

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
Kimber Fender, Secretary
Zo Redman, Treasurer
Cassie Barlow
Colleen Bell*
Alex Bielecki*
Patrice Borders
Sue Gantz Matz
Shannon Glass
Angela Granata
Roni Luckenbill, CEO*
Jenny Michael
La Costa Moore
Jody Wainscott*
Rebecca Westlake
*ex officio

BOARD MEMBERS PRESENT BY PHONE Board members present by phone:
Ann Hartmann, 2nd Vice Chair
Michelle Krummen
Pat Neal-Miller
Barb Oostra
Susan Redman-Rengstorf
Bill Schretter

BOARD MEMBERS ABSENT Board members absent:
Theresa Hirschauer

STAFF MEMBERS PRESENT Staff members present:
Cheryl Drinnen, Assistant to the CEO
Marcia Dowds, Chief Development Officer
Linda Odenbeck, Chief Financial Officer
Susan Osborn, Chief Operating Officer

PRE-MEETING MATERIALS Materials mailed:
Agenda Board of Directors Meeting
Consent Agenda Memo
June 2016 Board Meeting Minutes
2017 Plan of Work and Budget
Monitoring Report: 2.4
Board Policy Revisions
Girl Scout Lake Pointe Property Memo
National Council Proposal Memo
National Council Proposal
Board Monitoring Report Memo & Form
Investment Update

2017 Board Calendar
Executive Limitations Board Monitoring Report Evaluation Results
2016 Board Retreat Flyer

HANDOUTS

Materials distributed:
Fund Development Dashboard
National Council Delegate Interest Form

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 June 2016 Board Meeting

**BUDGET PRESENTATION
PRESENTATION**

Roni Luckenbill, CEO, presented the 2017 Plan of Work and Budget. She also reported that a group of board members had previewed the materials and had an opportunity to provide input into the presentation. The members were Ellen Iobst, Zo Redman, Michelle Krummen, Jenny Michaels, Bill Schretter, Rebecca Westlake, Colleen Bell, and Alex Bielecki. Discussion followed.

**REPORT ON
EXECUTIVE
LIMITATIONS
MOTION**

Roni Luckenbill, CEO, presented the monitoring report on Executive Limitations, Policy 2.4. Discussion followed. A motion was made as follows:

That the board accepts the monitoring report for Policy 2.4 as reasonable interpretation and in compliance with the board policies.

Motion approved.

**BOARD POLICY
MANUAL**

At the June board meeting, members reviewed the Executive Limitations policies 2.1 through 2.9 from the Board Policy Manual to ensure that they are meeting current needs, and made recommendations for several revisions as outlined in Attachment E: 2.1–Treatment of Girls and Volunteers – change the word girls to girl members; 2.3–Compensation and Benefits – remove the word volunteers; 2.5–Financial Condition and Activities – delete all wording after the word shifting; and 2.7–Ends Focus of Grants, Commitments or Contracts – change the word production to creation. The following motion was made:

MOTION

That the board accepts the revisions to the Executive Limitations of the Board Policy Manual as documented on Attachment E.

Motion approved.

BOARD DEVELOPMENT

Zo Redman, Board Development Committee Chair, gave a brief report on the upcoming work of the committee and the positions to be filled in 2017, which includes National Council Delegates and Alternate Delegates. She then asked the board to get into small groups to discuss the characteristics and skills that are needed on the board, as well as companies that should be represented over the next few years. The groups then shared their responses with the entire board.

**PROPERTY/OUTDOOR
EXPERIENCE TASK
GROUP**

Sue Matz, Task Group Chair, presented a report regarding the Lake Pointe property office buildings. The presentation included background information, how the property has been used, what has changed, and the recommendation from the group that this is a good time to put the Lake Pointe property on the market.

After discussion, the following motion was made:

MOTION

That the board authorize Roni Luckenbill, CEO, to sign a six month agreement to work with a realtor to market and sell the Lake Pointe property at a cost that is no less than 5% over the appraised value with a minimum of \$600,000.

Motion approved.

FUND DEVELOPMENT TASK GROUP

Jenny Michaels, 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 still only at 95%. She explained the importance of being able to explain to our funders that we have 100% participation from our board. Jenny announced that Jody Wainscott has offered a \$10,000 matching gift for the ToGetHerThere Circle. She also pointed out the updated dashboard report that is located in the board folders and reminded board members of the thank you cards to be completed and to sign up to make donor calls. The upcoming Women of Distinction events are great opportunities to bring a guest and introduce them to Girl Scouts. Dayton's event is this week on Thursday, September 29 and the Toledo event is on Thursday, October 6, and the date for Cincinnati will be Tuesday, March 14, 2017 at the Queen City Club.

PUT GIRLS FIRST TASK GROUP

Susan Redman-Rengstorf, Put Girls First Task Group Chair, led the board in a discussion on whether or not to support having the proposal from Girl Scouts of North East Ohio "National Board of Directors, Girl Members-at-Large" 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.

HOW DID WE WORK?

La Costa Moore, September 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.

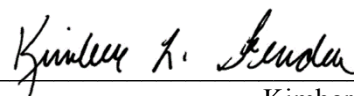
AGENDA PLANNING

The following agenda items will be included in the November meeting, which is scheduled on Friday, November 11, at the Dayton office as:

- Board Development Committee Report
- Convention Report
- Outdoor Experience Task Group Report
- Fund Development Task Group Report
- Put Girls First Task Group Report

ADJOURNMENT

The meeting adjourned at 6:32 pm.



Kimber Fender, Secretary

