

BOARD OF DIRECTORS MEETING
Saturday, April 21, 2012

BOARD OF DIRECTORS The regular meeting of the Board of Directors of Girl Scouts of Western Ohio was held at the Girl Scout office in Dayton, Ohio. President, Nancy Dawes, was in the chair and Secretary, Jerry Brose, took the minutes.

**BOARD MEMBERS
PRESENT**

Board members present:
Nancy C. Dawes, Chair
Jody Wainscott, First Vice Chair
Sue Matz, Second Vice Chair
Jerry Brose, Secretary
Karen Huelsman, Treasurer
Barbara J. Bonifas, CEO*
Kim Amrine*
Ann Hartmann
Catherine Ingram
Mary Ann Knoop
Dave Kylander
Kathy McMullen
Simone Polk
Kandi Staples
Christi West
*ex officio

**STAFF MEMBERS
PRESENT**

Staff members present:
Roni Luckenbill, Chief Operating Officer
A.J. Office, Research and Development Director
Susan Osborn, Chief Strategy Officer

**BOARD MEMBERS
NOT PRESENT**

Board members not present:
Ellen Iobst
Marjorie Houck
Cheryl Tyler-Folsom
Kerry Roe

**PRE-MEETING
MATERIALS**

Materials mailed:
Agenda Board of Directors Meeting
Consent Agenda Memo
Minutes: January 2012 Board Meeting
Minutes: January Executive Session Meeting
Memo: Girl Appointments
Memo: Memorandum of Understanding
2011 Year-End Management Report
Chronicle of Philanthropy Articles
Board Monitoring Memo & Report Form
Investment Update

HANDOUTS

Materials distributed:

- 990 Compliance Documents
- 64 Reasons to Support Girl Scouts of Western Ohio
- Op-Ed Article

CALL TO ORDER

The meeting was called to order by Chair, Nancy Dawes, at 10:00 a.m.

**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:

- January 2012 board meeting minutes
- January 2012 executive session minutes

FUND DEVELOPMENT

Jody Wainscott reported on the status of the board annual campaign and provided document to the board, *64 Reasons to Support Girl Scouts of Western Ohio*. Discussion followed.

BOARD APPOINTMENTS

Kim Amrine, Board Development Committee Chair presented a recommendation from the Board Development Committee for the appointment of two girl members to the Board of Directors for a one-year term, without vote. Girls recommended are: Meredith Bailey and Corrine Tipping. Discussion followed.

MOTION

That the board approves the recommendation from the Board Development Committee that Meredith Bailey and Corrine Tipping be appointed as girl members on the board, for a one-year term, without vote. Motion approved.

BOARD EDUCATION

Barbara Bonifas shared the council's work with the Catholic Church and discussed the memorandum of understanding.

OUTGOING BOARD

Nancy Dawes thanked Kerry Roe for his service on the board over the past two years.

HOW DID WE WORK?

Kandi Staples, April Board Monitor, reported on her assessment of the board's performance during this board meeting. She used the monitoring evaluation and shared her assessment of the board's compliance. The evaluation form will be used at each meeting and kept with board files.

AGENDA PLANNING

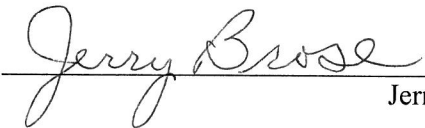
Nancy Dawes reminded the board that the next board meeting would take place on Tuesday, June 26, 4:30 p.m., in Dayton. Agenda items will be developed by Jody Wainscott and will include approval of the charter review documents.

ANNOUNCEMENTS

Board members were reminded to turn in their 990 compliance documents.

ADJOURNMENT

The meeting adjourned at 10:45 a.m.



Jerry Brose, Secretary