

**BOARD OF DIRECTORS MEETING**  
**Tuesday, June 24, 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, 1<sup>st</sup> Vice Chair  
Ann Hartmann, 2<sup>nd</sup> Vice Chair  
Kimber Fender, Secretary  
Victoria Nilles, Treasurer  
Nancy Dawes\*  
Bridget Doherty  
Sue Gantz Matz  
Theresa Hirschauer  
Dave Kylander  
Roni Luckenbill, CEO\*  
Pat Neal-Miller  
Kandi Staples  
\*ex officio

**BOARD MEMBERS  
PRESENT BY PHONE**

Board members present by phone:  
Jeanne Bernish

**BOARD MEMBERS  
ABSENT**

Board members absent:  
Angela Granata  
Iris Juergens  
Barb Oostra  
Zo Redman  
Susan Redman-Rengstorf

**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

**PRE-MEETING  
MATERIALS**

Materials mailed:  
Agenda Board of Directors Meeting  
Monitoring of Executive Limitations Memo  
Monitoring Report: 2.1, 2.2, 2.3  
Monitoring Report: 2.5, 2.6, 2.7  
Volunteer Systems Project Overview Memo

Lake Pointe Property Office Building Memo  
Consent Agenda Memo  
April Board Meeting Minutes  
2014 Annual Meeting Minutes  
Board Monitoring Report Memo & Form  
Investment Update

**HANDOUTS**

Materials distributed:  
Executive Limitations Board Monitoring Report Evaluation  
Partnership Opportunities 2014-2015  
Woman of Distinction Save the Date Card  
Fund Development Presentation

**CALL TO ORDER**

The meeting was called to order by Chair, Jody Wainscott, at 4:34 pm

**APPROVAL OF  
AGENDA  
MOTION**

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

**REPORT ON  
EXECUTIVE  
LIMITATIONS  
MOTION**

Roni Luckenbill, CEO, presented the monitoring reports on Executive Limitations 2.1, 2.2, 2.3, and 2.5, 2.6, 2.7. Discussion followed. Motions were made:

That the board accepts the monitoring reports for Policies 2.1, 2.2, and 2.3, as reasonable interpretations and in compliance.

Motion approved.

**MOTION**

That the board accepts the monitoring reports for Policies 2.5, 2.6, and 2.7, as reasonable interpretations and in compliance.

Motion approved.

**FUND DEVELOPMENT**

Ann Hartmann thanked members for their support and reported that the board has exceeded their dollar goal by \$3,000, but has not achieved 100% participation. One board member and one board development committee member have not submitted their gift. A draft copy of the 2014-2015 Partnership Opportunities booklet for potential sponsors was distributed.

Marcia Dowds, Director of Development & Marketing provided an overview on the refresh of the ToGetHerThere campaign.

**REPORT OF THE CEO**

Roni Luckenbill, CEO, presented an overview of the Volunteer Systems Project initiated by Girl Scouts of the USA to improve the overall experience of councils, volunteers, and parents/guardians. Girl Scouts of the USA is rolling out the implementation in waves with a small number of councils in each cohort. We are part of the second cohort. To cover the cost of the project, up to \$400,000 will be allocated through December 2016 from the sale of Camp Myeerah to support the technology and systems upgrade needed. By the end of December 2016, the costs will be built into the operating budget.

**PROPERTY**

Susan Osborn, Chief Strategy Officer, presented background information and a current status for the Lake Pointe office buildings next to the Cincinnati office that were purchased in April 2011. With a shift in the way that we work, we had to reconsider the need to expand operations to an additional building and believe that it may be a good time to sell the property. Discussion followed. A motion was made as follows:

**MOTION**

That the Lake Pointe property be included as part of the administrative centers task group charges.

Motion passed.

**APPROVAL OF  
CONSENT AGENDA  
MOTION**

The consent agenda was approved. The following agenda items were included on the consent agenda:

- Minutes of the April 2014 Board Meeting
- Minutes of the 2014 Annual Council Meeting
- Approval of Alex Stelter to serve as Girl Member-at-Large
- Appointment of Direct Inspection Task Group Members, Policies 2.1, 2.2, 2.3: Sue Matz, Bridget Doherty, Pat Neal-Miller
- Appointment of Direct Inspection Task Group Members, Policies 2.5, 2.6, 2.7: Sue Matz, Jeanne Bernish, Iris Juergens

**HOW DID WE WORK?**

Sue Matz, June Board Monitor, reported on her assessment of the board’s performance during this board meeting. He used the monitoring evaluation and shared her 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 September meeting, which is scheduled on Tuesday, September 23, at the Dayton office:

- 2015 Plan of Work and Budget
- Recommend from ENDS Monitoring Task Group
- National Council Proposals Discussion
- Direction Inspection Task Group Reports
- Property Update
- Board Development Committee Report
- Fund Development Report
- 2015 Board Meeting Calendar

**ANNOUNCEMENT**

The board would like to officially acknowledge that one of our girl members, Camille Borders was selected by Girl Scouts of the USA as a Young Women of Excellence honoree.

**ADJOURNMENT**

The meeting adjourned at 6:27 pm

*Kimber A. Fender*  
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 Kimber Fender, Secretary