Arnold Plata, Dixie Plata, Mark O'fFill, Joe White, Terry Dodge, Dan Whitlow, Manny Cruz, James Black, Mike Edge

Invitees: Beatrice Hill, Velma Morgan, Ernestine Lockett, Miguel Barnes, Anthony Alonzo, Jasmin Hoyt, Art Preuss, Vandeon Griffin, Roger Edwards, Gamal Alexander, Charles Leader, Andrew Perrin, Gene Clapp, Glen Milam,

Ex-officio Jonatan Tejel

Devotional Manny Cruz

Prayer Time Prayer partners & Manny Cruz

08-01 VOTED Minutes January 7, 2007

AdventSource – James Black reported that AdventSource is willing to bring the Pathfinder Committee taskforces to Lincoln and fund their travel, to help shorten the time from report to publication.

08-02 VOTED To accept AY Curriculum Taskforce Report – Dan Whitlow (see attachment)

08-03 VOTED to add Vandion Griffin to the Curriculum Taskforce

08-04 VOTED To accept Leadership Taskforce Report – Glen Milam (see attachment)

08-05 VOTED To add Sherlyn O'fFill, Jose Cortez, Charles Leader, Ervin Glen, Roy Parham to the Leadership Taskforce

08-06 VOTED Voted to accept the Teen Taskforce Report – Mike Edge

08-07 VOTED To add Angie Gardner & Deanna Lambert to the Teen Taskforce

NAD Bible Bowl – James is calling together people who represent the 5 models of Bible Bowl together, to help put together a unified program that will be a blessing to all.

Resources Report – Brad Forbes
Updated Staff Manual
Field Guide – update in process
Drum & Percussion resource
Drilling with Guidons
Drill Manual – update needs high priority
eClub Tracker – consider having our Pathfinder clubs on eClub Tracker
(presented by Miguel Barnes)

08-08 VOTED Drum & Percussion resource

08-09 VOTED To move in the direction of “eClub Tracker”, with James Black and the resource taskforce giving guidance. They will bring back a report and recommendation.

AY Honors Taskforce
Letterboxing Basic & Advanced
Unicycle, Basic & Advanced
Gold Prospecting, Basic Advanced
Forestry, Basic & Advanced
(recommend that all swim honors be connected with national swim organizations)

Courage to Stand Pathfinder Camporee – Ron Whitehead

www.wakonda.org

Registered to date: around 1,500

TLT - to help in half-day shifts to help in activities

Wireless – will be available in all areas. Will share information about locations, schedules, etc.

Skype – video conference software – free. All committee members should download this. James will provide a web cam to those who don't have one.

e-Pathfinder club concept referred to resource taskforce

08-10 VOTED Pathfinder Museum in Battle Creek, MI - endorse the concept, and allow solicitation of funds.

08-11 VOTED Endorse the “Hey Youth Preach the Word” Initiative/Pathfinder Sabbath

East-Central Africa Division Camporee Request

08-12 VOTED To Adjourn