

**GIRL SCOUTS OF CENTRAL TEXAS
BOARD OF DIRECTORS
MINUTES
April 30, 2016**

The meeting of the Board of Directors of the Girl Scouts of Central Texas was called to order at 10:02 AM on Saturday, April 30, 2016 at The Kodosky Service Center in Austin, Texas; Board Chair Beth Thorson presiding.

Quorum: Present.

- **Board Announcements**

- Resignations: None
- Appointments: Carole Keeton, Advisory Board
- New Board Member: Suzi Marshall, San Angelo, Member-at-Large
- Board Mission Moment: Rina Patel & Kenya Johnson spoke about Lindsey Martinez and the *Girls Behind Bars* Program. Leslie Midgley paid tribute to Beth Thorson and presented her with a gift from the Board.

MPP Camp Kachina Development Update – Lynelle McKay presented the Camp Kachina Development Status and Update report and answered questions from the Board. **Exhibit A**

ACTION:

- **Consent Agenda**

- Board Minutes – January 30, 2016. **Exhibit B**
- Board Member Appointment – Mary Kennedy Thompson. **Exhibit C**
- Executive Committee Minutes - March 22, 2016. **Exhibit D**
 - 2014-15 Audit Report. **Addendum A**
 - City of Killeen Community Development Block Grant. **Exhibit E**
 - Camp Kachina Development Structure Report. **Exhibits F-H**
 - Gift Acceptance Policy Revision/Charitable Gift Annuity Program. **Exhibits I-J**

By motion made by Charmaine Smith-Winters, seconded by Lisa Reifsnider and passed, the consent agenda was approved unanimously as presented.

- **GSUSA Level Awards**

The GSUSA Level Awards recognizing outstanding adult volunteers were presented. **Exhibit K**

By motion made by Trish Coy, seconded by Charmaine Smith-Winters and passed, the GSUSA Level Awards were approved.

- **Fraud Seminar Summary**

Paul Pulley gave a summary of the Fraud Seminar he had attended and addressed questions from the Board. **Exhibit L**

Action Item recorded:

- Information requested about GSCTX fraud insurance coverage.

- **Financial Statement Review**

Beth Thorson reported that a new company has been hired to perform the GSCTX annual audit. Jerry Spataro presented an update on Finance Committee activity and January – March 2016 financial highlights. **Exhibits M-BB**

- **CEO Report**

Lynelle McKay presented updates on the January – March 2016 Goals & Objectives and Dashboard Report. **Exhibits CC-DD**

COMMITTEE REPORTS VIA STRATEGIC PRIORITIES:

- **Strategic Priority: Board Governance and Advocacy**

- Role and Recruitment of Committees

Beth Thorson and Leslie Midgley gave an overview on Committee Development. **Exhibit EE.**

SWOT Analysis was presented in each of the following areas by committee chairs:

- Resource Development – presented by Charmaine Smith-Winters
- Council Board Development Committee – presented by Leslie Midgley
- Strategic Planning – presented by Whitney Hamnett-Pirkle

Lynelle McKay concluded the presentation by discussing current committee vacancies and needs.

- **Girl Advisory Board (GAB) Presentation**

- Members of the Girl Advisory Board reported on needs and made suggested solutions for their individual GSCTX service areas. Among the suggestions were:
 - greater use of social media for older girls; Trefoil Tribune targeted for girls/by girls
 - recruitment and activities for older girls
 - fundraising concerns in rural areas
 - connecting girls to their community and other girls

- **Business Log**

The business log was reviewed by John Craddock and agreed upon by the board. **Exhibit FF**

- **Upcoming Council Events and Closing Remarks**

Beth Thorson reviewed the Council Events Calendar. **Exhibit GG.** Beth then reflected on her tenure as Board Chair during her closing remarks.

- **Annual Meeting**

Lynelle McKay gave an overview of the upcoming Annual Meeting.

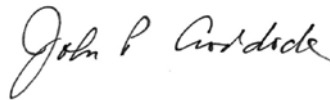
- **Meeting Adjournment**

Being no further business, the meeting was adjourned at 12 Noon.



Leslie Midgley

Corporate President/Board Chair



John Craddock

Board Secretary

PRESENT

Beth Thorson, Corporation President/Board Chair
Leslie Midgley, President Elect/Vice Chair
John Craddock, Secretary
Nicole Schwartz, Treasurer
Trish Coy, Member-at-Large
Becky Fearing, Member-at-Large
Whitney Hamnett-Pirkle, Member-at-Large
Lyn Kuciemba, Member-at-Large
Suzi Marshall, Member-at-Large
Rina Patel, Member-at-Large
Paul Pulley, Member-at-Large
Lisa Reifsnider, Member-at-Large
Dr. Mischca Scales, Member-at-Large
Charmaine Smith Winters, Member-at-Large
Lynelle McKay, Chief Executive Officer

EXCUSED ABSENCES

Suzanne Copeland, Member-at-Large
Pauline Lewis, Member-at-Large
Alison Meador, Member-at-Large
Dr. Gregory Vincent, Member-at-Large
Memorie Word, Member-at-Large

UNEXCUSED ABSENCES

None

VISITORS

Jerry Spataro, Chief Financial Officer
Kenya Johnson, Chief Operating Officer
Pamela Carroll, Human Resources Director
Dolly Shubert, Executive Administrative Assistant