

BOARD OF DIRECTORS DIRECTORS The regular meeting of the Board of Directors of Girl Scouts of Western Ohio was held via video conference. President, Victoria Nilles, was in the chair and Patrice Borders, Secretary, took the minutes.

BOARD MEMBERS PRESENT Board members present:
Victoria Nilles, Chair
Cassie Barlow, 1st Vice Chair
Kim Fender, 2nd Vice Chair
Patrice Borders, Secretary
Sue Gantz Matz, Treasurer
Sheri Bogardus
Angela Carter
Melissa Cutcher
Elizabeth Dreyer
Michelle Furlong
Corinne Hemesath
Ellen Iobst*
Jackie Janning-Lask
Roni Luckenbill, CEO*
Bleuzette Marshall
Jenny Michael
Teanya Norwood-Ekwenna
Bill Schretter
Melanie Towns
Pam Viscione
Carole Williams
Vonda Willis
*ex officio

BOARD MEMBERS ABSENT Board members absent:
Maria Arcocha White
Theresa Hirschauer

STAFF MEMBERS PRESENT Staff members present:
Marcia Dowds, Chief Development Officer
Cheryl Drinnen, Assistant to the CEO
Linda Odenbeck, Chief Financial Officer
Susan Osborn, Chief Operating Officer
Susan Redman-Rengstorf, Vice President of Special Campaigns

GUEST PRESENT Guest present:
Jaclyn Burdsall
Amanda Graven
Anna Jones Monnett
Tierney Rasmussen

PRE-MEETING MATERIALS Materials mailed:
Agenda Board of Directors Meeting
Consent Agenda Memo
January 2021 Board Meeting Minutes
Camp Improvements

Antiracism Book Discussion Memo
Board Monitoring Memo & Form
Investment Update
Council Bylaws Revised
2020 Program Impact Report
2020 Annual Report
Board Presentation

CALL TO ORDER The meeting was called to order by Chair, Victoria Nilles, at 4:55 pm.

WELCOME NEW Victoria Nilles, Chair, welcomed the new board members. Each one shared brief information about themselves.

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:

- Minutes of the January 2021 Board Meeting

BOARD CHAIR REMARKS Victoria Nilles, Chair, gave brief remarks that included the Gold Award ceremony that took place on Sunday, April 25 at Camp Stonybrook. She was very impressed with the projects that these girls completed, especially with the obstacles and adversity faced during the pandemic. Victoria also thanked the staff for their hard work and noted that things are starting to look up with membership increasing and camp is almost full. She shared that she was thinking about having in-person meetings, starting this fall. If members have any thoughts about this to please share them with her.

FUND DEVELOPMENT TASK GROUP Jenny Michael, Fund Development Task Group member, gave an update on the 2021 Board Leadership Campaign. As of now we have 100% participation which is very important with our funders, and \$41,455 has been pledged, just under \$500 short of the \$42,000 goal. She thanked the board members for their commitment and generosity. Jenny shared that the new donor thank you calls that was just piloted this year will be put on hold until Marcia Dowds' successor is hired. She thanked the board members that signed up and made calls.

COMPREHENSIVE CAMPAIGN REPORT Susan Redman-Rengstorf, Vice President of Special Campaigns, gave a brief update on the campaign. To date, \$2,953,864 has been raised: \$2,553,864 from individuals, corporations and foundations; and \$400,000 from the 2020 Ohio State Capital Bill. There is an additional \$1,950,000 in pending asks. Upcoming grand openings will be held on June 15 at Camp Whip Poor Will and sometime in August/September at Camp Libbey. Roni Luckenbill, CEO, briefly shared information about the camp improvements that were listed on Attachment D.

ANTIRACISM ADVISORY COMMITTEE Patrice Borders, Co-Chair of the Antiracism Advisory Committee led the board in its book club discussion on *Uncomfortable Conversations with a Black Man*, by Emmanuel Acho. An additional discussion will be held on May 26, 4:00-5:00 pm via Zoom.

HOW DID WE WORK?

Corinne Hemesath, Board Monitor, reported on her assessment of the board’s performance during the board meeting. She used the monitoring evaluation and shared her assessment of the board’s compliance. The evaluation form is used at each meeting and kept with board files.

AGENDA PLANNING

The next meeting of the board will be on Tuesday, June 22, 2021, 4:30 pm via Zoom.

ADJOURNMENT

The meeting adjourned at 5:56 pm.



Patrice Borders, Secretary

