

# December Commissioner Cabinet

Tuesday, December 17, 2013

7:01 PM

<b>Subject</b>	<b>Commissioner Cabinet Meeting</b>
<b>Date and Location</b>	Tuesday, December 17, 2013 7:00 PM - 8:30 PM, Flag Plaza--Bicentennial Room
<b>Attendees</b>	Kent McLaughlin Jake Kraus John Neuhaus Don Land Ken Volle Dan Urban Brandi Butler Vern Smith Ryan Geraghty Joe Milharcic Mike Marks Tim Garber Mollieann Gray Naudain Radcliff Jack Boyde Bill Koller Joy Miller Clay Shumway
<b>Message</b>	

[Link to Outlook item](#)

## Notes

### **OPENING**

- Opened with the Pledge of Allegiance and Scout Oath
- Video
- Joe Milharcic introduced our new Scout Executive, Tim Garber
- Tim thanked everyone for allowing him to come, and stated he is excited to get to know everyone in the council.

### **TRAINING**

- Basic Training was cancelled on the 14th.
- February 14th 2013 training 8:30AM sponsored by Area 2
- April 12th 8:30AM sponsored by Area 3
- Scouting U
  - Online learning experience for Scouters
  - Has trainings for both professional and volunteer Scouters
  - Will be a centralized database
  - Learning system will be 70% On the Job, 20% Formal, 10% Online
- 2014 Annual Membership Validation
  - Planning should have started
  - Forms due February 15 to area director
  - Commissioners should play a big role
  - Unit self-assessment is key
- Leadership School of Scouting
  - March 15, 2014 @ IUP
  - Bob Reese representing Commissioners

- We may need a representatives from each district to help teach the classes
- UVTS does not look good. Only about 20%
- Numbers are up and down, but down overall nationally
- Distinguished Commissioner Service Award--Dan Urban earned the award as an Assistant Council Commissioner
- Annual Service Plan
  - Do it throughout the year, but especially at charter time
  - Follows the natural flow of Scouting
    - Adding new members
    - Purchasing uniforms
    - Preparing for camp
  - Follows unit self-assessment method/membership validation process
    - Evaluate units: Good/Fair/Poor
    - Fair/Poor-develop plan
    - 2x yearly-compare status to last report
  - Tools
    - Commissioner Touch Point Checklist
    - Help organize tasks
    - More detailed
    - Adaptable to LHC calendar
    - Quarterly->Monthly
  - What/Why/When/Who/How/Idea:
    - Annual review
    - Orient new; motivate experienced
    - Annually-January/February
    - All Commissioners
    - Video, priority review, discussion
    - Invite council commissioner or deputy commissioner

#### **CHARTER STATUS**

- Charter Renewal Status report is contained in the packet
- 62.4% of charters have been turned in
- Need to continue working on charters to push toward the end of the year
- Technological problems have been hindering progress on charters
- Procrastination, money, incentive going away, etc all reasons for the delay
- People who aren't coming to roundtable are the ones who do not have their charters in

#### **BREAKOUTS**

- Split into groups by area
- Worked on goal setting for commissioner recruitment
- Goals due to Joe from USE's by January 15th

#### **OPEN FORUM**

- Commissioner Basic Training will also include Roundtable Basic Training in February
- Wood Badge scholarships are available for each district
- Wood Badge Reunion breakfast at Camp GUYASUTA February 22nd \$10
- Discussion on the Trail Life USA program and how that is affecting our units

#### **JOE'S MINUTE**

- Whitney M Young Dinner will be February 12th. Joy Miller will receive the Whitney M Young Award. Ralph Delavega is the keynote speaker

- Once again, new Scout Executive beginning January 16th; Please wish Mike Surbaugh well on his way out to bigger and better things
- 2014 needs to be the year that we get new and exciting people involved in Scouting; It will help us reach more kids and have a greater hand in influencing youth
- Laura Wilkins will be the new Unit Service Executive in Area 1, Naudain Radcliff Area 2, Clay Shumway Area 3, Brandi Butler Area 4, Dan Stover Area 6

***RICK'S MINUTE***

- Thanks to all for a wonderful 2013. Know it was a tough year, but we stuck together through all of the turmoil
- Our top priorities for Unit Commissioners
  - Support unit growth using JTE
  - Link district committee resources to units
  - Visit units and log visits in UVTS
  - Support on-time charter renewal
- Top Priorities District Commissioners
  - Recruit Unit Commissioners
  - Recognize effective commissioners
  - Improve unit visitation