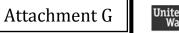


4930 Cornell Road, Cincinnati, OH 45242-1804 513-489-1025 or 1-800-537-6241 Fax: 513-489-1417 www.girlscoutsofwesternohio.org





BOARD OF DIRECTORS MEETING Tuesday, April 29, 2014

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. President, Jody Wainscott, was in the chair and Secretary, Kimber Fender, took the minutes.
BOARD MEMBERS PRESENT	Board members present: Jody Wainscott, Chair Ellen Iobst, First Vice Chair Ann Hartmann, Second Vice Chair Kimber Fender, Secretary Victoria Nilles, Treasurer Jeanne Bernish Nancy Dawes* Bridget Doherty Sue Gantz Matz Theresa Hirschauer Iris Juergens Dave Kylander Roni Luckenbill, CEO* Susan Redman-Rengstorf Zo Redman *ex officio
BOARD MEMBERS PRESENT BY PHONE	Board members present by phone: Angela Granata Barbara Oostra Kandi Staples
BOARD MEMBERS ABSENT	Board members absent: Pat Neal-Miller
STAFF MEMBERS PRESENT	Staff members present: Marcia Dowds, Director of Development & Marketing Cheryl Drinnen, Assistant to the CEO Linda Odenbeck, Finance Director A.J. Office, Director of Research & Evaluation Susan Osborn, Chief Strategy Officer
GUESTS PRESENT	Guests present: Jim Creeden, BKD Jessica Haag, BKD Jerry Brose, former board member Karen Hueslman, former board member

	Marjorie Houck, former board member Catherine Ingram, former board member Cheryl Tyler-Folsom, former board member Christi West, former board member
PRE-MEETING MATERIALS	Materials mailed:Agenda Board of Directors MeetingAudit Report Memo2013 Audit2013 Management LetterExecutive Limitations Policy Revision MemoEnds Monitoring Recommendation MemoEnds Monitoring Task Group ChargesConsent Agenda MemoJanuary Board Meeting MinutesCorporate ResolutionBoard Monitoring Report Memo & FormInvestment UpdateMonitoring Report for Governing Policies
HANDOUTS	Materials distributed: ToGetHerTher Campaign Results Year 1, 2 & 3 Fund Development: Our Theory of Change
CALL TO ORDER	The meeting was called to order by Chair, Jody Wainscott, at 5:00 p.m.
INTRODUCTIONS	With newly elected members, introductions were made.
APPROVAL OF AGENDA MOTION	A motion was made to approve the agenda. Motion approved.
REPORT OF THE 2013 AUDIT	Jim Creeden, with BKD, LLP, along with Jessica Hagg, presented the 2013 audit and management letter to the board. There were no significant concerns expressed for the council. Discussion followed.
MOTION	That the board accepts the 2013 Audit as presented. Motion approved.
EXECUTIVE LIMITATIONS POLICY	Roni Luckenbill reviewed the reasoning for revising Policy 2.4.5. Discussion followed. The following motion was made:
MOTION	That the board revises Policy 2.4.5 as follows: Financial planning for any fiscal year or the remaining part of any fiscal year shall not deviate materially from the board's Ends priorities, risk fiscal jeopardy, or fail to be derived from a multi-year plan. Further, without limiting the scope of the foregoing by this enumeration, the CEO shall not plan an asset replacement fund that is less than 35% nor greater than 50% of accumulated depreciation. This fund shall be evaluated at least biennially to determine if the fund continues to be reasonably adequate, but not excessive, to meet its stated purpose.

Motion approved.

ENDS MONITORING	Nancy Dawes reported on Ends monitoring. She will chair the Task Group on Ends Monitoring to provide a process and template for reporting and monitoring that brings consistency between Girl Scouts of Western Ohio outcome data and Girl Scouts of the USA national program evaluation data to assist the board in assessing compliance with our Ends policies. Sue Matz, board member and A.J. Office, Director of Research & Evaluation will serve on the group. Anyone else interested in serving should contact Nancy or Roni.
PROPERTY UPDATE	Susan Osborn, Chief Strategy Officer, provided an update on the Camp Improvement Task Group. Next steps include recommending updates to the values statement on camp program sites and guiding principles for decision- making on property; visiting the four largest camps and make recommendations to provide consistent access to core outdoor experiences and based on established guidelines; prioritize camps for detailed recommendations and plans; and provide recommended plans and estimates for improvements at 1-2 camps.
FUND DEVELOPMENT	Ann Hartmann and Susan Redman-Rengstorf, members of the Fund Development Task Group provided an update on fund development. The goad of the board is to have 100% participation and contribute \$40,000. To date, there are two outstanding gifts and approximately \$33,000 raised. Information about corporate sponsorships was shared and members were asked to complete the form identifying potential sponsors. Members were also asked to review the prospect list of the top 10 companies identified to solicit and if they know anyone at one of the companies to contact Marcia Dowds.
APPROVAL OF CONSENT AGENDA MOTION	 The consent agenda was approved. The following agenda items were included on the consent agenda: Minutes of the January 2014 Board Meeting Corporate resolution to authorize the CEO of Girl Scouts of Western Ohio to act as signer on contracts, checks, and orders for the payment, receipt, or deposit of money and access to securities of the Council. Appointment of Kandi Staples as Chair of the Board Development Committee Minutes of the March 18 Executive Session Meeting
HOW DID WE WORK?	Dave Kylander, April Board Monitor, reported on his assessment of the board's performance during this board meeting. He used the monitoring evaluation and shared his assessment of the board's compliance. The evaluation form is used at each meeting and kept with board files.
AGENDA PLANNING	 The following agenda items will be included in the June meeting, which is scheduled on Tuesday, June 24, at the Dayton office: Charter process Appointment of girl members Property report

- Fund development report •
- Monitoring of Policies 2.1, 2.2, 2.3 •
- Proposal on GSUSA volunteer systems project •
- Board Retreat

ADJOURNMENT

The meeting adjourned at 6:50 p.m.

Kimber Fender, Secretary