



58th Annual Membership Meeting

Tuesday, October 24, 2023

After Lunch at 11:30 am

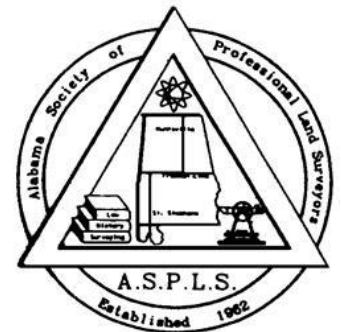
Lake Guntersville State Park

- Call to Order, Opening Prayer**
- Approval 2022 Membership Meeting Minutes**
- President's Address**
- Report of the Secretary/Treasurer**
- Committee Reports**
- District Reports**
- Invited Reports**
- Election Results/Announcement of Officers**
- Bylaws Amendment**
- Unfinished Business**
- New Business**
- Adjournment**

Approval of 2022 Annual Membership Meeting Minutes

Circulated by email in advance

- Any changes***
- Motion to approve***
- Second***



President's Address

– *Steve Strickland*



Secretary/Treasurer's Report

Jason Bailey

Year End Balances	<u>December 31, 2022</u>	<u>December 31, 2021</u>
Operating Account	\$45,380	\$49,168
Savings Account	\$58,267	\$56,071
Scholarship Account	\$56,825*	\$31,499
Other Assets	\$34,607	\$31,907
Total	\$195,079	\$132,856

*\$25,000 contributed from estate of Charles A Machemel restricted for scholarships

Liabilities & Equity

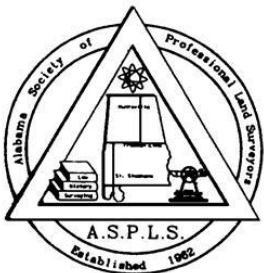
Current Liabilities	\$ 44,625	\$ 47,190
Total Equity	\$150,454	\$121,455
Total	\$195,079	\$168,645



Secretary/Treasurer's Report, *continued*

2022 Year End Profit & Loss

Income	2022	2021	Expenses	2022	2021
Advertising	14,845	17,900	Accounting	588	6,288
Book Sales	3,655	2,618	Awards	413	230
Fall Conference	93,998	82,858	Board of Directors	10,715	8,694
Donations	25,845	1,500	Book Printing	1,540	233
Summer Conf	42,795	40,685	Exhibits	700	350
Interest	283	841	Fall Conference	50,464	33,112
Member Dues	55,955	56,360	General Counsel	32,950	30,550
Virtual Sessions	10,060	25,680	Insurance	1,578	1,580
Other	252	225	Management Fee	59,100	55,816
Total	\$247,688	\$228,667	Operations	12,784	15,343
			Scholarships	2,400	2,400
			Summer Conf	35,245	38,236
			Trig Star	1,180	500
			Turning Points	9,030	9,452
			Total	\$218,687	\$202,784
			Net Income	\$29,001	\$25,883



Secretary/Treasurer's Report

Jason Bailey

Current Balances	<u>September 30, 2023</u>	<u>September 30, 2022</u>
Operating Account	\$ 54,233	\$ 55,233
Savings Account	\$ 68,581	\$ 58,188
Scholarship Fund	\$ 87,713	\$ 31,534
Other Assets	\$ 5,473	\$ 37,572
Total	\$216,000	\$182,527

Liabilities & Equity

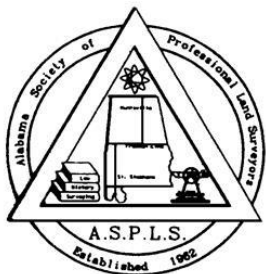
Current Liabilities	\$ 4,540	\$1,860
Total Equity	\$211,460	\$180,667
Total	\$216,000	\$182,527



Secretary/Treasurer's Report, *continued*

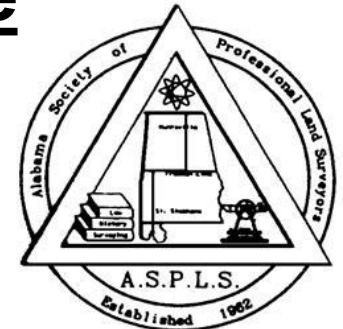
Profit & Loss through September 30, 2023

Income	2023	2022	Expenses	2023	2022
Advertising	13,425	14,245	Accounting	18	588
Book Sales	2,581	3,515	Board of Directors	7,522	4,727
Fall Conference	66,109	69,187	Book Printing	750	1,345
Summer Conf	50,570	42,645	Exhibits	0	350
Donations	1,885	450	Fall Conference	2,767	508
Interest	1,595	153	General Counsel	26,387	24,562
Member Dues	56,970	55,170	Insurance	1,567	1,638
Virtual Sessions	3,935	4,180	Management Fee	48,000	44,100
Other	543	112	Operations	7,059	8,300
Total	\$197,613	\$189,657	Summer Conf	33,779	35245
			Trig Star	930	120
			Turning Points	6,658	6,801
			Virtual Sessions	1,170	2,160
			Total	\$136,607	\$130,444
			 Net Income	 \$61,006	 \$59,213



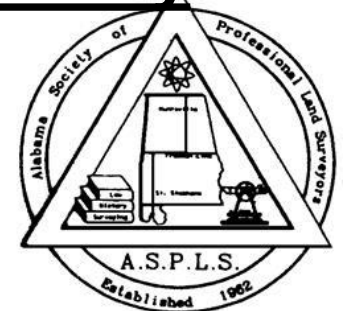
Committee Reports

- Membership – Steve Strickland
- Legislative – Lee Greene
- Nominating – Mark Clark
- Resolution/Bylaws – Thomas Brooks
- Ethics – Thomas Brooks
- Public Relations – Kevin Hinkle



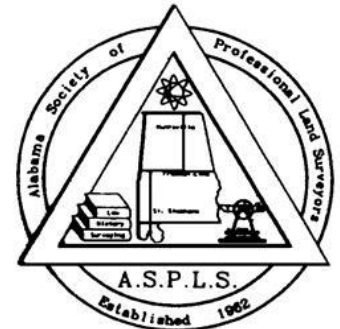
Committee Reports

- Professional Practices – Jeff Lucas
- Long Range Planning – Kevin Hinkle
- Scouting – Thomas Brooks
- Awards – Rusty Blackwell
- Education - Scholarship – Mark Waddell
- TRIG-Star – Jason Bailey
- Historical – Lee Greene
- GIS – Jason Bailey



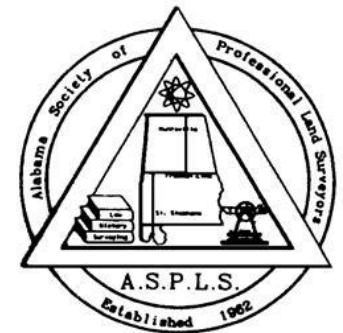
District Reports

- District 1 – Jarrod Rowland
- District 2 – Chuck Roberts
- District 3 – Rick Collins
- District 4 – Steve McPherson
- District 5 – Mark Clark
- District 6 – Mark Waddell
- District 7 – Blake Batchelor
- District 8 – Thomas Brooks
- District 9 – Jacob Pierce



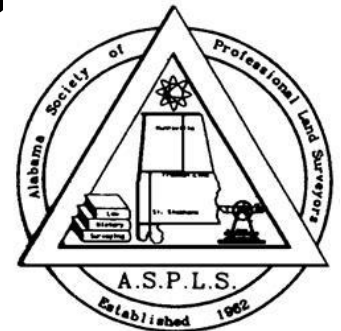
Invited Reports

- Executive Director – Jim Ranieri
- General Counsel – Matt Beam
- NSPS Director – Jeff Clendenning
- BELS – Nathan Johnson & Joey Breighner
- Troy University – Bill Hazelton



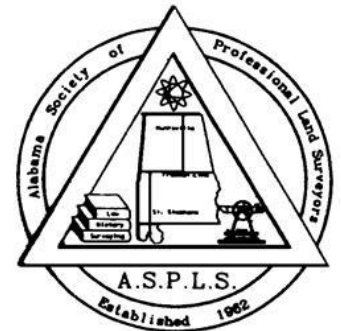
Election Results

- **District 1: Matt Herrell**
- **District 3: Rick Collins**
- **District 5: Michael Thomas**
- **District 7: Blake Batchelor**
- **District 9: Jacob Pierce**
- **Secretary/Treasurer: Jason Bailey**
- **Vice President: Mark Clark**



Announcement of Officers

- **District 2: Chuck Roberts**
- **District 4: Steve McPherson**
- **District 6: Mark Waddell**
- **District 8: Thomas Brooks**
- **NSPS Director: Jeff Clendenning**
- **President: Kevin Hinkle**
- **President-Elect: Troy Halliburton**
- **Past President: Steve Strickland**



Unfinished Business

New Business

Adjournment

