

ANNUAL COUNCIL MEETING MINUTES Tuesday, April 30, 2019

Attachment C

ANNUAL COUNCIL MEETING

The Annual Council Meeting of Girl Scouts of Western Ohio was held at the Girl Scout office in Dayton. President Victoria Nilles, was in the chair and Patrice Borders, Secretary, took the minutes.

MATERIALS DISTRIBUTED Materials distributed:

Report of the Board Development Committee Memo

2018 Annual Report

CALL TO ORDER

The eleventh annual meeting of the council was called to order by Chair, Victoria Nilles at 4:31 pm with 17 members and 7 guests for a grand total of 24 people in attendance.

ELECTION REPORT

Melissa Cutcher, Board Development Committee member, reported on the online election results:

Board 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

A motion was made to approve the 2019 Slate of Nominees. Motion **MOTION**

approved.

RETIRING BOARD MEMBERS

Justine Stenger, retiring girl member shared her thoughts about her time on the board and was presented with a certificate of appreciation.

ADJOURNMENT The 2019 Annual Council Meeting was adjourned at 4:39 pm.

Patrice Borders, Secretary



