

# MEMO

## Attachment A



**Date:** April 17, 2020  
**To:** Board of Directors  
**From:** Roni Luckenbill, CEO  
**Subject:** Report of the Board Development Committee

I am pleased to report that we have successfully completed our election of Officers, Members-at-Large of the Board of Directors, members of the Board Development Committee, and National Council Delegates and Alternates. The process that the Board Development Committee used to develop the slate of nominees included assessing the skills required to fulfill the council's goals and the organization's mission, then screening, interviewing, and selecting candidates on the basis of their ability to meet the accountabilities of the positions.

The presentation of a single slate of candidates is consistent with our democratic process because it is developed by an elected Board Development Committee that actively solicits input from various groups throughout the council. A sincere effort was made to achieve a balance of people who are knowledgeable about the organization, as well as those who can bring a fresh perspective and new ideas. All of the nominees have expressed their commitment to the ideals of Girl Scouting.

In order to make the election as accessible as possible throughout our council, we implemented an election process that encourages members to vote electronically. Paper ballots were available upon request for those members who do not have access to a computer. Ballots were checked to ensure that no member voted more than once and to ensure that all those who voted were eligible members. It is my pleasure to report the following members were elected:

**Board Chair, Two Year Term: 2020-2022**

Victoria Nilles

**1<sup>st</sup> Vice Chair, Two Year Term: 2020-2022**

Cassie Barlow

**2<sup>nd</sup> Vice Chair, Two Year Term: 2020-2022**

Kimber Fender

**Secretary, Two Year Term: 2020-2022**

Patrice Borders

**Treasurer, Two Year Term: 2020-2022**

Sue Gantz Matz

**Member-at-Large, Two Year Term: 2020-2022**

Maria Archocha White

Sheri Bogardus

Angela Carter

Elizabeth Dreyer

Corinne Hemesath

Theresa Hirschauer

Bleuzette Marshall

Jenny Michael

Bill Schretter

Melanie Towns

Pam Viscione

Vonda Willis

**Board Development Committee, Two Year Term: 2020-2022**

Melissa Cutcher

Patti Robb

**National Council Delegate, Three Year Term: 2020-2023**

Cassie Barlow	Gillian Heineman	Cathy Muterspaw
Vicki Blanco	Corinne Hemesath	Victoria Nilles
Calla Bobak	Madelyn Highfield	Susan Osborn
Patrice Borders	Erin Horsley	Zo Redman
Nancy Dawes	Ellen Iobst	Patti Robb
Marcia Dowds	Roni Luckenbill	Bill Schretter
Kari Eggleston	Emily Manuel	Jody Wainscott
Kim Fender	Shannon Meadows	Carole Williams
Sue Gantz Matz	Jenny Michael	

**Alternate National Council Delegate, Three Year Term: 2020-2023**

Marie Atwood	Megan Gardam	Saundra Oprea
LaShay Blackburn	Catherine Groznik	Susan Redman-Rengstorf
Barbara Bonifas	Elizabeth Hall	Cathy Reidy
Jennifer Coddling	Jessica Husted	Jenny Rippey
Lily Collins	Wendy Lewis	Glenna Stricklett
Rachel Collins	Tami Lott	Elizabeth Vessell
Laura Diltz	Kiaria Nicks	Stephanie Young

