

No. C 102055	Due no later than May 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRAPPER TRAILS COUNCIL, BOY SCOUTS 1200 E 5400 S OGDEN, UT 84403		REESE GREGORY 427 N MAPLE RIDGE PRESTON, ID 83263													
3. New Registered Agent Signature																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
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See Attached																
5. Organized Under the Laws of: UTAH C 102055		6. Signature <u>Rick Barnes</u> Date <u>3/18/08</u> Name (Typed or Printed) <u>Rick Barnes</u> Title <u>Scout Executive</u>														

Issued 03/03/2008

Do Not Tape or Staple

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REPORT GIVEN BY REED RICHARDS, NOMINATING COMMITTEE CHAIRMAN. COMMITTEE MEMBERS THAT SERVED ARE:

LaMar Anderson	Bret Millburn
Bill Cochran	Bob Osmond
Robert Froerer	Brad Slater
Dave Hardman	

Secretary of the Nominating Committee, Rick Barnes

REED RICHARDS: For nominations in addition to those we submit tonight, please submit to the Council Scout Executive the name, in writing, with a few qualifications of the person. This will be presented to the Nominating Committee for review and presented at the next Executive Board Meeting for approval.

REED RICHARDS: May I present the Nominating Committee's recommendations for 2008 Advisory Council

Rich Brewer
*Pat Bott
Calvin Carlson
*Charles Casperson
Jeff Cazier
*JoD'Ann Dance
Steven Eichmeier
Paul Glauser
Stephen Handy
Brent Hatch
*Roger Heslop

Lyle Hillyard
Clesse Hilton
Robert Hughes
Larry D. Johnson
Doyle Johnstun
Mark Kendell
*Jarvis Koeven
James Layton
*Hal J. Mason
*John McMinn
Alonzo Matthews

Willard Maughan
Jeff Olsen
*Tom Pedersen
*Wade Pierce
Vaughn Rasmussen
Stephen Ronnenkamp
*David Snider
Jeff Thorne
*Robert Van Komen

*Assistant Council Commissioners

REED RICHARDS: This is our recommendation for nomination to the Advisory Council, I so move their election

DAVE RICH: Do I hear a second?
All in favor, vote I.
Opposed, vote Nay.

SECONDED MIKE ADAMS MOTION CARRIED: YES X NO

REED RICHARDS: May I present the Nominating Committee's recommendations for 2008 Honorary Board Members

Forrest "Lynn" Fackrell
Geneva Fife

L. Brent Hoggan
Georgia Merrill

David G. Norton
Marion O. Olsen

John Blaine Stewart
Venette Ward

REED RICHARDS: This is our recommendation for nomination to the Honorary Board, I so move their election

DAVE RICH: Do I hear a second?
All in favor, vote I.
Opposed, vote Nay.

SECONDED KAY HERZOG MOTION CARRIED: YES X NO

REED RICHARDS: May I present the Nominating Committee's recommendations for 2008 Executive Board Members

Michael Adams
Stuart Adams
J. LaMar Anderson
*John Anderson
Franco Arellano
Robert Atwater
*Lee Badger
Jeffrey H. Barnes
*Levi Bassett
*Rusty Bayles
Tim Beaty
*Rennie Bott
Ray Bowden
Lyn Bracken
Sue Breeden
Dale Briggs
Ernest D. Brown
Frank Browning
E. LaMar Buckner
Neil A. Butterfield
*Jeff Bybee
*Boyd Call
*Bryan Campbell
DeAnn Chambers
Garth Chambers
Howard Cheney
*Wendell Child

Kareleen Christensen
Bill Cochran
Gerald Cole
C. David Correll
*Wynn Costley
*Christopher Davis
Paul Davis
Daron Dewey
*Lyn Duce
*Roger Ellis
Dave Erickson
Robert Froerer
*Mike Gailey
George Hall
R. Robert Harris
Kay Herzog
Herschel Hester
*Robert Hopkins
Fred Hunsaker
Douglas Hurst
Richard Hyer
Boyd Ivie
Merlene Ivie
*Kent Jorgensen
*Allan Karras
Rick Kendell
Brandon Kelly

Donald Keyes
*Robert Leifson
*Bruce Liston
Laurie Madsen
Mike Madsen
Marshall McKinnon
Richard Mills
Grant Morgan
Garr Morrison
Harvey Mortensen
Pat Nolan
*Jared Olschewski
*Rulon "Bob" Osmond
*Brent Parkin
John Patterson
Duard Pederson
*Mike Perkins
Robert Petersen
*David Phippen
*Gary Porter
*Rick Porter
L. Stewart Radmall
*Val Radmall
Andres Ramos
*Dave Rich
Kerry Richards
*Reed Richards

*Roger Rodak
Lee Russell
James Schroeder
Bruce Shepherd
Brad Slater
*Bret Smith
*Ern Stacey
LaMont Staley
*Bryan Stephens
Gary Stevenson
*Dennis Stockberger
Dave Stone
*Scott Stringham
*Reed Summers
*Russ Tanner
*Theo Thomson
*Dale Thornock
*Jerry Thorton
*Jerry Toombs
*Dave Wadman
Ronald Walker
Craig Watts
*Bruce Whiting
Angie' Workman
*Todd Young
*Noel Zabriskie

*Council Executive Committee, District Chairman, Program Chairman

REED RICHARDS: This is our recommendation for nomination to the Executive Board. I so move their election.

DAVE RICH: Do I hear a second?
All in favor, vote I.
Opposed, vote Nay.

SECONDED BRANDON KELLY MOTION CARRIED: YES X NO

REED RICHARDS: The following have been chosen to serve as 2008 Council Executive Committee Members

Council President	Dave Rich
Council President Elect	David Wadman
Council Commissioner	Reed Summers
Vice President over District Operations and Ogden Field Area	Boyd Call
Vice President over Cache Field Area	Theo Thomson
Vice President over Bridger Field Area	Rulon "Bob" Osmond
Vice President over Administration	Chris Davis
Vice President over Program	Val Radmall
Vice President over Camp and Properties	Jeff Bybee
Vice President over High Adventure	
Vice President over Finance	Lee Badger
Vice President over Marketing	Brent Parkin
Vice President over Relationships	Mike Gailey
Vice President over Membership/LFL	Noel Zabriskie
Vice President over Scoutreach	Kent Jorgensen
Council Treasurer	Lorenzo "Rennie" Bott
Assistant Council Treasurer	Bret Smith
Legal Counsel	David Phippen
Immediate Past President	Reed Richards

REED RICHARDS: This is our recommendation for nomination of the Council Executive Committee.
I so move their election.

DAVE RICH: Do I hear a second?
All in favor, vote I.
Opposed, vote Nay.

SECONDED RICHARD MILLS MOTION CARRIED: YES X NO

REED RICHARDS: The following are recommended to serve as 2008 National Council Representatives

Christopher Davis	James Schroeder	Theo Thomson
David Rich	Reed Summers	Dave Wadman
Reed Richards		

REED RICHARDS: This is our recommendation for nomination of National Council Representatives.
I so move their election.

DAVE RICH: Do I hear a second?
All in favor, vote I.
Opposed, vote Nay

SECONDED NEIL BUTTERFIELD MOTION CARRIED: YES X NO