

Girl Scouts of Western Ohio
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Date: April 16, 2009
To: Board of Directors
From: Nancy C. Dawes, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the April board meeting:

1. The minutes of the March 2009 board meeting are presented (Attachment B) for approval.
2. Please approve the appointment of **Sue Matz** to fill the unexpired term (2009-2010) of 2nd Vice Chair. Sue is serving her first term on the Board of Directors of Girl Scouts of Western Ohio and has served as Chair of the Board Development Committee for the past year. She is the Research Manager for Analytical Chemistry, Polymer Science, and Quality Assurance at Lyondell Chemical Company. She earned a BS in Chemistry from Purdue University and MS and Ph.D. in Chemistry from the University of Cincinnati. Sue has been active in Girl Scouts for over 25 years. Sue served three terms on the Girl Scouts – Great Rivers Council Board of Directors and participated on several task groups, including Chair of the Nominating Committee.

Appointments:

1. The following members have been appointed to the Audit Committee:
 - Jody Wainscott, Treasurer, Girl Scouts of Western Ohio
 - Catherine Ingram, Board Member, Girl Scouts of Western Ohio
 - Jill Brewer, Vice President, Park National Bank
 - Lynne LaMacchia, CPA
 - Kim Turco, Financial Leader, Owens Corning; Board Member, Girl Scouts of Western Ohio

Charges for the Audit Committee are attached (Attachment C).

2. The following board members have been appointed to Direct Inspection Task Groups. Charges are attached (Attachment D).

Treatment of Girls and Staff Policies

Kim Amrine
Beth Keyes
Wijdan Jreisat
Kathy McMullen
Cheryl Tyler-Folsom

Financial Policies

Catherine Ingram
Ellen Iobst
Dave Kylander
Carol Sanders
Kim Turco