

**BOARD OF DIRECTORS MEETING  
Saturday, January 28, 2012**

**EXECUTIVE SESSION MINUTES**

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During the regular meeting of the Board of Directors of Girl Scouts of Western Ohio held at the Girl Scout office in Dayton, Ohio, the board entered into Executive Session at 11:30 a.m. President, Nancy Dawes, was in the chair and Secretary, Jerry Brose, took the minutes.

**BOARD MEMBERS  
PRESENT**

Board members present:  
Nancy C. Dawes, Chair  
Jody Wainscott, First Vice Chair  
Sue Matz, Second Vice Chair  
Jerry Brose, Secretary  
Karen Huelsman, Treasurer  
Barbara J. Bonifas, CEO\*  
Ann Hartmann  
Marjorie Houck  
Catherine Ingram  
Ellen Iobst  
Mary Ann Knoop  
Simone Polk  
Kerry Roe  
Kandi Staples  
\*ex officio

**STAFF MEMBERS  
PRESENT**

Staff members present:  
Roni Luckenbill, Chief Operating Officer  
A.J. Office, Research and Development Director

**MONITORING OF  
GOVERNING POLICIES**

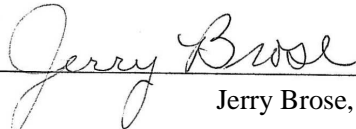
Nancy Dawes, Chair, shared background information regarding an issue involving the first board slate. The information was shared with the board to serve as documentation.

The board was provided with written documentation of the statement made by a former nominee against the CEO for review only. Discussion followed. A copy of the written documentation is attached to the minutes.

Ellen Iobst reminded the board that interviews had been conducted for Treasurer candidates following the resignation of Carolyn Jones. The Board Development Committee brought the name of Jody Wainscott to the board for approval. Jerry Brose also stated that candidates had been interviewed for the Treasurer position during the board retreat and included candidates from regions other than Cincinnati.

**ADJOURNMENT**

The executive session adjourned at 11:45 a.m.

  
Jerry Brose, Secretary