

MINUTES  
EXECUTIVE BOARD MEETING  
ELECTRONIC VOTE  
August 12, 2022  
Email/Electronic Vote

Executive Board Response - YES

19 – Yes Votes ( quorum met)

Executive Board Response - NO

1 – No Vote

Executive Board - No Response Given

20 – Non response

Council President Will Duryea, called an electronic vote to be made on the MOTION below on August 11, 2022 per an electronic email at 10:06a.m. Motion by Bob Dickson, Second by Will Duryea To increase the salaries effective August 15, 2022 of all staff to adjust to inflation. The compensation and benefits committee met on Wednesday, August 3<sup>rd</sup> and proposes an annual increase totaling \$7,747.59. The rate of increase varies by staff member.

- 2.5% Increase to all Support Staff
- 2.0% Increase to District Executives, Program Coordinator and Controller
- 1% Increase to Rangers
- 0.5% Increase to Scout Executive

The budgetary impact for August 15-December 31, 2022 will be approximately \$2,905.34, however it would have cost the council \$27,077 for J. David’s position if he were still with the council.

Action Items:

- ◆ MOTION (by Bob Dickson, seconded by Will Duryea) TO APPROVE THE INCREASE OF SALARIES EFFECTIVE AUGUST 15, 2022 OF ALL STAFF TO ADJUST FOR INFLATION; 2.5% Increase to all Support Staff, 2.0% Increase to District Executives, Program Coordinator and Controller, 1% Increase to Rangers, 0.5% Increase to Scout Executive. Motion carried 19 for, 1 against.

Electronic vote declared adjourned at 6:00 p.m. on August 12, 2022.

Respectfully submitted,

Ricci Dula  
Scout Executive

Attest: \_\_\_\_\_  
Will Duryea, Council President

/mmm