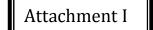


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BOARD OF DIRECTORS MEETING Tuesday, June 24, 2014

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, 1st Vice Chair Ann Hartmann, 2nd 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 Fender, Secretary