

**Minutes  
Governance Committee Meeting  
May 30, 2017  
Norton Rose Fulbright  
98 San Jacinto Blvd. Ste 1100  
Austin, Texas**

**Terry Bray, Chairman**

- Call to Order:** Terry Bray, opened the meeting at 4:30pm.
- Attendance:** Terry Bray, Malcolm Cooper, Jenny Deen, Mike Figer and Ben Turner
- Staff:** Jon C. Yates
- Guests:** Rob Golding, Nick Von Kreisler
- Governance Committee Discussion:**
- Terry Bray updated the committee on the Accounting committee support on the Unit Treasurer Best Practices manual. The Unit Treasurer Best Practice manual is being reviewed by the Council Treasurer and the Council Commissioner for final adoption.
- Mr. Bray updated everyone on the status of the charters for each committee.
- Mr. Bray invited everyone to consider attending the New Board Member Orientation on June 29<sup>th</sup>. An invitation was emailed out to the committee members.
- Mr. Ben Turner updated everyone on the By Laws and that Steve Welch, Jon and he will be meeting. He will report back to the committee.
- Minutes Motion:** To approve the minutes from the February 28, 2017 Committee meeting.
- Motion by Malcolm Cooper and seconded by Mike Figer. Motions approved unanimously.
- Properties Committee Discussion:**
- Rob Golding, Committee Chairman discussed the Properties Master Plan. He stated that the plan was a static document and the council has struggled for 20 years to keep up with the facilities. Mr. Golding said that about 2 years ago the committee reviewed the Properties Master Plan and tried to update it. He said the focus is on safety, sanitation and shelter. He mentioned that Lost Pines Scout Reservation has several new pavilions, wireless and bathhouses.

Mr. Golding discussed the Rathgeber property and the safety concerns that exist in case of bad weather.

**Action Items:**

The following are the action items the committee will be addressing.

1. Criteria to accept property.
2. Share the revised copy of the Properties Master Plan

Meeting adjourned at 5:30pm.

Respectfully Submitted



Terry Bray, Committee Chairman