

# MEMO

## Attachment A



**Date:** June 15, 2012  
**To:** Board of Directors  
**From:** Jody Wainscott, Chair  
**Subject:** Consent Agenda

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You are asked to approve the following items on the consent agenda at the June board meeting. Anytime a board member has a question, wants to discuss an item, or disagrees with a recommendation, they may request that the item be removed from the consent agenda. Without question or argument, the board chair will remove the item from the consent agenda and add it to the meeting agenda for discussion.

1. The minutes of the April 2012 board meeting (Attachment B).
2. The minutes of the 2012 Annual Council meeting (Attachment C).
3. Audit Committee appointments:
  - Kerry Roe, Chair (CPA, Clark, Shaffer, Hackett)
  - Karen Huelsman (Treasurer, Girl Scouts of Western Ohio)
  - Catherine Ingram (Board Member, Girl Scouts of Western Ohio)
  - Lynne LaMacchia (CPA)
  - Kim Turco (Financial Leader, Owens Corning; Past Board Member, Girl Scouts of Western Ohio)

### Appointment

This is to notify the board that the Chair has appointed Kim Amrine as Chair of the Board Development Committee, as described in the council bylaws.



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