

ANNUAL COUNCIL MEETING
MINUTES
Tuesday, April 19, 2016

ANNUAL COUNCIL MEETING

The Annual Council 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, Kimber Fender, took the minutes.

MATERIALS DISTRIBUTED

Materials distributed:
Open Letter to the Members of Girl Scouts of Western Ohio: 2015 Year in Review
2015 Annual Report

CALL TO ORDER

The eighth annual meeting of the council was called to order by Chair, Jody Wainscott at 4:33 p.m. with 19 members and 4 guests for a total of 23 people in attendance.

ELECTION REPORT

Jody Wainscott, Board Chair, reported that the slate was adopted. The following members have been elected:

Officers (Term 2016-2018)

Chair – Ellen Iobst
1st Vice Chair – Victoria Nilles
2nd Vice Chair – Ann Hartmann
Secretary – Kimber Fender
Treasurer – Zo Redman

Members-at-Large (Term 2016-2018)

Sue Gantz Matz
Shannon Glass
Theresa Hirschauer
Michelle Krummen
Jenny Michael
La Costa Moore
Bill Schretter
Rebecca Westlake

Board Development Committee (Term 2016-2018)

Cassie Barlow

RETIRING BOARD MEMBERS

Retiring board members shared their words of wisdom and were presented with a certificate of appreciation

STATE OF THE COUNCIL

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

That the 2015 state of the council report be accepted.

MOTION

Motion approved.

ADJOURNMENT

The 2016 Annual Council Meeting was adjourned at 4:49 p.m.


Kimber Fender, Secretary