

**TO: Charter Organization Representatives,
Council Executive Board Members,
Council Members at Large
Council Scouters**

RE: Notice of Central NC Council Annual Business Meeting

The Central NC Council **Annual Business Meeting** will be **Tuesday, December 8th** at 4:00pm at the Camp John J. Barnhardt, 44184 Cannon Road, New London, NC 28127.

This year's Central NC Council Nominating Committee is being chaired by Brian Drake. Members of the committee include Alex Adkins, Roger Bryant, Brady Dickson, Win Dozier, Byron Jones, Jim Nance, Nancy Shirley, and Trip Ruth.

At the council Annual Business Meeting, eligible voting members of the Central NC Council will elect council members at large, associate and honorary members, executive board, officers of the corporation and local council representatives to the National Council.

Those eligible to vote at the Central NC Council Annual Business Meeting include:

1. Registered chartered organization representatives currently and officially representing chartered organizations within the Central NC Council boundaries.
2. Registered, duly elected council members at large.

If you have any council-level nominations that you would like included in the Central NC Council Nominating Committee's report, please submit your recommendation **no later than end of business Monday, November 9, 2010** in writing on the Central NC Council Nomination Form to: Central NC Council, Boy Scouts of America, **ATTN: Brian Drake – Nominating Committee Chairman**, PO Box 250, Albemarle, NC 28002.

**TO: Charter Organization Representatives,
Registered District Members at Large,
Registered Council Members at Large (residing in the district)
Scouters**

RE: Notice of District Annual Business Meetings

| District | Annual Business Meeting Date and Time | Location |
|-------------------|--|---|
| Cabarrus | Monday, November 2, 2015 @ 7:00 pm | Kimball Lutheran Church, Kannapolis |
| Union | Wednesday, November 4, 2015 @ 7:00 pm | Faith United Methodist Church, Indian Trail |
| Rowan | Tuesday, November 10, 2015 @ 6:00 pm | St. Johns Lutheran Church, Salisbury |
| Richmond/Anson | Wednesday, November 11, 2015 @ 6:30 pm | Welika Lake Fish Camp, Lilesville |
| Stanly/Montgomery | Thursday, November 12, 2015 @ 7:00 pm | Malcolm Palmer Scouting Service Center, Albemarle |

District nominations can be made to the District's Nominating Chair. **District Nominations are due in writing by Monday, October 12, 2015.** Submit District Nominations by Monday, October 12, 2015 to: Central NC Council, Attention _____ (your district) District Nominating Committee, PO Box 250, Albemarle, NC 28002.

Those eligible to vote at the District Annual Business Meeting include: Registered Chartered Representatives (within the geographic district area), registered and duly elected district members at large and registered council members at large residing in the district.

***Note—TO PROVIDE A FAIR AND ORDERLY NOMINATING PROCESS AT BOTH THE CENTRAL NC COUNCIL ANNUAL BUSINESS MEETING AND THE DISTRICT ANNUAL BUSINESS MEETINGS, NOMINATIONS WILL NOT BE ACCEPTED FROM THE FLOOR AT THE TIME OF ELECTION. THIS PROCEDURE PERMITS SUFFICIENT TIME TO CONSIDER IN ADVANCE ALL ASPECTS OF A NOMINEE'S SUITABILITY TO SERVE.**

Central North Carolina Council, BSA
Board/Executive Committee/Advisory Board
Nomination Form

| | | | | | | |
|----------------------------|-----------|--------------------------|----------------------|--------------------------|--------------------------|--------------------------|
| Name: | | | | | | |
| Business or Profession: | | | | | | |
| Position: | | | | | | |
| Address: | Street: | | | | | |
| | City: | | | | | |
| | State: | | Zip: | | | |
| Business Phone: | | | | | | |
| Home Phone: | | | | | | |
| Cell Phone: | | | | | | |
| Approximate Age: | | | | | | |
| Scouting Background: | | | | | | |
| Past: | _____ | | | | | |
| | _____ | | | | | |
| | _____ | | | | | |
| Present: | _____ | | | | | |
| | _____ | | | | | |
| | _____ | | | | | |
| Years resident of area: | | | | | | |
| Friends of Scouting Donor: | Yes: | <input type="checkbox"/> | No: | <input type="checkbox"/> | Amount of Gift: \$ _____ | |
| Family Status: | | | | | | |
| Name of Spouse: | | | | | | |
| Children (Sex and Ages): | Name/age: | | Male: | <input type="checkbox"/> | Female: | <input type="checkbox"/> |
| | Name/age: | | Male: | <input type="checkbox"/> | Female: | <input type="checkbox"/> |
| | Name/age: | | Male: | <input type="checkbox"/> | Female: | <input type="checkbox"/> |
| | Name/age: | | Male: | <input type="checkbox"/> | Female: | <input type="checkbox"/> |
| | Name/age: | | Male: | <input type="checkbox"/> | Female: | <input type="checkbox"/> |
| | Name/age: | | Male: | <input type="checkbox"/> | Female: | <input type="checkbox"/> |
| Boys in Scouting: | Name/age: | | Cub Scout: | <input type="checkbox"/> | Boy Scout: | <input type="checkbox"/> |
| | Name/age: | | Cub Scout: | <input type="checkbox"/> | Boy Scout: | <input type="checkbox"/> |
| | Name/age: | | Cub Scout: | <input type="checkbox"/> | Boy Scout: | <input type="checkbox"/> |
| | Name/age: | | Cub Scout: | <input type="checkbox"/> | Boy Scout: | <input type="checkbox"/> |
| | Name/age: | | Cub Scout: | <input type="checkbox"/> | Boy Scout: | <input type="checkbox"/> |
| Other Remarks: | _____ | | | | | |
| | _____ | | | | | |
| | _____ | | | | | |
| Recommended by: | | | | | | |
| Recommended for: | Board: | <input type="checkbox"/> | Executive Committee: | <input type="checkbox"/> | Advisory Board: | <input type="checkbox"/> |

Your Job as a Board Member

The opportunity to serve as a member of the Executive Board of Central North Carolina Council is unique and challenging. Our Board has five basic responsibilities which are of utmost importance to the future and success of the Scouting program in the seven counties we serve:

They are:

1. **Determine policy** and make Board decisions within which the total council organization functions to bring Scouting's various programs to our youth. The Board is the decision making body of the Central North Carolina Council.
2. Through its committees, **plan the total program** of the council so as to make effective Scouting available to all youth within the council territory. Be an active member of at least one committee.
3. See that **adequate finances** are provided to support the program which is deemed necessary to meet the current needs. Board members should make a meaningful personal and/or company gift and be willing to solicit resources from others to help expand the council's fundraising efforts.
4. **Give leadership** to all phases of the council program, including attendance at Board Meetings to ensure that plans are carried out effectively and the program, as planned, actually reaches the youth of the council. The Board typically meets six times per year in addition to the meetings of whatever committee in which you participate.
5. Ensure your personal **compliance with the ethical standards** adopted and supported by the Executive Board of the Central North Carolina Council, Boy Scouts of America.

The opportunities for service come through **attendance at Board Meetings, participation on council committees** and through acceptance of special responsibilities which you may be asked to assume from time to time.

All members of the Board have been carefully chosen for membership. The future of Scouting in our council rests, in part, with active, participating membership. Each member is looked upon as an individual and is expected to voice his or her opinion at all times. We value your participation and appreciate your leadership!