Crossroads District Annual Business Meeting June 14, 2021

Attending: Rob Clark, Peter Demlein, Al Dominy, Jim Eklund, Rob Fredericks, Matt Lacy, Bob Lombardi, Bob Schad, Adam Selsley, Heather Stevens, and John Whitford.

Bob L opened meeting at 7:08pm with the Pledge of Allegiance, Scout Oath, and Scout Law.

The meeting was turned over to Jim Eklund, chair of the Crossroads District Nominating Committee, to conduct this year's elections. A copy of the Nominating Committee's report is attached to and a part of these minutes.

Members at Large: Rob Fredericks moved and Adam Selsley seconded the motion to approve the slate of Members-at-Large for the 2021-2022 Scouting year. Motion passed.

Chairman: Peter Demlein moved and Al Dominy seconded the motion to approve Bob Lombardi as the Crossroads District Chairman for the 2021-2022 Scouting year. Motion passed.

Vice-Chairmen: Bob Schad moved and Adam Selsley seconded the motion to approve Mike Cargill, Kathy Kaffenberger, and Heather Stevens as Crossroads District Vice-Chairs for the 2021-2022 Scouting year. Motion passed.

Commissioner: Nominating Committee Chair Eklund informed the assembly of the selection of Pat Ward as the Crossroads District Commissioner-select, to be approved by the Longhouse Council Executive Board at their next meeting.

Bob L thanked all for their service and welcomed all of the new faces to the District Committee. The upcoming July 7 committee meeting will likely be an in-person gathering focused on fellowship and the finalizing of the 2021-22 district calendar. Please also remember that the District Awards Reception will be at Ryder Park in Dewitt on June 30. Please RSVP as soon as possible so that we can plan accordingly for refreshments.

Jim echoed Bob's thanks and reminded all that "you are changing lives, even if it doesn't seem like it at the time."

The meeting adjourned at 7:23pm

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Matt Lacy

Senior District Executive

REPORT OF DISTRICT NOMINATING COMMITTEE

e submitted at the district annual me	eeting to be held at:		
e Zoom Videoconference	Address Online		
	Date06/14/2021	Time7:00 PM	
OMINATIONS	FOR DISTRICT M	1EMBERS AT LAR	
• •	nctions of membership/relationships, fir		
Michael Cargill	Robert Clark	Richard Curran	
Peter Demlein	Al Dominy	Keith Dupra	
Steven Fisher	Kathy Fortner	Rob Fredericks	
Caleb Gretsky	Kathy Kaffenberger	Michael Kane	
Eric LaForte	Robert Lombardi	Jerome O'Neill	
Terry Richmond	John Roosevelt	Bob Schad	
Adam Selsley	Walt Shepard	Warren Smith	
Heather Stevens	Paul Szemkow	Bill Thieke	
George Urist	Kim Wallick	Patricia Ward	
Lisa Wells	Shalinda Young		

NOTE:

The activity and action of this committee are guided by the council-adopted bylaws.

NOMINATIONS

District chair	Bob Lombardi
Vice chair	Mike Cargill
Vice chair	Kathy Kaffenberger
Vice chair	Heather Stevens
Vice chair	
Recommended for district commissioner*	

DISTRICT NOMINATING COMMITTEE

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Signed	Hath Os	
Chair	Member	
Member	Member	
	06-11-2021	
Member	Date	

NOTE:

It is appropriate for the district chair to announce the appointment of the various committee chairs following the district election.



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^{*}The district commissioner's name goes on the slate of district members at large, but is offered by the nominating committee for appointment and approval as district commissioner by the council executive board and with the concurrence of the Scout executive. The district commissioner is not elected as district commissioner at the district annual meeting.