

BOARD OF DIRECTORS MEETING
Tuesday, April 21, 2015

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
Ann Hartmann, 2nd Vice Chair
Kimber Fender, Secretary
Cassie Barlow
Patrice Borders
Bridget Doherty
Sue Gantz Matz
Theresa Hirschauer
Roni Luckenbill, CEO*
Pat Neal-Miller
Barb Oostra
Susan Redman-Rengstorf
Zo Redman
Kandi Staples
Alex Stetler*
*ex officio

BOARD MEMBERS PRESENT BY PHONE Board members present by phone:
Victoria Nilles, Treasurer
Nancy Dawes*
Angela Granata

BOARD MEMBERS ABSENT Board members absent:
Ellen Iobst, 1st Vice Chair
Jeanne Bernish
Iris Juergens

STAFF MEMBERS PRESENT Staff members present:
Marcia Dowds, Director of Development & Marketing
Cheryl Drinnen, Assistant to the CEO
A.J. Office, Director of Research & Evaluation
Susan Osborn, Chief Strategy Officer

PRE-MEETING MATERIALS Materials mailed:
Agenda Board of Directors Meeting
Board Retreat Memo
Board Retreat Summary
Consent Agenda
February 2015 Board Meeting Minutes
Board Monitor Memo & Form
Investment Update
Monitoring Report for Governing Policies

HANDOUTS

Materials distributed:

Program Effectiveness Survey Results
Juliette Gordon Low Society Brochure
Northern Regions Donor and Prospect List
Southern Regions Donor and Prospect List

CALL TO ORDER

The meeting was called to order by Chair, Jody Wainscott, at 4:45 p.m.

INTRODUCTIONS

With newly elected members, introductions were made.

**APPROVAL OF
AGENDA
MOTION**

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

**GOVERNANCE
PROCESS**

Chair, Jody Wainscott, gave an overview of the work at the board retreat and the three priority areas for board action during 2015-2016. The three areas are: 1) Put Girls First; 2) Fund Development; 3) Outdoor Experience. A task group was created for each area to develop a framework and timeline for the action items and report back at the June meeting. Discussion followed.

FUND DEVELOPMENT

Ann Hartmann, 2nd Vice Chair and fund development task group member, gave a brief overview of the task group's work. Marcia Dowds, Director of Development & Marketing explained the donor and prospect lists that were distributed. The lists were split into two, the northern regions and the southern regions. Board members were asked to review the lists and identify anyone they might know or have any information about.

**APPROVAL OF
CONSENT AGENDA
MOTION**

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

- Minutes of the February 2015 Board Meeting
- Approval of Erinn Aulfinger and Samantha Shultz to serve as a Girl Member-at-Large on the board through April 2016.

HOW DID WE WORK?

Zo Redman, April Board Monitor, reported on her assessment of the board's performance during this board meeting. She 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.

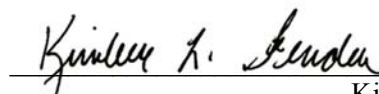
AGENDA PLANNING

The following agenda items will be included in the June meeting, which is scheduled on Tuesday, June 23, at the Dayton office:

- Monitoring reports
- Task group reports
- Fund development report
- Audit committee's selection of auditing firm

ADJOURNMENT

The meeting adjourned at 6:00 p.m.



Kimber Fender, Secretary