

**RESOLUTION OF THE MEMBERS OF THE  
SOUTH FLORIDA COUNCIL EXECUTIVE BOARD**

**December 15, 2020**

The Members of the Board of Directors (the “Board”) of the South Florida Council, Inc., Boy Scouts of America, a Florida not-for-profit corporation (the “Corporation”), by majority vote, do hereby consent to the adoption of the following resolutions as duly authorized, valid corporate actions, and waive all requirements of notice and consent with respect thereto:

WHEREAS, the Board desires to enhance the enforcement of its strict compliance policy with the Boy Scouts of America’s Youth Protection Training (“YPT”) requirement for all registered adult volunteers.

WHEREAS, the Board has a longstanding policy of reviewing the Corporation’s then-current enforcement mechanisms to ensure strict compliance with the Boy Scouts of America’s YPT.

WHEREAS, for example, in 2013 the Board authorized a plan to implement a new Youth Protection Committee within each district of the Corporation to monitor YPT compliance.

WHEREAS, for example, in 2016, the Board approved of the Corporation of taking any and all measures to ensure its YPT policy was a consistent implementation of the national standards released by the Boy Scouts of America.

WHEREAS, upon review of additional ways to further enhance the Board’s enforcement of mandatory YPT, the Board believes it is in the best interest of the Corporation to adopt proactive measures that rescind the membership of those adult volunteers whose YPT certificate has been expired for more than 30 days.

NOW, THEREFORE BE IT,

RESOLVED, that the Corporation will rescind the membership of those adult volunteers whose YPT certificate has been expired for more than 30 days, without further notice.

FURTHER RESOLVED, any adult volunteer whose membership has been rescinded by this resolution due to the failure to renew their YPT certificate within 30 days of it expiring will forfeit their current dues payment and will not be entitled to a refund of their dues payment.

FURTHER RESOLVED, any adult volunteer whose membership has been rescinded by this resolution due to the failure to renew their YPT certificate within 30 days of it expiring will be permitted to re-take the YPT course and re-apply for reinstatement as a registered adult volunteer, which includes repayment of a new dues fee; the repayment of this new dues fee can be waived within the sole and absolute discretion of the Scout Executive.

FURTHER RESOLVED, the Corporation shall post the following message on a page within [www.sfbsa.org](http://www.sfbsa.org) prior to December 31, 2020, in order to provide public notice to all volunteers of this Resolution:

*“NOTICE REGARDING YOUTH PROTECTION TRAINING: all adult volunteers must complete the Boy Scouts of America’s Youth Protection Training course, and maintain an active Youth Protection Training certificate. The membership of any adult volunteer that fails to renew their Youth Protection Training certificate within thirty days of it expiring will be automatically rescinded. Any dues paid prior to the rescission of membership will be deemed forfeited without further notice. Any adult volunteer whose membership has been rescinded due to the failure to renew their Youth Protection Training certificate within thirty days of it expiring is permitted to re-take the Youth Protection Training course and re-apply for reinstatement as a registered adult volunteer, which includes payment of a new dues fee.”*

FURTHER RESOLVED, that this Resolution will become effective on January 1, 2021.

FURTHER RESOLVED, that this Resolution may be executed in one or more counterparts, each of which shall be deemed an original for all purposes and all of which together shall constitute one and the same, and this Resolution may be effected by a written facsimile or electronic signature of each of the undersigned.

IN WITNESS WHEREOF, this consent is executed 15th day of December 2020, to be effective as of January 1, 2021.

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Alicia Speight  
Council President

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Jeffrey Berger, CNP, CFRE  
Scout Executive

[ End of Resolution ]