

# MEMO

## Attachment B



**Date:** April 18, 2019  
**To:** Board of Directors  
**From:** Victoria Nilles, 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 January 2019 Board meeting (Attachment C).
2. Approval of Allison Irely and Sophia Imundo to serve as Girl Members-at-Large on the Board of Directors through April 2020.

**Allison Irely** is an 11<sup>th</sup> grader at Troy High School. A member of Troop 32387, Allison has been a Girl Scout for ten years and has earned her Bronze Award, Silver Award, Senior Journey Summit, Silver Torch, Gold Torch, Cadette Service to Girl Scouting bar, Senior Service to Girl Scouting bar, and Ambassador Service to Girl Scouting bar. In addition, she has served as a Program Aide and has been in the Counselor in Training 1 and 2 programs. Service is particularly important to Allison and she estimates that her troop has planted almost 700 trees in the Miami County Parks. She is proud of a project that involved writing 2,500 note cards with positive sayings and placing them on every school locker. In school, Allison is involved in the school orchestra, dance, and the school news team. She is excited about the opportunity to further her leadership experiences on the board and has support from her family to participate. She is passionate about Girl Scouting and is a strong leader in her school and her community. She interviewed very well and was prepared with questions that showed an understanding of the role she will be serving.

**Sophia Imundo** is a 10<sup>th</sup> grader at Archbishop Alter High School. She is a member of Troop 30329 in West Carrollton and has been a Girl Scout for ten years. She earned her Bronze Award and is finishing her Silver Award with plans to earn her Gold Award. Besides her Girl Scout activities, Sophia is very involved in dance, including ballet, modern, and jazz, and dances at least three days per week. She is in theater, the school's book club, the Key Club, and the Writing Club. Outside of school, Sophia is a lector and volunteer in her parish and regularly serves breakfast to the Free Masons. She has participated as a volunteer at Centerville day camps and loves to work with children. Sophia is a confident leader and mediator, and is not afraid to speak up. She is a strong student and loves to learn new things. She believes that she will bring great ideas to the board and will be a creative, responsible member of the board. She had a strong interview and was prepared and enthusiastic about this role.

