

FMSAA Board Meeting – December 20, 2011 – Everett Scout Office

Members Present: Lynn S, Cari B, Bob D, Dave H, Ed M, Jenny M

- 1) Minutes – Reviewed moved to approve by Jenny, second by Bob; approved.
- 2) Reports
  - a. Membership – Received mailing addresses from 2011 staff list. Currently 45-dues paid members.
  - b. Treasurer – Checking account balance \$10,250.53
  - c. Website – **Lynn** to add a 'Lifetime Achievement Award' section, he will work with **Dave** to get bios for the site. Also, a discussion took place about getting more staff pictures on the Facebook page.
  - d. Museum / History – **Dave** thought he may have a box of staff photos, he will take a look and get back to the board.
- 3) Old Business
  - a. Merit Badge Extravaganza 2012 – Lots of instructors have been confirmed. Still missing a few key areas; Archery and Radio. The website is ready for registration to open on January 1<sup>st</sup>. **Lynn** to conduct some last bit of testing on the site to ensure it's ready to go.
  - b. 2012 Budget Planning – Cari passed out the 2011 budget with actuals. A discussion took place reviewing items and making recommendations about line item budget adjustments. Review will continue and January and be approved by the 2012 board.
  - c. Staff Christmas Party – Date of 12/30 at **Dave's** house.
- 4) New Business
  - a. 2012 Board Nominations – The meeting opened for nominations for members to run for the 2012 board, the following were nominated and accepted as noted. Those who were not able to accept will be contacted prior to the January meeting. Dave H – Secretary (accepted nomination), Cari B – Treasure (accepted nomination), CK E – Chair Elect, Ed L – Chair Elect, Jason Walter, Bob D (accepted nomination), Ed M (accepted nomination), Adam G, Lynn S (accepted nomination), Danny L (accepted nomination), Jacob R, Derek D, Brian B, Steve M, Kris S
  - b. Jenny Miller will serve as the Chairperson for the 2012 year.
- 5) Open Forum
  - a. No additional items.
- 6) Meeting Adjourns 8:20pm