

BOARD OF DIRECTORS MEETING
Tuesday, November 18, 2014

BOARD OF DIRECTORS The regular meeting of the Board of Directors of Girl Scouts of Western Ohio was held by conference call. President, Jody Wainscott, was in the chair and Secretary, Kimber Fender, took the minutes.

**BOARD MEMBERS
PRESENT**

Board members present:
Jody Wainscott, Chair
Ellen Iobst, 1st Vice Chair
Kimber Fender, Secretary
Victoria Nilles, Treasurer
Jeanne Bernish
Nancy Dawes*
Bridget Doherty
Sue Gantz Matz
Iris Juergens
Dave Kylander
Roni Luckenbill, CEO*
Barb Oostra
Zo Redman
Susan Redman-Rengstorf
Kandi Staples
Alex Stelter*
*ex officio

**BOARD MEMBERS
ABSENT**

Board members absent:
Ann Hartmann, 2nd Vice Chair
Angela Granata
Pat Neal-Miller

**STAFF MEMBERS
PRESENT**

Staff members present:
Cheryl Drinnen, Assistant to the CEO
Susan Osborn, Chief Strategy Officer

**PRE-MEETING
MATERIALS**

Materials mailed:
Agenda Board of Directors Meeting
Camp Greene Corporate Resolution & Memo
Consent Agenda Memo
September Board Meeting Minutes
Virtual Seating Chart
Investment Update

CALL TO ORDER

The meeting was called to order by Chair, Jody Wainscott, at 4:32 pm.

**APPROVAL OF
AGENDA
MOTION**

A motion was made to approve the agenda. Motion approved.

**CAMP GREENE
RESOLUTION**

Roni Luckenbill, CEO, presented the corporate resolution that is required to complete the sale of Camp Greene. Discussion followed. A motion was made as follows:

MOTION

That the board approves the corporate resolution affirming that the CEO is authorized to execute and sign the documents needed to close the sale of Camp Greene pursuant to the terms of the previously approved contract. Motion approved.

**NATIONAL
CONVENTION REPORT**

Jody Wainscott, Chair, provided a report from the 2014 National Council Session/53rd National Convention, which included the approval of the three proposals: 1) Flexibility of Dues and Registration Practice; 2) Reporting Relationship of the Chief Financial Officer; and 3) Role of the Past President.

CEO REPORT

Roni Luckenbill, CEO, provided a brief update on membership, property, and volunteer systems. We are having a good membership year, starting with a great early registration. As of October 31, we were 11% ahead of the same period last year. Regarding properties, Camp Greene is scheduled to close by year-end or early 2015, and renovation at Camp Woodhaven is ongoing. Some of the infrastructure work is done and work on the sleeping quarters and program space will take place in the coming months. The administrative center task group is developing and updating all property portfolios. She also reported that we just ended a very successful fall product sale, which is currently projected to end 27% over budget. Regarding volunteer systems, the timeline for our go-live date was changed by GSUSA from early December to March. This is a result of the number of issues identified in their first several go-lives in councils. In the meantime, we are going forward with our new website that is scheduled to go-live in mid-December. The new website will be nationally consistent, streamlined and will be integrated with GSUSA information.

**APPROVAL OF
CONSENT AGENDA
MOTION**

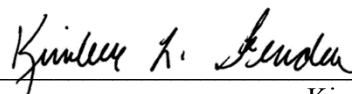
The consent agenda was approved. The following agenda items were included on the consent agenda: Minutes of the September 2014 board meeting.

AGENDA PLANNING

The following agenda items will be included in the February meeting, which is scheduled for Friday, February 6, 2015, which is also the first night of the board retreat to be held in Dayton: 2014 Year-End Management Report, Fund Development – board kickoff of the annual campaign & board commitment, 2014 Audit Report, property update, Board Development Committee update.

ADJOURNMENT

The meeting adjourned at 5:18 pm.



Kimber Fender, Secretary