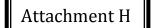


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ANNUAL COUNCIL MEETING Minutes Tuesday, April 29, 2014

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

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.

Page 2 of 2