



Agenda 3.9.15

**NAD Pathfinder
Committee
1:30 -5:30 PM
Lincoln NE**

1. Prayer time - Debra Brill

2. Union Reports (3 minutes each) - James Black

3. Policy Explanations - James Black

- Explanation of the function of Focus Groups, Advisory and Committee including how each has voice or vote.
- Explanation of terms and how new committee will be determined for 2016 meeting in CA.
- Explanation to Unions on their responsibility to support their representative to attend yearly meetings.

4. Feb, 2014 Minutes - Debra Brill

5. Focus Group Reports:

- Honors - Terry Dodge
- Investiture Achievement - Dan Whitlow
- Pathfinder Bible Experience - Gene Clapp
- TLT - Glen Milam or Tracy Wood
- Resources - Glen Milam
 - AYMT
 - Uniform
 - Policy update - Requirement completion by disabled etc.

6. NAD International Pathfinder Camporee (FFIC) Review - James Black

7. YPAC Summit Recommendation - James Black

8. Pathfinders InStep for Life - James Black

9. AdventSource update - Brad Forbes

- Investiture Achievement 'Current Issues' Appendix
- TLT recommended updates
- AYMT / Master Guide Training proposal

10. Next Meeting - James Black

11. Adjournment - Debra Brill

Members

Debra Brill, Chair - NAD
James Black, Secretary - NAD
Glen Milam, Recording Sec. - NAD

Betlinski, Carolyn – NPU
Cisneros, Hubert - MAU
Clapp, Gene – SWU
Dodge, Terry – YPDLC Museum
Forbes, Brad – AdventSource
Griffin, Vandeon - BAYDA
Harris, Craig – LU
Heinrich, Eddie - PU
Johnson, Joel – CU
King, Don - AU
Martin, Edwin – SDACC
McCarthy, Alphonzo - NPU
Moody, Helvis - SWU
O'Fill, Mark – Communications
Plata, Arnold – Historian
Plata, Dixie – Historian
Rogers, Ken – SU
Sager, Travis – MAU
Scheib, Pam – CU
Silva, Steven - Guam-Micronesia
Tejel, Jonatan – GC
Wade, Roger – AU
White, Joe – SU
Whitehead, Ron – LU
Whitlow, Dan – AU
Williams, Richard – SDACC
Wong, Bob – PU
Wood, Tracy – NPU

Advisory Members

Conference Directors
Area Directors
Invitees

Ground Rules

- Only committee members may vote.
- Be open, be respectful, and listen to others' points of view.
- Seek common ground.
- Strive for results
- If something is not clear, ask questions.
- Respect confidentiality.
- Be digitally responsible.

Rationale for Ground Rules

- To ensure all individuals have the opportunity to contribute if they so choose.
- To increase productivity and effectiveness
- To facilitate the achievement of goals.
- To ensure all individuals understand expected norms of behavior.