

# MEMO

Attachment D



**Date:** April 10, 2015  
**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. 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 February 2015 board meeting (Attachment E).
2. Approval of Erinn Aulfinger and Samantha Shultz to serve as a Girl Member-at-Large on the board through April 2016.

**Erinn Aulfinger** is currently a 10<sup>th</sup> grade Girl Scout, attending Lakota East High School in Liberty Township. She is an active Girl Scout and is completing her Silver Award and beginning to prepare to earn her Gold Award. During the past year, Erinn served on the Cadette/Senior/Ambassador Leadership Conference Planning Committee as Program Director. Her troop volunteers at Ronald McDonald House and has collected hundreds of pounds of pop tops to support this project. In addition to Girl Scouts, Erinn is a member of her school's tennis team, art club, French club, and writes for the school's award-winning news magazine. Erinn was selected by her school to attend the National Youth Leadership Conference in Washington D.C. last year. Outside of school, Erinn volunteers with her church camp and walks dogs at the local animal shelter. Erinn is passionate about empowering girls and women and believes that serving on the board will help her advance this cause.

**Samantha Shultz** is an 11<sup>th</sup> grade Girl Scout, attending Lakota High School in Fostoria, Ohio. She is a very active Girl Scout, having traveled on a Girl Scout Destination to Space Camp last year and is planning a trip to Costa Rica this summer. Samantha is always willing to speak up about the benefits of Girl Scouting and recently spoke to the Fostoria United Way about her experiences. She has earned her Silver Award and is working on her Gold Award. Besides Girl Scouts, Samantha is involved in her school band, 4-H, the yearbook, and Quiz Bowl. Samantha says that she has continued in Girl Scouts because it is "something I love!" She loves to hear stories from girls and volunteers about how Girl Scouting has impacted their lives. She says that our Girl Scout volunteers are her role models and she is excited about the possibility of serving on the Board of Directors.



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