

**GIRL SCOUTS OF CENTRAL TEXAS  
BOARD OF DIRECTORS  
MINUTES  
March 28, 2015**

The meeting of the Board of Directors of the Girl Scouts of Central Texas was called to order at 10:03 AM on Saturday, March 28, 2015 at the GSCTX Kodosky Program Center in Austin, TX; Corporate President/Board Chair Beth Thorson presiding.

**Call to Order:** Beth Thorson started the meeting with roll call. A quorum was present.

- **Board Announcements**
  - Appointment: Janet McNeal, Region 2 Chair
  - Resignation: Kate Woodward-Young, National Delegate Alternate
- **Board Mission Moment**
  - Lisa Reifsnider shared her experiences with booth and doorstep cookie sales.
  - Megan Keen shared details of the San Angelo STEM Fest and Women of Distinction events.

**ACTION:**

- **Consent Agenda**
  - Board Minutes – January 29, 2015. **See Exhibit A**  
Pauline Lewis called for an amendment to include her as an attendee.  
By a motion made, seconded and passed, the Board approved the Consent Agenda as amended.
- **Executive Committee**
  - After discussion, and by a motion made, seconded and passed, the Board ratified the February 20, 2015 Executive Committee approval of Spending for Camp Kachina pool prior to receipt of funds from fundraising or property sale. **See Exhibits B-D.**
  - Action item recorded to schedule a ribbon-cutting ceremony during the opening week of Camp Kachina summer camps.
- **Audit Committee**
  - Audit Committee Chair, Patricia White introduced Ronney Reynolds for presentation of the 990 and 990T return forms. **See Exhibits E-F.**
  - After discussion, and by a motion made, seconded and passed, the Board approved the filing of the 990 and 990T return forms as presented.

**STRATEGIC DISCUSSIONS:**

- **Strategic Topic: Community Involvement**
  - Beth Thorson presented and continued discussion on Community Involvement. **See Exhibit G.**
  - GSCTX Fact Sheet, State of Girls in Texas and 2015 State Legislative Agenda documents were presented and discussed. **See Exhibits H-J.**

**REPORTS AND UPDATES:**

- **Strategic Planning Update**
  - Lynelle McKay presented an update on status and activities related to the Strategic Plan approved by the Board of Directors at the September 27, 2014 meeting. **See Exhibit K.**

- Further discussion of the three-year plan and creation of a mini task force to be addressed at the upcoming July 11, 2015 meeting.
- **CEO Report**
  - Lynelle McKay presented updates on the January/February 2015 Goals & Objectives and Dashboard. **See Exhibits L-M.**
- **Finance Committee Update**
  - Linda Goss presented an update on Finance Committee activity and January/February 2015 financial highlights. **See Exhibits N-W.**
- **Governance Committee Update**
  - Suzanne Copeland presented an update on Governance Committee activity.
  - Bylaws Revisions presented to the Board of Directors at the January 29, 2015 meeting are on the agenda for approval at the Annual Meeting following this Board meeting.
  - New policy drafts on alcohol on Council properties and immunizations are in progress and will be presented for approval at a future Board meeting.
- **Resource Development Committee Update**
  - Charmaine Smith-Winters presented an update on Resource Development Committee activity.
  - Action item recorded to forecast Public Donations through year-end, enabling the Board to proactively fill in gaps.
- **Council Board Development Committee Update**
  - Leslie Midgley presented an update on Council Board Development Committee activity.
  - The 2015 Slate is on the agenda for approval at the Annual Meeting. **See Exhibit X**
  - Leslie Midgley introduced Paul Pulley, prospective Member-at-Large on the Slate for approval.

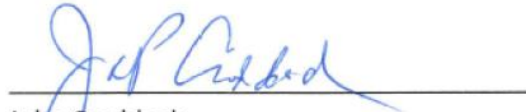
**NEW:**

- **Business Log**
  - Pending Business was reviewed by Beth Thorson and agreed upon by the Board. **See Exhibit Y**
- **Council Events**
  - Beth Thorson reviewed the Council Event Calendar. **See Exhibit Z**
- **Meeting Adjournment**
  - Being no further business, a motion for adjournment was made, seconded and passed; the meeting was adjourned at 11:37 AM.



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Beth K. Thorson  
Board Chair/President



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John Craddock  
Board Secretary

**PRESENT**

Beth Thorson, Board Chair/President  
Linda Goss, 1<sup>st</sup> Vice Chair  
Suzanne Copeland, 2<sup>nd</sup> Vice Chair  
Charmaine Smith Winters, 3<sup>rd</sup> Vice Chair  
John Craddock, Secretary  
Nicole Schwartz, Treasurer  
Lynelle McKay, Chief Executive Officer  
Trish Coy, Member-at-Large  
Whitney Hamnett-Pirkle, Member-at-Large  
Megan Keen, Member-at-Large  
Pauline Lewis, Member-at-Large  
Leslie Midgley, Member-at-Large  
Rina Patel, Member-at-Large  
Lisa Reifsnider, Member-at-Large  
Minerva Trujillo, Member-at-Large

**EXCUSED ABSENCES**

Lyn Kuciemba, Member-at-Large  
Tashi Theisman, Member-at-Large

**UNEXCUSED ABSENCES**

Sandra Forsythe, Member-at-Large

**VISITORS**

Paul Pulley, 2015 Slate, Member-at-Large  
Jerry Spataro, Chief Financial Officer  
Pamela Carroll, Director, Human Resources  
M. DeLeon, Director, Resource Development  
Jodie Gay, Executive Administrative Assistant  
Patricia White, Audit Committee Chair  
Ronney Reynolds, Certified Public Accountant  
Stephanie Guttman, Board Fellow  
Jake Obstfeld, Board Fellow