

Resolutions to be adopted at annual meeting  
January 20, 2026

- Records Retention Policy
- Resolution to Expend Funds
- Scout Executive Authority
- Technology Usage Policy
- The annual meeting and election procedures
- Whistle Blower Policy (New)
- by laws procedures to update
- Capitalization Policy
- Check Signing Authorization
- Code of Ethics policy
- Conflict of Interest Policy Board
- Credit Card Number Security Policy
- crisis communication plan
- endowment spending policy
- Gift Acceptance Policies 2017