

**BOARD OF DIRECTORS**

The regular meeting of the Board of Directors of Girl Scouts of Western Ohio was held at the Dayton Girl Scout office. President, Victoria Nilles, was in the chair and Patrice Borders, Secretary, took the minutes.

**BOARD MEMBERS  
PRESENT**

Board members present:  
Victoria Nilles, Chair  
Patrice Borders, Secretary  
Zo Redman, Treasurer  
Melissa Cutcher  
Sue Gantz Matz  
Amanda Graven  
Theresa Hirschauer  
Sophia Imundo\*  
Allison Irely\*  
Ellen Iobst\*  
Roni Luckenbill, CEO\*  
Jenny Michael  
La Costa Moore  
Patti Robb  
Kelly West  
Carole Williams  
\*ex officio

**BOARD MEMBERS  
BY PHONE**

Board members absent:  
Kim Fender  
Ellen Iobst\*  
Bleuzette Marshall  
Bill Schretter

**BOARD MEMBERS  
ABSENT**

Board members absent:  
Cassie Barlow, 1<sup>st</sup> Vice Chair  
Shannon Glass Fisher, 2<sup>nd</sup> Vice Chair  
Anna Jones Monnett  
Laura Mitchell  
Paaras Parker  
Vicki Rogers  
Pam Viscione

**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

**GUESTS PRESENT**

Guests present:  
Justine Stenger, Past Girl Member

**PRE-MEETING MATERIALS**

Materials mailed:

Agenda Board of Directors Meeting  
Consent Agenda Memo  
January 2019 Board Meeting Minutes  
Board Leadership Campaign Update Memo  
Comprehensive Campaign Update Memo  
2020 National Council Proposals  
Board Monitoring Memo & Form  
Investment Update

**HANDOUTS**

Materials distributed:

National Council Delegate Board of Directors Interest Form  
2018 Program Effectiveness Impact Report

**CALL TO ORDER**

The meeting was called to order by Chair, Victoria Nilles, at 4:50 pm.

**APPROVAL OF AGENDA MOTION**

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

**APPROVAL OF CONSENT AGENDA MOTION**

The consent agenda was approved. The following agenda items were included on the consent agenda:

- Minutes of the January 2019 Board Meeting
- Approval of Allison Irey and Sophia Imundo to serve as Girl Members-at-Large on the Board of Directors through April 2020.

**BOARD CHAIR REPORT**

Victoria Nilles, Chair, shared her brief remarks and noted the items on the agenda to be discussed.

**FUND DEVELOPMENT TASK GROUP**

Theresa Hirschauer, Fund Development Task Group Chair, reported on the 2019 Board Leadership Campaign. She shared that a new approach was used for this year, in which task group members had conversations with each member. To date, \$34,150 has been raised towards the \$46,000 goal. Theresa explained the importance of have 100% participation.

Marcia Dowds, Chief Development Officer, shared that Patrice Borders, Secretary, participated in Social Venture Partners Fast Pitch 2019 on behalf of Girl Scouts of Western Ohio. She won third place and a \$2,500 donation to Girl Scouts of Western Ohio. A video of Patrice’s speech was shown.

**COMPREHENSIVE CAMPAIGN**

Susan Redman-Rengstorf, Vice President of Special Campaigns, provided an update on the campaign, including the Campaign Structure: Betsy LaMacchia and Jody Wainscott, Co-Chairs of the Campaign; Victoria Nilles and Pat Appold, Leadership Giving Co-Chairs; Sue Gantz Matz and Theresa Hirschauer, Board Giving Co-Chairs; Patrice Borders, Anna Jones Monnet, and Debbie Monagan, Major Gifts Co-Chairs; Zo Redman, Cassie Barlow, and Marie Gemelli-Carroll, Corporate Giving Co-Chairs; and Barbara Bonifas and Christi West, General Gifts Co-Chairs. Susan also shared that Communica Inc. was selected as the marketing firm and a sneak peak of the “Empower Her” campaign materials they have developed were shown.

Roni Luckenbill, CEO, referred the board to the memo regarding the allocation of \$1 million from the asset replacement fund to the

comprehensive capital campaign. After brief discussion, the following motion was made:

**MOTION**

That the board allocate \$1 million from our asset replacement fund to be designated to the comprehensive campaign for camp improvements to begin construction of the Camp Stonybrook lodge.

Motion approved.

**NATIONAL COUNCIL PROPOSALS**

Roni Luckenbill, CEO, briefly reviewed the four proposals that we received from two Girl Scout councils asking for our support in recommending that they be placed on the 2020 National Council Agenda. After discussion, the following motions were made:

**MOTION**

That the board support the proposals “Membership Dues Increase Restriction” and “Establishment of a National Gold Award Foundation” from Girl Scouts of Greater Chicago and Northwest Indiana.

Motion approved.

**MOTION**

That the board support the proposal “Allowing Special Session to be held via Electronic Means” from Girl Scouts of Kentuckiana.

Motion approved.

**MOTION**

That the board support the discussion item “National Property Strategy” from Girl Scouts of Kentuckiana.

Motion approved.

**HOW DID WE WORK?**

Kelly West, April Board Monitor, reported on her assessment of the board’s performance during the board meeting. She used the monitoring evaluation and shared her assessment of the board’s compliance. The evaluation form is used at each meeting and kept with board files.

**AGENDA PLANNING**

The next meeting of the board will be held on Tuesday, June 18 at Camp Whip Poor Will in Morrow, Ohio, and will include the following agenda items:

- Monitoring reports on Executive Limitations
- Fund Development Task Group report
- Recommendation from the Audit Committee on a new auditor
- Comprehensive Campaign update
- Opportunity to hear from girls attending Air Camp
- Optional tour of camp

**ADJOURNMENT**

The meeting adjourned at 6:31 pm.



Patrice Borders, Secretary

