

# MEMO

## Attachment B



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**Date:** April 8, 2016  
**To:** Board of Directors  
**From:** Ellen Iobst, Chair  
**Subject:** Consent Agenda

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You are asked to approve the following items on the consent agenda at the April board meeting. Anytime a board member has a question, wants to discuss an item or disagrees with a recommendation, she/he may request that the item be removed from the consent agenda. Without question or argument, the board chair will remove the item from the consent agenda and add it to the meeting agenda for discussion.

1. The minutes of the January 2016 board meeting (Attachment C).
2. Approval of Colleen Bell and Alex Bielecki to serve as a Girl Member-at-Large on the board through April 2017.

**Colleen Bell** will be a senior at Hilltop High School in West Unity, Ohio, which is the northern part of our council. She has been a Girl Scout for nine years and has earned her Bronze, Silver, and Gold Awards. Colleen's Gold Award project was to create a free tutoring program at her local library, in a community that did not have free access to tutoring for students in need. She subsequently worked with the National Honor Society to create a partnership to ensure the continuation of the program into the future. Besides being a member of the National Honor Society, Colleen is a Cheer Captain, plays softball, is class President, and has been selected to represent her school at Girls State this summer. Colleen is excited about this opportunity to further her leadership experiences and has support from her family to participate. She is passionate about Girl Scouting and is a strong leader in her school and community. She interviewed well and was prepared with questions that showed an understanding of the role she would be serving.

**Alex Bielecki** will be a senior at Centerville High School in the fall. She has been a Girl Scout for eleven years and earned her Gold Award this past year by establishing a yoga club and reaching out to foster children with yoga. Not only did she teach yoga, but she instilled many other life skills in her lessons with the foster children – in her words, yoga was the activity that brought them to class, but they left with many life-long skills and friends. Alex is extremely articulate and it is evident that she is intelligent and talented. Her application was very well written and conveyed her love of Girl Scouts and her desire to be on the Girl Scout board. She has had numerous leadership experiences and is currently serving in the National Honor Society, as well as a number of other clubs and afterschool activities. Alex is well-rounded – she is an athlete, a scholar, and enjoys service to her community. She is committed to doing what is needed to prepare and participate in board meetings and has the support of her parents to attend board meetings. Her maturity was admirable – she was able to answer all questions in a thoughtful manner and is determined to be an excellent board member.

3. Approval of the following board task groups and chairs:

**Audit Committee**

Brian Grote, Chair  
Catherine Ingram  
Lynne LaMacchia  
Zo Redman, Treasurer  
Roni Luckenbill (Staff)  
Linda Odenbeck (Staff)

**Board Development Committee**

Zo Redman, Chair (Board)  
Cassie Barlow (Board)  
Annie Carl (Non-Board)  
Stephanie Cihon (Non-Board)  
Meredith Meyer (Non-Board)  
La Costa Moore (Board)  
Paaras Parker (Non-Board)  
Roni Luckenbill (Staff)

**Fund Development Task Group**

Theresa Hirschauer, Chair  
Angela Granata  
Ann Hartmann  
Jody Wainscott  
Marcia Dowds (Staff)

**Investment Task Group**

Kimber Fender  
Angela Granata  
Lynne LaMacchia  
Corinne McNally  
Victoria Nilles  
Zo Redman, Treasurer  
Bill Schretter  
Jody Wainscott  
Roni Luckenbill (Staff)  
Linda Odenbeck (Staff)

**Property/Outdoor Experience Task Group**

Sue Gantz Matz, Chair  
Cassie Barlow  
Kimber Fender  
Ellen Iobst  
Kandi Staples  
Susan Osborn (Staff)

**Put Girls First Task Group**

Susan Redman-Rengstorf, Chair  
Patrice Borders  
Patricia Neal-Miller  
Victoria Nilles  
Zo Redman  
Roni Luckenbill (Staff)



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