

Scouting America

Laurel Highlands Council

ANNUAL BUSINESS MEETING

Tuesday, June 16, 2026 – 4:00 p.m.

Heritage Reservation

300 Heritage Road, Farmington, PA 15437

ZOOM LINK: <https://us06web.zoom.us/j/85621473905?pwd=YxqFK6teQHcoIGGPkNL2lVaQsNAa80.1>

Welcome by Council President	Call Business Meeting to Order	Paul Pigman
Invocation & Pledge		Camp Staff
Safety Moment		Dr. Dan Zimmer
Consent Agenda		Paul Pigman
Items for Approval/Acceptance	<p><i>Minutes – June 24, 2025, Annual Business Mtg.</i> <i>Minutes – April 2026, Board of Directors’</i> <i>Minutes – May 2025, Officers</i> Acceptance of Financial Statements: <i>April 2026 & May 2026</i></p>	
Welcome to Heritage		Camp Staff
Year in Review	<p>Membership Program Financials Unit Service</p>	Camp Staff Camp Staff Camp Staff Camp Staff Camp Staff
Order of the Arrow	Annual Report and Lodge Merger Updates	OA Lodges
Audit Acceptance	<i>2024 Audited Financial Statements</i>	Dean Pontius
Governance & Resolutions	<p>FINANCIAL: <i>Investment Guidelines, Endowment Spending Policy, Gift Acceptance Policy, Policy on Selling Gifts of Stock, Memorial and Bequest Gifts, Authorized Check Signers, Council Credit Card, Partnership Agreements/United Ways, Specific Assistance Funds, Foundations & Government Agencies, Line of Credit</i></p> <p>RECORD KEEPING: <i>Internet, Voicemail and Email Procedures, Records Retention & Document Destruction</i></p> <p>BOARD GOVERNANCE: <i>Council Charter Renewal, Committees of the Board, Authority of the Scout Executive, Whistleblower Protection Policy, Conflict of Interest Policy/Board of Directors, Conflict of Interest Policy/Employees, Authority to Hire</i></p> <p>BUCKTAIL MERGER UPDATE</p>	Mark Breedlove
Nominating Report		Mike Turzai
Special Presentation		Camp Staff
Closing Comments	<i>Notes from our President</i>	Paul Pigman