

BOARD OF DIRECTORS MEETING
Tuesday, June 21, 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, 1st Vice Chair
Ann Hartmann, 2nd Vice Chair
Kimber Fender, Secretary
Cassie Barlow
Colleen Bell*
Alex Bielecki*
Patrice Borders
Sue Gantz Matz
Shannon Glass
Angela Granata
Michelle Krummen
Roni Luckenbill, CEO*
Jenny Michael
Susan Redman-Rengstorf
Jody Wainscott*
Rebecca Westlake
*ex officio

**BOARD MEMBERS
PRESENT BY PHONE**

Board members present by phone:
La Costa Moore
Barb Oostra
Bill Schretter

**BOARD MEMBERS
ABSENT**

Board members absent:
Zo Redman, Treasurer
Pat Neal-Miller
Theresa Hirschauer

**STAFF MEMBERS
PRESENT**

Staff members present:
Cheryl Drinnen, Assistant to the CEO
Marcia Dowds, Chief Development Officer
Linda Odenbeck, Chief Financial Officer

**PRE-MEETING
MATERIALS**

Materials mailed:
Agenda Board of Directors Meeting
Consent Agenda Memo
April 2016 Board Meeting Minutes
2016 Annual Council Meeting Minutes
Monitoring Report Memo
Monitoring Report: 2.1, 2.2, 2.3
Monitoring Report: 2.5, 2.6, 2.7
Review of Executive Limitations Policies Memo
Put Girls First Task Group Memo

National Council Proposal
Board Monitoring Report Memo & Form
Investment Update

HANDOUTS

Materials distributed:
Monitoring Report Evaluation
Activities Completed Through June 2016
ToGetHerThere Circle One Pager
Board Fund Development Plan as of 6/21/16

CALL TO ORDER

The meeting was called to order by Chair, Ellen Iobst, at 4:30 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 April 2016 Board Meeting
- Minutes of the 2016 Annual Council Meeting
- A corporate resolution to revise the Girl Scouts of Western Ohio 403(b) Plan.

**REPORT ON EXECUTIVE
LIMITATIONS**

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:

MOTION

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

Motion approved.

MOTION

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

Motion approved.

Board members were asked to complete the monitoring report evaluation for these policies that was distributed in their folders. Board members not present should complete their forms and submit to Cheryl Drinnen.

**REVIEW OF EXECUTIVE
LIMITATIONS**

In an effort to ensure that the board is in agreement that policies are meeting current needs, the board broke into small groups to review Policies 2.1 through 2.9. After discussion, each group shared their recommendations, if any, for change. All information will be compiled and shared with the board.

**FUND DEVELOPMENT
TASK GROUP**

Ann Hartmann, Fund Development Task Group member, presented a brief update on the board leadership campaign. The dollar goal of \$44,000 has been surpassed with \$45,884 pledged, and board participation is at 95% with one outstanding board member. Ann noted that the task group needs to discuss whether the board leadership campaign should start in January with the calendar year, or in April when new board members take office. Ann also reported that there are four new members to the ToGetHerThere Circle, and a \$15,000 matching gift from an anonymous donor in the Northern region has been received. In addition to the thank you cards, each board member has been asked to make

calls to two donors. There is a sign-up sheet, along with a script and information on the donors. Two Women of Distinction events are coming up – the Dayton event will be Thursday, September 29 and the Toledo event will be Thursday, October 6. These are great opportunities for board members to bring guests and for possible sponsorships. A dashboard on the Board Fund Development Plan, along with information on the ToGetHerThere Circle were distributed.

**PUT GIRLS FIRST
TASK GROUP**

Susan Redman-Rengstorf, Put Girls First Task Group Chair, noted that an updated dashboard on the support activities of the board was distributed in their folders. Susan then led the board in a discussion on whether or not to support having the proposal from Girl Scouts of Eastern Massachusetts “Say goodbye to ‘try’: Updating the Girl Scout Promise” on the agenda for discussion at the 2017 National Convention. Following discussion, the following motion was made:

MOTION

That the board approve supporting this national council proposal.

Motion approved.

**OUTDOOR EXPERIENCE
TASK GROUP**

Sue Matz, Outdoor Experience Task Group Chair, provided an update regarding the administrative centers that the task group is reviewing. The presentation included information on each center’s usage, criteria for review, and the investigation process and next steps.

HOW DID WE WORK?

Angela Granta, June 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 September meeting, which is scheduled on Tuesday, September 27, at the Dayton office:

- 2016-17 Plan of Work and Budget
- Board Development Committee Report
- Convention Report
- Outdoor Experience Task Group Report
- Fund Development Task Group Report
- Put Girls First Task Group Report
- 2017 Board Calendar

ADJOURNMENT

The meeting adjourned at 6:31 pm.



Kimber Fender, Secretary

