

**BOARD OF DIRECTORS MEETING**  
**Tuesday, April 19, 2016**

**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, 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  
Kimber Fender, Secretary  
Sue Gantz Matz  
Shannon Glass  
Angela Granata  
Theresa Hirschauer  
Roni Luckenbill, CEO\*  
Jenny Michael  
La Costa Moore  
Bill Schretter  
Samantha Shultz\*  
Jody Wainscott\*  
Rebecca Westlake  
\*ex officio

**BOARD MEMBERS  
PRESENT BY PHONE**

Board members present by phone:  
Ann Hartmann, 2<sup>nd</sup> Vice Chair  
Zo Redman, Treasurer  
Cassie Barlow  
Patrice Borders  
Michelle Krummen  
Barb Oostra

**BOARD MEMBERS  
ABSENT**

Board members absent:  
Erinn Aulfinger\*  
Pat Neal-Miller  
Susan Redman-Rengstorf

**STAFF MEMBERS  
PRESENT**

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

**GUESTS PRESENT**

Guests present:  
Bridget Doherty  
Kandi Staples

**PRE-MEETING  
MATERIALS**

Materials mailed:  
Agenda Board of Directors Meeting  
Consent Agenda Memo  
January 2016 Board Meeting Minutes  
Outdoor Experience Task Group Report Memo

Outdoor Experience and Property Task Group Charges  
*More Than S'mores*: Top Reasons Why Girls Should Get Outdoors  
2016 Outdoor Experience Task Group Recommendations for Decision  
Making on Council Property  
Board Monitoring Report Memo & Form  
Investment Update  
Board Compliance Monitoring Report Results

**HANDOUTS**

Materials distributed:

Activities Completed Through March 2016  
Girl Scouts of Western Ohio Camp Information  
Board Fund Development Plan as of 4/19/16

**CALL TO ORDER**

The meeting was called to order by Chair, Ellen Iobst, at 5:00 pm.

**APPROVAL OF  
AGENDA  
MOTION**

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

**APPROVAL OF  
CONSENT AGENDA  
MOTION**

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

- Minutes of the January 2016 Board Meeting
- Approval of Colleen Bell and Alex Bielecki to serve as a Girl Member-at-Large on the board through April 2017.
- Approval of the following board task groups and chairs:
  - Audit Committee: Brian Grote, Chair; Catherine Ingram, Lynne LaMacchia, Zo Redman, Roni Luckenbill, Linda Odenbeck
  - Fund Development Task Group: Theresa Hirschauer, Chair; Angela Granata, Ann Hartmann, Jody Wainscott, Marcia Dowds
  - Investment Task Group: Kim Fender, Angela Granata, Lynne LaMacchia, Corinne McNally, Victoria Nilles, Zo Redman, Bill Schretter, Jody Wainscott, Roni Luckenbill, Linda Odenbeck
  - Property/Outdoor Experience Task Group: Sue Matz, Chair; Cassie Barlow, Kim Fender, Ellen Iobst, Kandi Staples, Susan Osborn
  - Put Girls First Task Group: Susan Redman-Rengstorf, Chair; Patrice Borders, Patricia Neal-Miller, Victoria Nilles, Zo Redman, Roni Luckenbill

**OUTDOOR EXPERIENCE  
TASK GROUP**

Sue Matz, Outdoor Experience Task Group Chair, provided an update regarding the small group discussion about proposed recommendations for property decision making that took place at the January board meeting, as well as provided background information for new members. Following discussion, the following motion was made:

**MOTION**

That the board adopt the recommendations of the Outdoor Experience Task Group for decision making about property, including:

- The Values Statement on Camp Program Sites
- The Criteria for Decision Making
- The Member Communication Statement

Motion approved.

**FUND DEVELOPMENT  
TASK GROUP**

Theresa Hirschauer, Fund Development Task Group Chair, presented a brief background on the group for new board members and then presented an update on the 2016 Board Leadership Campaign, which included \$34,620 has currently been pledged toward the \$44,000 goal; regarding the 100% participation goal, the board development committee is currently at 40%, and the board is at 61%; and the board has surpassed their goal of adding two new members to the ToGetHerThere Circle (\$1,000 + donors) – three board members have joined the group.

**PUT GIRLS FIRST  
TASK GROUP**

Victoria Nilles, Put Girls First Task Group member presented a brief background on the formation and work on the task group. In the past year, the task group developed a plan for board engagement in communication and advocacy activities, and then created a survey for board members to indicate the areas in which they would like to be involved in communicating the Girl Scout mission, based on their own experiences, scope of influence, and interest. From the survey, a dashboard was developed for each member to complete and share their activities. A one page handout was distributed summarizing the activities completed since the last meeting. The survey will be provided to new members to complete.

**HOW DID WE WORK?**

Kim Fender, 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 21, at the Dayton office:

- Introduction of new girl board members
- Monitoring reports
- Fund Development Task Group Report
- Put Girls First Task Group Report
- Outdoor Experience Task Group Report

**ADJOURNMENT**

The meeting adjourned at 6:13 pm.

  
 Kimber Fender, Secretary

