

**ANNUAL COUNCIL MEETING**  
**Minutes**  
**Saturday, April 16, 2011**

ANNUAL COUNCIL MEETING	The Annual Meeting of the Girl Scouts of Western Ohio was held at the Girl Scout Center in Lima, OH. Chair, Nancy Dawes, was in the chair and Secretary, Jerry Brose, took the minutes.
MATERIALS MAILED	Materials mailed: State of the Council Report
MATERIALS DISTRIBUTED	Materials distributed: 2010 Annual Report 2010 State of the Council Report
MEMBERS PRESENT	Members present: Nancy C. Dawes, Chair Jody Wainscott, First Vice Chair Sue Matz, Second Vice Chair Jerry Brose, Secretary Barbara J. Bonifas, CEO Ann Hartmann, Board Member-at-Large Marjorie Houck, Board Member-at-Large Karen Huelsman, Board Member-at-Large Ellen Iobst, Board Member-at-Large Dave Kylander, Board Member-at-Large Kathy McMullen, Board Member-at-Large Simone Polk, Board Member-at-Large Cheryl Tyler Folsom, Board Member-at-Large Christi West, Board Member-at-Large Roni Luckenbill, National Council Delegate Susan Osborn, National Council Delegate
CALL TO ORDER	The third annual meeting of the council was called to order by Chair, Nancy Dawes, at 10:00 a.m.
ELECTION REPORT	Ellen Iobst, Chair of the Board Development Committee, reported on the election. 141 votes were cast and the slate was adopted. The following members have been elected:  <u>Treasurer (Unexpired Term 2011-2012)</u> Karen Huelsman  <u>Members-at-Large (Term 2011-2013)</u> Ellen Iobst Mary Ann Knoop Dave Kylander Kathy McMullen Simone Polk

Member-at-Large (Unexpired Term 2011-2012)  
Kandi Staples

Board Development Committee (Term 2011-2013)

Kim Amrine  
Ann Hartmann  
Catherine Ingram  
Amber Vlasnik

National Council Delegate (Term 2011-2014)

Nancy Dawes	Roni Luckenbill
Barbara Bonifas	Sue Matz
Jerry Brose	Kris McCullough
Christina Fiore	Lydia McMillen
Megan Gardam	Michelle Michalak
Shirley Green	Cheryl Nugent
Kelly Gwiner	Susan Osborn
Ann Hartmann	Cathy Spaeth
Erin Horsley	Kandi Staples
Margie Houck	Glenna Stricklett
Karen Huelsman	Jody Wainscott
Catherine Ingram	Christi West
Ellen Iobst	Beth Wyckoff
Mary Ann Knoop	

Alternate National Council Delegate (Term 2011-2014)

Marcia Dowds  
Angela Tennaro

STATE OF THE  
COUNCIL

A motion was made to approve the state of the council report as follows:

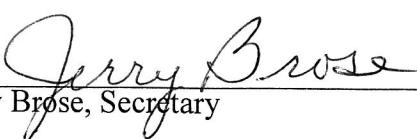
That the 2010 state of the council report be approved.

MOTION

Motion approved.

ADJOURNMENT

The 2011 Annual Council Meeting was adjourned at 10:10 a.m.

  
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Jerry Brose, Secretary