

# CAMP BARTON STAFF ALUMNI ASSOCIATION

JANUARY 16TH, 2024 — 7:00 PM EST.  
EXECUTIVE BOARD MEETING

## AGENDA



### A. Call to Order (President)

It is Tuesday January 16th, 2024, the time is \_\_\_\_\_, and the meeting of the CBSAA Executive Board is now in session.

### B. Roll Call / Attendance (Secretary)

Video or Audio Recording Initiated

CHAIRMAN OF THE BOARD	PRESIDENT	IMMEDIATE PAST PRESIDENT	BOARD ADVISOR / HISTORIAN
<input type="checkbox"/> Alan Dixon	<input type="checkbox"/> Scott Stolte	<input type="checkbox"/> Peter O'Connell	<input type="checkbox"/> Mike Brown
VICE PRESIDENT- Administration	VICE PRESIDENT- Strategic Planning	VICE PRESIDENT- Business Development	VICE PRESIDENT- Membership
<input type="checkbox"/> Tim Clive	<input type="checkbox"/> Jeff Smith	<input type="checkbox"/> Keith Gibbs	<input type="checkbox"/> Kevin Gross
TREASURER	SECRETARY	PROGRAM CHAIRMAN	SERVICE CHAIRMAN
<input type="checkbox"/> David Ludewig	<input type="checkbox"/> DJ Jones	<input type="checkbox"/> George O'Connell	<input type="checkbox"/> Vacant
COMMUNITY RELATIONS CHAIRMAN BOARD LIAISON – Taughannock District	<i>BOARD LIAISON – Baden-Powell Council</i>	<input type="checkbox"/> Vacant	# Members Excused: _____ # Did Not Notify of Absence: _____
<input type="checkbox"/> Doug Saunders	BOARD LIAISON – Three Falls LDC	<input type="checkbox"/> Marc Salino	
	BOARD LIAISON – NYS Dept. Parks, Rec & HP	<input type="checkbox"/> Peter O'Connell	
MEMBERS AT LARGE			
<input type="checkbox"/> Eric Bloom	<input type="checkbox"/> Stephen Heinz	<input type="checkbox"/> Michael Stoll Sr.	<input type="checkbox"/> David Hanselman
			<input type="checkbox"/> Vacant

### C. Quorum/ Introductions/Procedures (Vice President-Administration)

1. It is noted that a quorum (is / is not) \_\_\_\_\_ present for today's proceedings.
2. Introduction of Guests and or Invited Attendee's: \_\_\_\_\_.
3. Notice of Meeting Procedures & Expectations:

- ❖ Be Prepared.
- ❖ Remain low volume or muted when not speaking.
- ❖ Old Business Items = Items previously introduced to the board – Provide Updates
- ❖ New Business Items = Items you are introducing to the board for discussion/review/consideration
- ❖ (*Italicized Wording in Blue Parenthesis*) indicates the lead speaker of that section (A, B, C etc...)
- ❖ Follow & Focus on the Agenda
- ❖ Use the raised hand or chat box feature to speak out of turn or ask questions.
- ❖ Be mindful of time keeping
- ❖ Everyone is encouraged to actively listen and participate.
- ❖ Only elected or appointed board members may cast vote or present a motion.

### D. Standard Business Items:

2:00min (7:02pm)

1. Review of / Opportunity for New Business/Good of Order Additions to 1.16.23 agenda (*Secretary*)
  - i. If necessary, Motion to approve New Business Items/ Good of the Order- Section F
  - ii. Motion to approve 1.16.23 agenda
2. Review of /Approval of - minutes from 12.12.23 (*Secretary*)
  - i. Motion to approve 12.12.23 minutes
3. CBSAA Financial Report (*Treasurer*)
  - i. Motion to approve December 2023 financial report

### E. Opening Remarks (President)

1. Presidents Minute

1:00min (7:03pm)

### F. Old Business- Reporting & Updates: (President)

20:00min (7:03pm-7:23pm)

1. **Officers:**
  - i. President
  - ii. VP – Administration
  - iii. VP – Membership
  - iv. VP – Strategic Planning
  - v. VP – Business Development
  - vi. Treasurer
  - vii. Secretary
    - Association Records /Operations Housekeeping
2. **Distinguished Board & Board Liaisons:**
  - i. Immediate Past President
  - ii. Chairman of the Board
    - ✓ Chairman's Minute
  - iii. Board Advisor/ Historian
    - ✓ Historians Minute
  - iv. Board Liaisons
    - ✓ Taughannock District
    - ✓ *Baden-Powell Council Executive Board* (Vacant)
    - ✓ Three Falls LDC
    - ✓ NYS Dept. Parks, Recreation, & Historical Preservation
3. **Committee Chairman:**
  - i. Finance
  - ii. Correspondence
  - iii. Historical Documentation & Preservation
  - iv. *Service* (Vacant)
  - v. Program

**G. New Business: (President)****45:00min** (7:23pm-8:08pm)**1. Officers:**

- i. President
- ii. VP- Administration
- iii. VP- Membership
- iv. VP- Strategic Planning
- v. VP- Business Development
- vi. Treasurer
- vii. Secretary

**2. Distinguished Board & Board Liaisons:**

- i. Immediate Past President
- ii. Chairman of the Board
- iii. Board Advisor/ Historian
- iv. Board Liaisons
  - ✓ Taughannock District
  - ✓ *Baden-Powell Council Executive Board (Vacant)*
  - ✓ Three Falls LDC
  - ✓ NYS Dept. Parks, Recreation, & Historical Preservation

**3. Committee Chairman:**

- i. Finance
- ii. Correspondence
- iii. Historical Documentation & Preservation
- iv. *Service (Vacant)*
- v. Program

**H. Approved New Business / Good of the Order (Vice President-Administration)****5:00min** (8:08pm-8:13pm)

1. \_\_\_\_\_
2. \_\_\_\_\_

**I. Calendar Review & Next Meeting Scheduling (Secretary) 1 Month = Week of 2/12-2/16/24 2 Months = Week of 3/11-3/15/24 1:00min (8:13pm-8:14pm)****1. Upcoming Important Events/Dates:**

- ✓ January 27: Taughannock District Winter Camporee
- ✓ February & March 24: Possible Mini Work Party's
- ✓ March 16: University of Scouting
- ✓ April 20: Spring Cleaning Work Day
- ✓ May 4-5: Spring Cub Adventure Weekend
- ✓ May 17-19: Spring OA Fellowship
- ✓ June 15: Camp Set Up Day
- ✓ July 13: Beaver Day
- ✓ July 22-25: "Staff Week"
- ✓ July 26-28: Badges at Barton Session #1
- ✓ July 16-18: Summer Cub Adventure Weekend
- ✓ August 25: Breakdown Day
- ✓ November 9: Paul Bunyan Day

**Recurring Monthly Meetings:**

- ❖ Taughannock District Committee Meeting
  - 1st Wednesday of the Month (7:00pm)
- ❖ Taughannock District Roundtable
  - 2nd Wednesday of the Month (7:00pm)
- ❖ Three Falls LDC
  - 1st or 2nd Thursday of the month (9/930am)
- ❖ Baden-Powell Council Executive Board
  - 3rd Monday of the month

**2. Upcoming/Pending CBSAA Annual Operational Tasks:**

- ✓ By-Laws: Revisions/Addendum from July 23' & Pending Change to new appointments- November 23'

**3. Upcoming CBSAA Events:**

- ✓ August 3 2024 (Saturday) - 3<sup>rd</sup> Annual Meeting of the CBSAA

- Motion to Approve Calendar/ Proposed Calendar Modifications/ Revisions (Secretary)

**J. Conclusion of Meeting (President)****1:00min** (8:14pm-8:15pm)

- ✓ Closing Message
- ✓ Motion to Adjourn

**Total Scheduled Time:** 1hr: 15min    **Start Time:** \_\_\_\_\_    **End Time:** \_\_\_\_\_    **Actual Time:** \_\_\_\_\_

*May the great Master of all Scouts  
be with us til' we meet again.*

