

MINUTES
EXECUTIVE COMMITTEE MEETING
May 16, 2023
Quincy Scout Office/Zoom Videoconference

Attendance:

Brent Babyak

Rick Buller

Jason Costigan

Will Duryea

Barb Holthaus

Karen Mayville

Craig Nowell

Doug Peters

Jeff Terry

Others:

Ricci Dula

Michelle Meyer

Council President Jason Costigan called the meeting to order at 6:00 p.m. and welcomed everyone. The board first voted to accept the Local Council Charter for renewal. Then discussion was made on the following board committee appointments:

Audit – Brady Frericks, JT Dozier, Brent Babyak, Jim Mehaffy

Comp and Benefits – Bob Dickson, Mark Field, Ben Schmidgall, Denise Embree

Budget Committee – Will Duryea, Rachel Lindeen, Todd Chelf, Rick Buller

Nominating Committee – proposed candidates were Bryan Langston and Shane McDermott

Discussion followed to reach out to these candidates to serve on the stated committees. Doug also mentioned the risk management committee needs to be revised and the council should still have an insurance review completed for affordability options.

Action Items:

- MOTION (by Brent Babyak, seconded by Jeff Terry) TO APPROVE THE 2023 LOCAL COUNCIL CHARTER RENEWAL. Motion carried.
- MOTION (By Doug Peters, seconded by Rick Buller) TO APPROVE THE MARCH 21, 2023 EXECUTIVE COMMITTEE MEETING MINUTES AS PRESENTED. Motion carried.
- MOTION (by Jeff Terry, seconded by Doug Peters) TO ACCEPT THE APRIL 18, 2023, EXECUTIVE BOARD MINUTES AS PRESENTED. Motion carried.
- MOTION (by Karen Mayville, seconded by Rick Buller) TO ACCEPT THE APRIL 2023 STATEMENT OF FINANCIAL POSITION AND STATEMENT OF OPERATIONS AND TREASURER'S REPORT AS PRESENTED. Motion carried.
- MOTION (by Rick Buller, seconded by Will Duryea) to APPROVE SPENDING UP TO \$2500 ON CONSULTING FEES WITH ATTORNEY TOM PAVLIK TO ADVISE THE PROPERTY PROTECTION COMMITTEE. Motion carried.

Treasurer's Report (Will Duryea): Our Deliver the Promise campaign is comparable to where we were in 2022 at this time of the year. Will requested the board to help support the DTP campaign and the major gifts committee. The council needs more support and revenue.

Discussion & Report Items: