

ANNUAL COUNCIL MEETING

The Annual Council Meeting of Girl Scouts of Western Ohio was held at the Girl Scout office in Dayton. President Ellen Iobst, was in the chair and Kimber Fender, Secretary, took the minutes.

MATERIALS DISTRIBUTED

Materials distributed:

- Report of the Board Development Committee Memo
- Open Letter to the Members of Girl Scouts of Western Ohio: 2017 Year in Review
- 2017 Annual Report

CALL TO ORDER

The tenth annual meeting of the council was called to order by Chair, Ellen Iobst at 4:33 pm with 21 members and 9 guests for a grand total of 30 people in attendance.

ELECTION REPORT

Cassie Barlow, Board Development Committee member, reported on the online election results:

Chair, Two Year Term: 2018-2020

- Victoria Nilles

1st Vice Chair, Two Year Term: 2018-2020

- Cassie Barlow

2nd Vice Chair, Two Year Term: 2018-2020

- Shannon Glass Fisher

Secretary, Two Year Term: 2018-2020

- Patrice Borders

Treasurer, Two Year Term: 2018-2020

- Zo Redman

Board Member-at-Large, Two Year Term: 2018-2020

- Kimber Fender
- Sue Gantz Matz
- Theresa Hirschauer
- Bleuzette Marshall
- Jenny Michael
- Laura Mitchell
- La Costa Moore
- Paaras Parker
- Pam Viscione
- Kelly West

Board Development Committee, Two Year Term: 2018-2020

- Cassie Barlow

MOTION

A motion was made to approve the 2018 Slate of Nominees. Motion approved.

RETIRING BOARD MEMBERS

Retiring board members shared what was most meaningful about their time on the board and were presented with a certificate of appreciation.

STATE OF THE COUNCIL MOTION

A motion was made to accept the 2017 State of the Council report. Motion approved.

ADJOURNMENT

The 2018 Annual Council Meeting was adjourned at 4:49 pm.



Kimber Fender, Secretary

