

# ANNUAL COUNCIL MEETING MINUTES Tuesday, April 25, 2017

**Attachment C** 

## ANNUAL COUNCIL MEETING

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

### MATERIALS DISTRIBUTED

Materials distributed:

- Open Letter to the Members of Girl Scouts of Western Ohio: 2016 Year in Review
- 2016 Annual Report

#### **CALL TO ORDER**

The ninth annual meeting of the council was called to order by Chair, Ellen lobst at 4:32 pm with 21 members and 5 guests for a grand total of 26 people in attendance.

#### **ELECTION REPORT**

Zo Redman, Board Development Committee Chair, reported on the online election results:

#### Board Member-at-Large, Two Year Term: 2017-2019

- Cassie Barlow
- Patrice Borders
- Stephanie Cihon
- Angela Granata
- Anna Jones Monnett
- Susan Redman-Rengstorf

#### Girl Board Member-at-Large, One Year Term: 2017-2018

- Kathryn Cordeiro
- Whitney Weiss

#### Board Development Committee, Two Year Term: 2017-2019

- Melissa Cutcher
- Shannon Glass
- Lori Hauser
- Anitra Marsh
- Susan Redman-Rengstorf

#### National Council Delegate, Three Year Term: 2017-2020

- Cassie Barlow
- Vicki Blanco
- Jennifer Codding
- Nancy Dawes
- Kimber Fender
- Sue Gantz Matz
- Susan Grinkemeyer
- Ann Hartmann
- Tekeia Howard
- Ellen lobst
- Victoria Jacobs
- Tamara Lott

- Roni Luckenbill
- Victoria Nilles
- Susan Osborn
- Zo Redman
- Susan Redman-Rengstorf
- Jennifer Rippy
- Julia Rodgers
- Jody Wainscott
- Molly Wakeling
- Rebecca Westlake

## Alternate National Council Delegate, Three Year Term: 2017-2020

- Marcia Dowds
- Madeline Ebright
- Erin Horsley
- Jessica Land
- Shannon Meadows
- Ana Middleton
- Jeanette Smith
- Laura Williams

MOTION A motion was made to approve the 2017 Slate of Nominees. Motion

approved.

RETIRING BOARD MEMBERS

Retiring board member, Alex Bielecki shared what was most meaningful about her time on the board and was presented with a certificate of

appreciation.

STATE OF THE COUNCIL

MOTION

A motion was made to accept the 2016 State of the Council report. Motion

approved.

**ADJOURNMENT** The 2017 Annual Council Meeting was adjourned at 4:44 pm.

Kimber Fender, Secretary









