

ANNUAL COUNCIL MEETING
Minutes
Tuesday, April 29, 2014

**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:
2013 Year in Review
2013 Annual Report

CALL TO ORDER

The sixth annual meeting of the council was called to order by Chair, Jody Wainscott at 4:32 p.m. with 20 members and 9 guests for a total of 29 people in attendance.

ELECTION REPORT

Jody Wainscott, Board Chair, reported on the election. 98 votes were cast and the slate was adopted. The following members have been elected:

Officers (Term 2014-2016)

Board Chair, Jody Wainscott
1st Vice Chair, Ellen Iobst
2nd Vice Chair, Ann Hartmann
Secretary, Kimber Fender
Treasurer, Victoria Nilles

Members-at-Large (Term 2014-2016)

Jeanne Bernish	Iris Juergens
Bridget Doherty	Zo Redman
Sue Gantz Matz	Kandi Staples
Theresa Hirschauer	

Board Development Committee (Term 2014-2016)

Angela Granata	Kandi Staples
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National Council Delegates (Term 2014-2017)

Liz Athaide-Victor	Catherine Ingram
Pilar Athaide-Victor	Ellen Iobst
Jerry Brose	Roni Luckenbill
Nancy Dawes	Sue Gantz Matz
Kimber Fender	Cheryl Newton
Megan Gardam	Susan Osborn
Angela Granata	Chris Salley Davis
Susan Halter	Jeanette Smith
Jennifer Hamblen	Kandi Staple
Ann Hartmann	Cheryl Tyler-Folsom
Erin Horsley	Jody Wainscott
Karen Huelsman	

National Alternate Council Delegates (Term 2014-2017)

Barbara Bonifas	Glenna Stricklett
Marcia Dowds	Angela Tennaro
Laura Ford-Harris	Stephanie Young
Shirley Green	

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 2013 state of the council report be accepted.

MOTION

Motion approved.

ADJOURNMENT

The 2014 Annual Council Meeting was adjourned at 4:49 p.m.


