

BOARD OF DIRECTORS MEETING
Tuesday, February 22, 2011

BOARD OF DIRECTORS

The regular meeting of the Board of Directors of Girl Scouts of Western Ohio was held by conference call. President, Nancy Dawes was in the chair and Secretary, Jerry Brose, took the minutes.

**BOARD MEMBERS
PRESENT**

Board members present:
Nancy Dawes, Chair
Jody Wainscott, First Vice Chair
Sue Matz, Second Vice Chair
Jerry Brose, Secretary
Kim Amerine
Ann Hartman
Karen Huelsman
Ellen Iobst
Catherine Ingram
Mary Ann Knoop
Dave Kylander
Christi West

**BOARD MEMBERS
NOT PRESENT**

Board members not present:
Marjorie Houck
Kathy McMullen
Kerry Roe
Carol Sanders
Cheryl Tyler-Folsom

**PRE-MEETING
MATERIALS**

Materials Mailed:
Agenda Board of Directors Meeting
Consent Agenda Memo
Monitoring Memo and Summary Report
Virtual Seating Chair

CALL TO ORDER The meeting was called to order by Chair, Nancy Dawes, at 6:00 p.m.

APPROVAL OF A motion was made to approve the agenda.
CONSENT AGENDA

MOTION Motion passed.

POLICY Nancy Dawes reported on Monitoring Report for 4.0. It looks like we are in good shape. This does not require a motion to accept since it is our report.

Nancy Dawes reported she has followed up with persons marking the monitoring reports in the minority to make sure all questions were Answered and concerns addressed. Nancy explained to the board how an item is moved from the Consent Agenda. She also explained that any time she is required to sign a paper as President of the Board, that appears on the Consent Agenda. Our policy is set up so that the CEO advises us anytime we are not in compliance.

CEO PERFORMANCE Nancy Dawes presented the CEO Performance Review.
REVIEW

MOTION A motion was made to accept the CEO Performance Review.

Motion passed.

Nancy Dawes presented the CEO salary recommendation from the CEO Performance Task Group

A motion was made to accept the recommended salary for the CEO for the next year.

Motion passed.

BOARD Ellen Iobst reported on the sale for the next year for the Board,
DEVELOPMENT the Board Development Committee, and the National Council
COMMITTEE Session Delegates and Alternate Delegates.

AGENDA The Annual Meeting will be held Saturday, April 16, at 10:00 AM
PLANNING at the Lima Office. A board meeting will immediately follow.

ADJOURNMENT The meeting adjourned at 6:30 p.m.


Jerry Brose, Secretary