

ANNUAL COUNCIL MEETING
Minutes
Tuesday, April 23, 2013

ANNUAL COUNCIL MEETING

The Annual Meeting of the Girl Scouts of Western Ohio was held at the Girl Scout office in Dayton. Chair, Jody Wainscott, was in the chair and Secretary, Jerry Brose, took the minutes.

MATERIALS DISTRIBUTED

Materials distributed:
2012 Annual Report
2012 State of the Council Report

CALL TO ORDER

The fifth annual meeting of the council was called to order by Chair, Jody Wainscott at 4:32 p.m. with 24 members and 7 guests for a total of 31 people in attendance.

ELECTION REPORT

Ann Hartmann, Board Development Committee member, reported on the election. 190 votes were cast and the slate was adopted. The following members have been elected:

Members-at-Large (Term 2013-2015)

Kimber Fender	Patricia Neal-Miller
Angela Granata	Barbara Oostra
Dave Kylander	Susan Redman-Rengstorf

Board Development Committee (Term 2013-2015)

Jamie Bryant	Barbara Oostra
Jen Gehring	Debbie Watts Robinson
Marcie Kinney	

STATE OF THE COUNCIL

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

That the 2012 state of the council report be approved.

MOTION

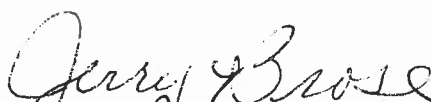
Motion approved.

QUESTIONS AND ANSWERS

A few property questions were raised by members regarding the resting of Camp Rolling Hills. Brief discussion followed. It was noted that the board has a long-range plan for camp property and is following the plan. Members were encouraged to share ideas with the CEO.

ADJOURNMENT

The 2013 Annual Council Meeting was adjourned at 4:51 p.m.



Jerry Brose, Secretary