

ANNUAL COUNCIL MEETING
Minutes
Saturday, April 21, 2012

ANNUAL COUNCIL MEETING

The Annual Meeting of the Girl Scouts of Western Ohio was held at the Girl Scout Center in Cincinnati, OH. Chair, Nancy Dawes, was in the chair and Secretary, Jerry Brose, took the minutes.

MATERIALS DISTRIBUTED

Materials distributed:
2011 Annual Report
2011 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
Karen Huelsman, Treasurer
Barbara J. Bonifas, CEO
Kim Amrine, Board Development Committee
Ann Hartmann, Board Member-at-Large
Catherine Ingram, Board Member-at-Large
Mary Ann Knoop, Board Member-at-Large
Dave Kylander, Board Member-at-Large
Kathy McMullen, Board Member-at-Large
Simone Polk, Board Member-at-Large
Kandi Staples, Board Member-at-Large
Christi West, Board Member-at-Large
Roni Luckenbill, National Council Delegate
Susan Osborn, National Council Delegate
Michelle Burdett, Member

CALL TO ORDER

The fourth annual meeting of the council was called to order by Chair, Nancy Dawes, at 11:00 a.m.

ELECTION REPORT

Kim Amrine, Chair of the Board Development Committee, reported on the election. 58 votes were cast and the slate was adopted. The following members have been elected:

Chair (Term 2012-2014)
Jody Wainscott

1st Vice Chair (Term 2012-2014)
Ellen Iobst

2nd Vice Chair (Term 2012-2014)
Sue Matz

Secretary (Term 2012-2014)
Jerry Brose

Treasurer (Term 2012-2014)
Karen Huelsman

Members-at-Large (Term 2012-2014)

Ann Hartmann
Marjorie Houck
Catherine Ingram
Kandi Staples
Cheryl Tyler-Folsom
Christi West

Board Development Committee (Term 2012-2014)

Margaret Beck
Dave Kylander
Susan Redman-Rengstorf

**STATE OF THE
COUNCIL**

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

That the 2011 state of the council report be approved.

MOTION

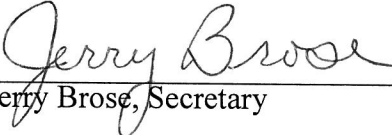
Motion approved.

REMARKS

Remarks were made by Outgoing Chair, Nancy Dawes; Retiring CEO, Barbara Bonifas; Incoming Chair, Jody Wainscott; and Incoming CEO, Roni Luckenbill.

ADJOURNMENT

The 2012 Annual Council Meeting was adjourned at 11:40 a.m.



Jerry Brose, Secretary