



13th Annual Council Meeting

Tuesday, April 27, 2021

Call to Order



Girl Scout Promise

On my honor, I will try:
To serve God and my country,
To help people at all times,
And to live by the Girl Scout Law.



Girl Scout Law

I will do my best to be
honest and fair,
friendly and helpful,
considerate and caring,
courageous and strong, and
responsible for what I say and do,
and to
respect myself and others,
respect authority,
use resources wisely,
make the world a better place, and
be a sister to every Girl Scout.

Video

[Girl Scout Troop 41215 at Dater Montessori - Cincinnati](#)



Development of Slate

- Assessed skills required to fulfill goals & mission
- Screened, interviewed & selected candidates on basis of ability to meet accountabilities of the position
- Single slate consistent with Girl Scouts democratic process since developed by an elected Board Development Committee
- Board Development Committee actively solicits input throughout the council
- Effort made to achieve a balance of people knowledgeable about the organization as well as those that bring a fresh perspective and new ideas
- All nominees expressed their commitment to the ideals of Girl Scouting

Election Results


Board Member-at-Large, Two-Year Term (2021-2023)

- Melissa Cutcher
- Michelle Furlong
- Jackie Janning-Lask
- Teanya Norwood-Ekwenna
- Carole Williams

Girl Board Member, One-Year Term (2021-2022)

- Kaitlyn Lott
- Siobhan Miller

Board Development Committee Member, Two-Year Term (2021-2023)

- Jennifer Baker
 - Sheri Bogardus
 - Monica Dwyer
 - Amanda Graven
 - Patti Robb
- 

Motion

That the 2021 slate of nominees be approved.

Bylaw Revisions

- To comply with Proposal 5 – Constitutional Amendment on Consistency in Delegate Terms that was adopted at the National Council Session in October 2020
- To include provisions for virtual meetings
- To delete the original merger provisions

Motion

That the revisions to the council bylaws be approved.

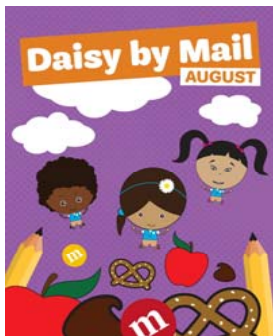
2020 State of the Council



COVID-19 – Virtual World

Girl Scouts at Home

- Virtual badge programs and events
- Virtual Girl Scout camp
- Camp in a Box
- Badge in a Box



To register for your virtual Girl Scout Express, visit:







Outgoing Board Members

- Amanda Graven
- Gillian Heineman
- Anna Jones Monnett
- Tierney Rasmussen
- Patti Robb



Adjournment





Board of Directors Meeting

Tuesday, April 27, 2021

Call to Order



Approve Agenda - Roll Call



Consent Agenda

- Consent Agenda Memo (Attachment B)
- January 2021 Board Meeting Minutes (Attachment C)



Board Chair Report

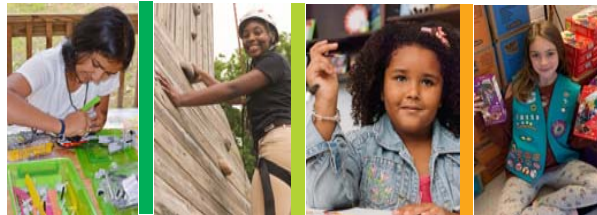
Victoria Nilles, Chair



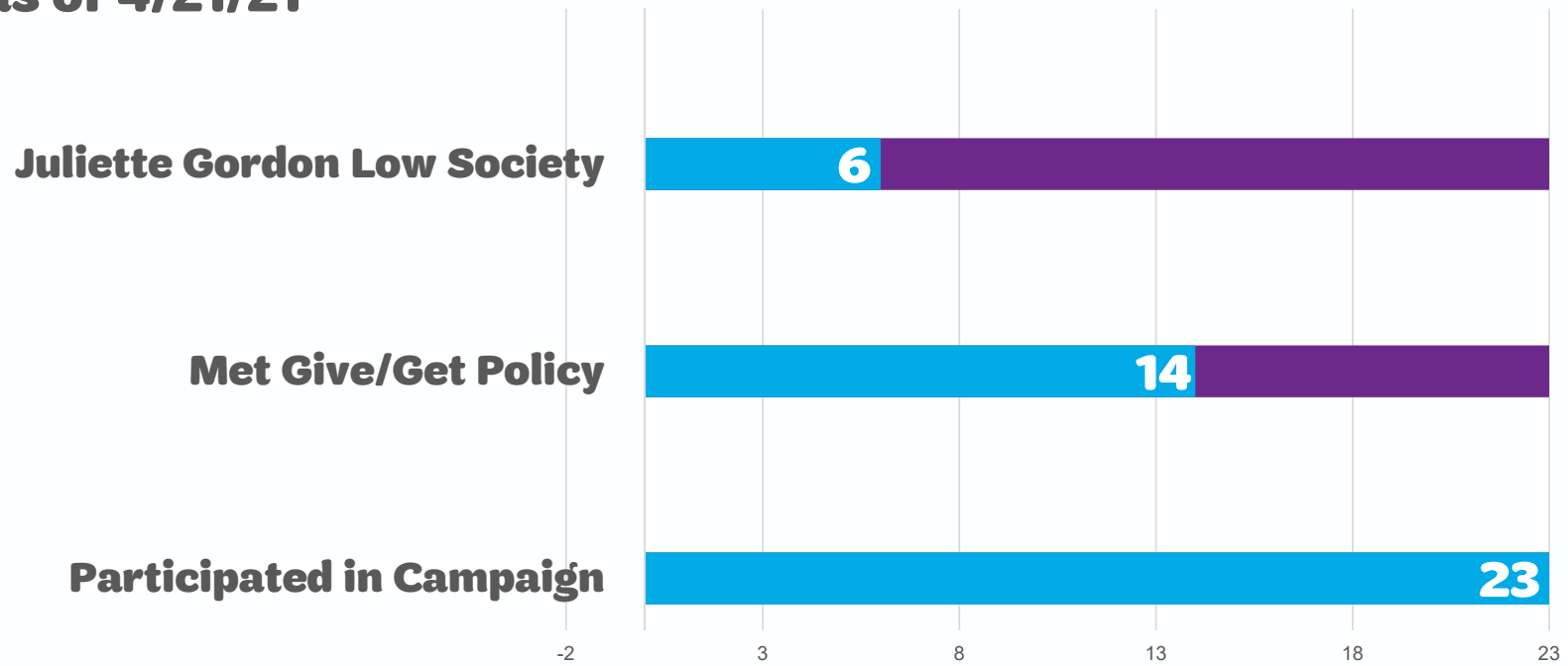
Fund Development Task Group

2021 Board Leadership Campaign

**POWERING
HER PROMISE**



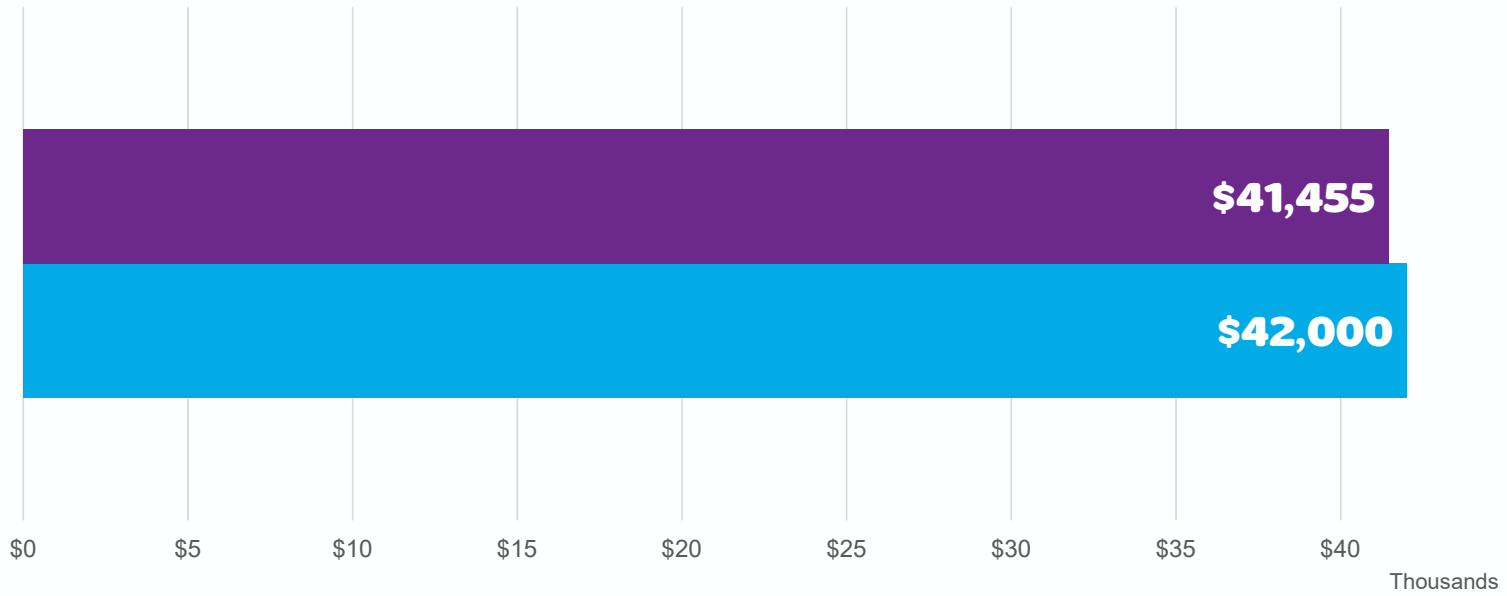
Participation as of 4/21/21



■ Total Board Members = 23 ■ Board Members Participating



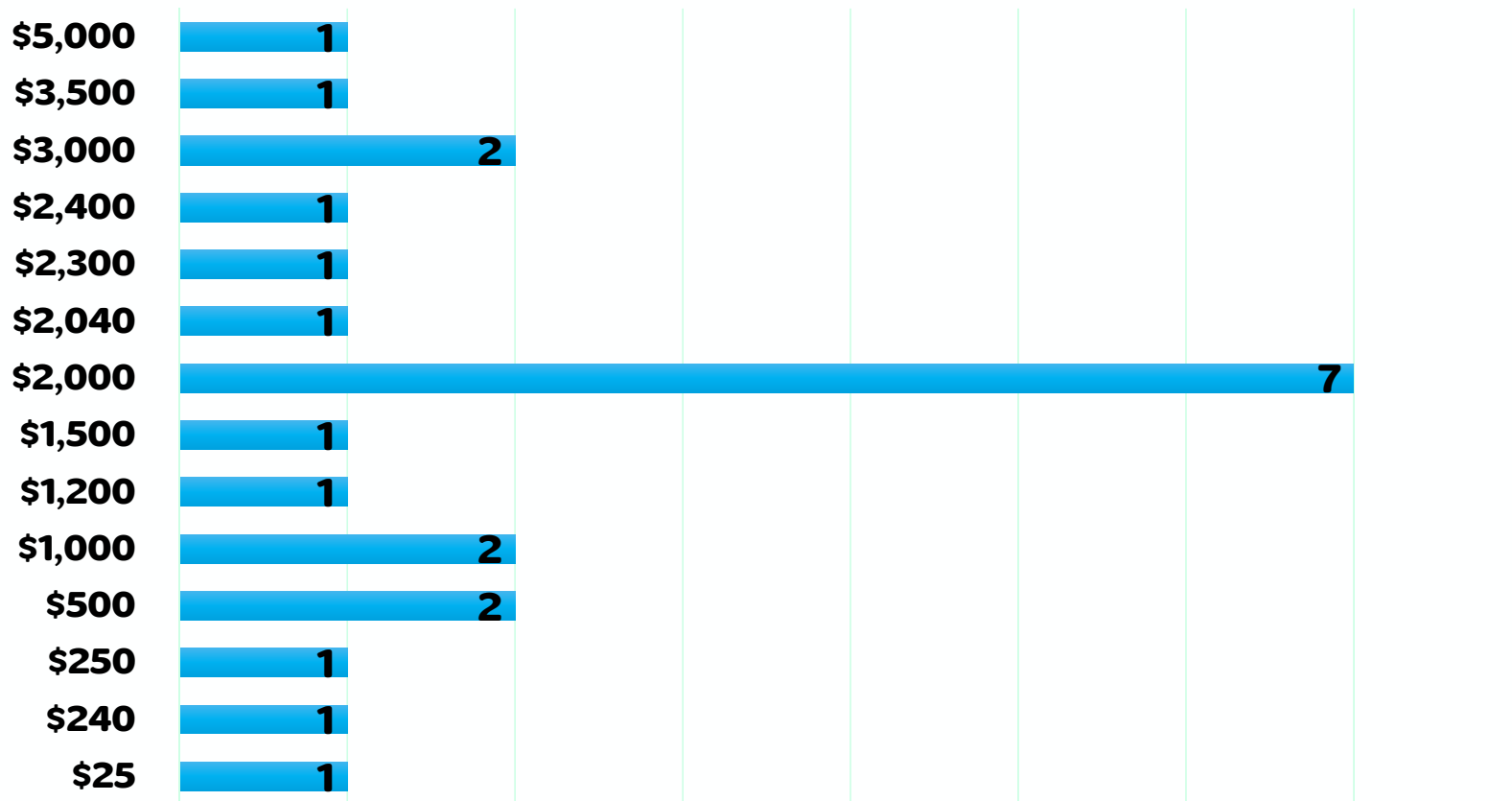
Money Raised as of 4/21/21



■ Amount Pledged to Date ■ Goal



Range of Gifts as of 4/21/21





EMPOWER HER
The campaign to transform our camps and our girls

Comprehensive Campaign

Total Raised \$2,953,864

PRIVATE: \$2,553,864 so far from individuals, corporations & foundations

GOVERNMENT: \$400,000 confirmed in 2020 Ohio State Capital Bill

PENDING ASKS: \$1,950,000

UPCOMING GRAND OPENINGS:

June 15, 2021, 10:00 am – 12:00 noon – Camp Whip Poor Will

August/September 2021 (TBD) – Camp Libbey



Video

[What Camp Means to Me by Elizabeth with Girl Scout Troop 44436](#)

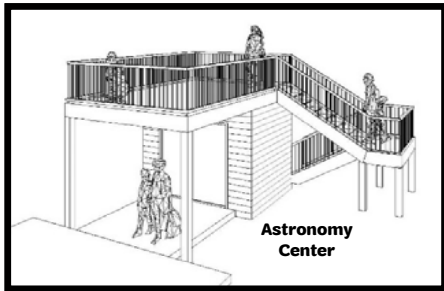




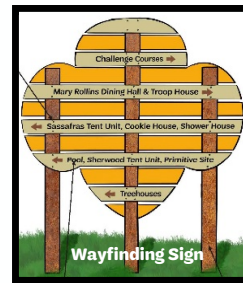
Photo Op Station



Welcome Center



Astronomy Center



Wayfinding Sign



Honor Lodge



Environmental Center



Yurt



Kiosk



Program Shelter



Antiracism Book Discussion

FROM FORMER NFL PLAYER AND FOX SPORTS ANALYST

EMMANUEL ACHO

UNCOMFORTABLE CONVERSATIONS

WITH A BLACK MAN

A conversation about race that needs to happen.



Part 2 Book Club Meeting:
May 26, 2021, 4:00-5:00 pm

Agreements



- Keep the conversation confidential
- Be fully present – actively listen
- Be curious – avoid judgment
- Co-create a teaching & learning environment
- Maintain safety – practice self-care

How Did We Work?



Board Monitoring Report - Form A
Policy 3.1: Governing Style
Policy 3.3: Board Code of Conduct

Board Monitor: _____ Date: _____

Policy	Examples of Compliance	Examples of Non-Compliance	Comments
3.1a: The board will govern with an emphasis on outward vision rather than an internal preoccupation			
3.1b: The board will govern with an emphasis on encouragement of diversity in viewpoints			
3.1c: The board will govern with an emphasis on strategic leadership more than administrative detail			
3.1d: The board will govern with an emphasis on clear distinction of board and chief executive roles			
3.3.7: Members will be properly prepared for board deliberations.			

Overall rating for board at this meeting: In compliance Not in compliance

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Items for Next Agenda

Tuesday, June 22, 2021
Zoom Video Conference



Adjournment

