

BOARD OF DIRECTORS

The special meeting of the Board of Directors of Girl Scouts of Western Ohio was held via conference call. President, Victoria Nilles, was in the Chair and Patrice Borders, Secretary, took the minutes.

**BOARD MEMBERS
PRESENT**

Board members present:
Victoria Nilles, Chair
Theresa Hirschauer, 2nd Vice Chair
Patrice Borders, Secretary
Zo Redman, Treasurer
Melissa Cutcher
Kim Fender
Sue Gantz Matz
Amanda Graven
Corinne Hemesath*
Ellen Iobst*
Anna Jones Monnett
Roni Luckenbill, CEO*
Patti Robb
Vicki Rogers
Bill Schretter
Pam Viscione
Kelly West
Carole Williams
*ex officio

**BOARD MEMBERS
ABSENT**

Board members absent:
Cassie Barlow, 1st Vice Chair
Sophia Imundo*
Allison Ireys*
Bleuzette Marshall
Jenny Michael
Laura Mitchell
La Costa Moore

**STAFF MEMBERS
PRESENT**

Staff members present:
Marcia Dowds, Chief Development Officer
Cheryl Drinnen, Assistant to the CEO
Linda Odenbeck, Chief Financial Officer
Susan Osborn, Chief Operating Officer
Susan Redman-Rengstorf, Vice President of Special Campaigns

**PRE-MEETING
MATERIALS**

Materials mailed:
Agenda Board of Directors Meeting
Memo & Corporate Resolution to Terminate 403(b) Thrift Plan
Memo on Sale of Toledo Service Center
Purchase Offer

CALL TO ORDER

The meeting was called to order by Chair, Victoria Nilles, at 4:03 pm.

**APPROVAL OF AGENDA
MOTION**

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

CORPORATE RESOLUTION

Roni Luckenbill, CEO, reminded the board of the corporation resolution to open a 401(k) plan with T. Rowe Price was approved at the November 1st board meeting. It has now come to our attention that Mutual of America is requiring the approval of a corporate resolution to terminate our current thrift plan. After brief discussion, the following motion was made:

MOTION

That the board approve the corporate resolution to terminate Mutual of America's 403(b) Thrift Plan.

Motion approved.

PROPERTY SALE

Roni Luckenbill, CEO, shared that in November 2016, the board heard a report on the state of our four administrative centers and approved an overall plan that included renovations at three of the centers and the sale of our Toledo building and to purchase or lease a new Toledo office. In April of this year, the board was notified that a realtor had been selected and the building was officially on the market. She reported that we have received an offer of \$430,000. We plan to counter the offer, but to allow flexibility in the process, would like to propose the board authorize Roni as CEO, to sell the property at a price of no less than \$435,000. Discussion followed and the following motion was made:

MOTION

That the board authorizes Roni Luckenbill, CEO, to sell the property at 2244 Collingwood Boulevard, Toledo, OH, at a price of no less than \$435,000.

Motion approved.

ADJOURNMENT

The meeting adjourned at 4:15 pm.



Patrice Borders, Secretary