

**Council Annual Meeting Minutes
May 17, 2021**

Board Attendance (13): A quorum was present.

Robert Billick, Scott Creighton, Jim Davis, George Downer, Sen. Cris Dush, Dr. James Godlewski, Harvey Haag, Robert Hrin, Greg Kunselman, Kathryn Matts, Leanne Nedza, Ryan Sayers, Dr. Keith S. Wolfe

Staff (1): Gregg Bennett

Guests (0): None

Chartered Partner Representatives (2): Gregg Bennett, David Salser

Council Members at Large (0): None

The meeting was called to order at 7:00 p.m. at the Council Service Center in DuBois, PA.

Action Items:

The minutes from the 2019 Annual Meeting were approved.

Motion Robert Billick, Second Scott Creighton. Motion carried unanimously.

The Nominating Committee report for Council members at large was presented.

Motion Cris Dush, Second Kathy Matts. Motion carried unanimously.

The Nominating Committee report for Associate Members was presented.

Motion Bob Hrin, Second Scott Creighton. Motion carried unanimously.

The Nominating Committee report for Honorary Members was presented.

Motion Cris Dush, Second George Downer. Motion carried unanimously.

The Nominating Committee report for Council Executive Board was presented.

Motion Cris Dush, Second George Downer. Motion carried unanimously.

The Nominating Committee report for the Advisory Board members was presented.

Motion Bob Hrin, Second Scott Creighton. Motion carried unanimously.

The Nominating Committee report for Council Officers was presented.

Motion Greg Kunselman, Second Scott Creighton. Motion carried unanimously.

The Nominating Committee report for National Council Representative was presented.

Motion Bob Hrin, Second Scott Creighton. Motion carried unanimously.

Installation of the new Board

Gregg Bennett led the new Board in an installation ceremony.

Remarks

Gregg Bennett did a presentation on the year in review.

Meeting was adjourned at 7:45PM.

Respectfully submitted by,

Gregg T. Bennett
Scout Executive

Approval: _____
Gregory S. Kunselman,
Council President