

MINUTES  
COUNCIL ANNUAL MEETING  
FEBRUARY 19, 2022  
Pzazz Complex, Burlington, Iowa

2021 Executive Board Members in Attendance

Fr. Steven Arisman	Robert Dickson	Doug Peters
Brent Babyak	John T. Dozier	Ben Schmidgall
Rick Buller	Will Duryea	Jadon Schreacke
Donna Buss	Greg Humphrey	
Gina Clarke	Keith Klusmeyer	
Jason Costigan	James Mehaffy	
Mark Crooks	Kevin Mineart	

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Chartered Organization Representatives in Attendance

Todd Chelf	Lloyd Hubler	Sheree Norman
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Others in Attendance

Ricci Dula	Michelle Meyer	Bruce Moechnig
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Excused Absence

Greg Allen	Barb Holthaus	Bill Paxton
Mark Field	David Janus	Matt Rinker
Jack Freiburg	Karen Mayville	Patrick Rogers
Brady Frericks	John McKillip	Jeff Spear
Dennis Gorman	Craig Nowell	Jeff Terry

Council President Will Duryea called the meeting to order at 7:05 p.m. A quorum was declared present. Will presented a few of the 2021 Council highlights. A budget surplus was announced for the year 2021. Our Council was able to retain our existing staff and Will thanked the staff for their persistence and commitment to the Scouting program in 2021. Moving forward we are continuing to build on membership growth. Some areas lost their unit growth in 2021 and we are working strongly on membership within our Council for the year 2022. Kevin also thanked the Nominating Committee for their dedication and work.

Action Items:

- ◆ MOTION (BY GREG HUMPHREY, SECONDED BY KEITH KLUSMEYER) TO APPROVE THE FEBRUARY 16, 2021 ANNUAL MEETING MINUTES AS WRITTEN. MOTION CARRIED UNANIMOUSLY.
- ◆ MOTION (BY RICK BULLER, SECONDED BY FR. STEVEN ARISMAN) TO ACCEPT THE CONSENT AGENDA FOR THE FOLLOWING ITEMS WHICH ARE CURRENT PRACTICES OF THE MISSISSIPPI VALLEY COUNCIL AND OUR NATIONAL ORGANIZATION SUGGESTS WE PUT INTO RECORD AT EACH ANNUAL MEETING: ANNUAL BUDGET RESOLUTION; AUTHORITY OF SCOUT EXECUTIVE; AUTHORIZED ACCESS TO COUNCIL SAFE DEPOSIT BOX; AUTHORIZED ACCOUNT REPRESENTATIVES FOR INVESTMENTS AND CDs; AUTHORIZED CHECK SIGNERS; CAPITALIZATION POLICY; CONFLICT OF INTEREST POLICY FOR COUNCIL EMPLOYEES, CONFIDENTIAL ETHICS REPORTING POLICY FOR COUNCIL EMPLOYEES, CONFLICT OF INTEREST POLICY FOR EXECUTIVE BOARD MEMBERS; COUNCIL FINANCE PLAN/EXECUTIVE BOARD STANDARD OPERATING GUIDELINES; CREDIT CARD NUMBER SECURITY POLICY; GUIDELINES FOR VALUING AND RECOGNIZING ENDOWMENT GIFTS; INVESTMENT POLICY; PERMISSION TO SEEK FUNDING FROM UNITED WAYS, FOUNDATIONS, TRUSTS, AND OTHER GRANTORS; PLANNED GIVING POLICY; SPECIFIC ASSISTANCE TO INDIVIDUALS/SCOUTREACH RESOLUTION; SPENDING POLICY. MOTION CARRIED UNANIMOUSLY.
- ◆ MOTION (BY JIM MEHAFFY, SECONDED BY WILL DURYEYEA) TO ACCEPT THE NOMINATING COMMITTEE REPORT AS PRESENTED FOR THE FOLLOWING ACTIONS: (1) ELECTION OF COUNCIL MEMBERS-AT-LARGE, (2) ELECTION OF EXECUTIVE BOARD, (3) ELECTION OF OFFICERS, AND (4) ELECTION OF NATIONAL COUNCIL REPRESENTATIVE (report attached). MOTION CARRIED UNANIMOUSLY.

The meeting was declared adjourned at 7:15 p.m.

Respectfully submitted,

Ricci Dula  
Scout Executive

Attest:   
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Will Duryea, Council President

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Reviewed by Executive Committee – March 15, 2022