

September 30, 2022

Notice of 2022 Texas Trails Council Annual Business Meeting

In accordance with the Bylaws of the Texas Trails Council, Boy Scouts of America; this is the official notice of the Council's Annual Business Meeting scheduled to begin at 7:00 p.m., Thursday, December 15th, 2022, at the Council Service Center, 3811 North 1st Street Abilene TX 79603

Council President, Lee Hamilton, proudly announced that the following community leaders have been approved as the 2022-2023 Nominating Committee of the Texas Trails Council:

- 1. Mark Colman, Chairman (Abilene)mcolman@rentechboilers.com
- 2. Vince Gilbert, (Goldthwaite) vgilbert4511@gmail.com
- 3. Joshua Ham, (San Saba) jham@san-saba.net
- 4. Jay More (Abilene) jaytaylormoore@yahoo.com
- 5. Steven Herod (Eastland) <u>herod62@yahoo.com</u>
- Candy Dykess (Rotan) <u>whitestvrotan@att.net</u>
- 7. Mike Smith (Brownwood) michaellynnsmith@gmail.com
- 8. Lee Hamilton, (Ovala) uthorn@gmail.com

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9. Mark Conrad, (Scout Executive as non-voting secretary) Mark.Conrad@scouting.org

Nominations for all council elective offices shall be made by the nominating committee and no nominations can be made from the floor. So, all members of the Texas Trails Council are invited to make recommendations of possible nominees to the Council Nominating Committee for its consideration. Nominations must be submitted to the Council Nominating Committee in writing no later than December 2nd, 2022. A form is attached to aid in this process.

Shane Price, Vice-President of Administration, has been appointed to chair the 2022 Annual Committee on Program and Resolutions. The other members of this committee are Past Presidents Wayne Watson and Steve Ellis. Active members of the Texas Trails Council are invited to make any suggestions to this committee in writing for the arrangement of the program and resolutions to be considered at the annual business meeting. These suggestions must be received by the committee at least 5 days before the Annual Business meeting. No such resolution can be considered at the regular meeting, unless it has been presented to, or proposed by the committee; in accordance with Article III, Section 6 of the Bylaws.

Please send any nominations or suggestions to the committees in care of the Texas Trails Council Service Center at 3811 N. 1st St., Abilene, Texas 79603.For further information contact Mark Conrad at the Council Service Center (325) 677-2688 or <u>mconrad@scouting.org</u>

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Executive Board Nomination Texas Trails Council for the 2023 year

This nomination must be sent to the Council Service Center at 3811 N. 1st Abilene, Texas 79603 or otherwise delivered to the Council Nominating Committee by December 2nd, 2022.

Nominee:	
	Address:
	Phone(s):
	Occupation:
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Record upon which this Nomination is based

4. Record of service to youth.

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5. Statement covering the nominee's standing in the community, citing activities in which the individual is most active in business, professional, civic, religious, educational, fraternal, veteran, and rural.

I nominate the person named above for consideration as a member of the Executive Board of the Texas Trails Council. Respectfully submitted by:

Printed Name

Email/Address:

Phone(s):

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