

MEMO

Attachment A



Date: April 18, 2019
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 members-at-large of the Board of Directors and members of the Board Development Committee. 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:

Member-at-Large, Two Year Term: 2019-2021

Melissa Cutcher
Amanda Graven
Anna Jones Monnett
Patti Robb
Vicki Rogers
Carole Williams

Board Development Committee, Two Year Term: 2019-2021

Dana Glasgo
Corinne Hemesath
Lakisha Henry
Michele McDonel
Paaras Parker
Utsey Shelton
Kate Vriner

