

BLUE GRASS NESA EXECUTIVE COMMITTEE

(Meeting Minutes for 1/26/16)

- Attendees:
 - **Tim Brown** – Committee Chairman
 - **Michael Strother** – Committee Vice Chairman
 - **David Madison** – Chairman, Awards & Events Subcommittee
 - **Anthony Kenney** – Chairman, Service Projects Subcommittee
 - **Brandon Schleter** – Chairman, Communications & Membership Subcommittee

- Chairman Brown welcomed all members to the meeting. He thanked them not only for their service to the committee (Blue Grass NESAs), but for their continued service to the council and to Scouting.

- Minutes from the committee's January 12, 2016 meeting were handed out by Chairman Brown who then sought a motion for their approval. A motion to approve the minutes as read was made by David Madison, seconded by Brandon Schleter, and unanimously approved by the committee.

- Once again a thorough review of the agendas for the '**Gathering of Eagles Reception**' and the **Council Recognition Banquet** was conducted.
 - David Madison requested that the banquet script (put together by Advancement Committee Member Tom Combs), be made available to the committee. Chairman Brown said that he would send it out immediately.

 - A brief discussion was held regarding the use of contact information cards. Michael Strother agreed to contact Derek Mallow for the new member template used at his church. Chairman Brown stated that once the card was developed, he would have them printed and available for the reception.

 - It was agreed that name badges would be provided to every Eagle attending the reception. Brandon Schleter agreed to make special name badges for the five committee members of Blue Grass NESAs.

 - It was decided to have on hand at the reception a supply of NESAs business cards for committee members to pass out to guests. Chairman Brown stated that he would secure the cards through the council office (Anna Marie).

 - It was decided to have the reception's emcee (Dr. James D. Hill), casually recognized notable Eagle Scouts throughout the course of the reception. Chairman Brown will confer with Doctor Hill his role as emcee at the reception.

- The five (5) fun awards to be given out at the reception were confirmed by the committee members, and Chairman Brown stated that he would contact the council office to have the certificates produced (Susan Stone). It was decided that the members of the NESAs Committee would collectively present the fun awards to their respective recipients at the reception.
- It was agreed by all that the various Eagle Scout Award presentations made during the banquet be conducted collectively by the members of the committee. Surrounded by the other committee members, David Madison will read each award's description narrative prior to the presentation of the awards. The award narratives will be supplied to David by Chairman Brown. All previous recipients of each award will be asked to stand during that award's presentation.
- The awards will be presented in the order shown below. Their presenters are as follows:
 1. NESSPY – Nathan Vick
 2. ESSA – Doug Vick
 3. NOESA – Steve Ritter & Don Combs III
- Chairman Brown offered a hearty Thank You to the members of the committee for their efforts to recruit Eagle Scouts to attend both the reception and the banquet. Previously, a list of the council's 2015 Eagle Scout recipients, as well as a corresponding Scoutmaster's list was made available to the committee by Derek Mallow. Subsequently, the committee divided the list by districts for the purpose of contacting Scoutmasters to encourage their Eagle Scouts to attend the event.
- As the Palisades District Chairman, David Madison agreed to reach out to the council's other district chairmen for help in recruiting Eagle Scouts and their guests to both the reception and the banquet.
- As chairman of the Communications Subcommittee, Brandon Schleter was given administrative rights to the Blue Grass NESAs Facebook page. Brandon plans to expand the committee's outreach for attendees at both the reception and banquet events.
- In addition to becoming a dues paying member of NESAs, Committee members were once again encouraged to renew their BSA membership as soon as possible (i.e. unit membership, council-at-large membership, etc.).
- **The meeting was adjourned...**

The next meeting of the NESAs Committee was scheduled for:

- **Tuesday, February 9th at 7:00 PM at the Scout Service Center**