

MEMO

Attachment F



Date: April 12, 2013
To: Board of Directors
From: Jody Wainscott, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the April board meeting. Any time 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 2013 board meeting (Attachment G)
2. Appointment of Kelci Culp and Kayla Richer as girl members-at-large on the Board of Directors for a term of one year. Biographical sketches of these two Girl Scouts are attached (Attachment H).
3. A corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2013-2014 requests for funding to United Ways within our jurisdiction.
4. A corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to approve all 2013 Girl Scouts of the USA volunteer recognitions.
5. A corporate resolution to authorize the CEO and the Finance Director of Girl Scouts of Western Ohio to approve all troop bank account relationships in 2013-2014. This is being done to comply with bank requirements due to the Patriot Act.

Appointments

This is to notify the board that the Chair has appointed Margaret Beck as Chair of the Board Development Committee, and Kerry Roe, as Chair of the Audit Committee, as described in the council bylaws.

In addition, I have appointed Catherine Ingram as Chair of the 2013 Council Chartering Process.



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