

**BOARD OF DIRECTORS SPECIAL MEETING**  
**Wednesday, October 19, 2016**

**BOARD OF DIRECTORS** The special meeting of the Board of Directors of Girl Scouts of Western Ohio was held by telephone conference call. President, Ellen Iobst, was in the chair and Secretary, Kimber Fender, took the minutes.

**BOARD MEMBERS  
PRESENT**

Board members present:  
Ellen Iobst, Chair  
Victoria Nilles, 1<sup>st</sup> Vice Chair  
Ann Hartmann, 2<sup>nd</sup> Vice Chair  
Kimber Fender, Secretary  
Zo Redman, Treasurer  
Alex Bielecki\*  
Sue Gantz Matz  
Shannon Glass  
Theresa Hirschauer  
Roni Luckenbill, CEO\*  
Jenny Michael  
La Costa Moore  
Pat Neal-Miller  
Barb Oostra  
Bill Schretter  
Rebecca Westlake  
\*ex officio

**BOARD MEMBERS  
ABSENT**

Board members absent:  
Cassie Barlow  
Colleen Bell\*  
Patrice Borders  
Angela Granata  
Michelle Krummen  
Susan Redman-Rengstorf  
Jody Wainscott\*

**STAFF MEMBERS  
PRESENT**

Staff members present:  
Cheryl Drinnen, Assistant to the CEO  
Marcia Dowds, Chief Development Officer  
Linda Odenbeck, Chief Financial Officer  
Susan Osborn, Chief Operating Officer

**PRE-MEETING  
MATERIALS**

Materials emailed:  
Agenda  
Girl Scout Lake Pointe Property Office Building Memo  
Virtual Seating Chart

**CALL TO ORDER**

The meeting was called to order by Chair, Ellen Iobst, at 4:03 pm.

**APPROVAL OF  
AGENDA  
MOTION**

A motion was made to approve the agenda. Motion approved.

**LAKE POINTE  
PROPERTY**

Roni Luckenbill, CEO, reported that we had approached the company that is building the hotel on the other side of the Lake Pointe property to see if they were interested in purchasing it for \$880,000. The company counter offered for \$750,000 with contingencies pending the hotel flag approvals, asbestos and demolition reports and site soil conditions testing, etc. She also reported that she has talked with our attorney who has advised us to continue the current path of discussion and to not come down too far from our original price. Since this is outside of the motion approved by the Board in September, Roni felt there should be a brief discussion with the board and additional approval. Discussion followed. A motion was made as follows:

**MOTION**

That the board gives Roni Luckenbill, CEO, the authority to negotiate an offer of not less than \$750,000.

Motion approved.

**ADJOURNMENT**

The meeting adjourned at 4:16 pm.

  
\_\_\_\_\_  
Kimber Fender, Secretary

