

**GIRL SCOUTS OF CENTRAL TEXAS
BOARD OF DIRECTORS
MINUTES
November 18, 2016**

The meeting of the Board of Directors of the Girl Scouts of Central Texas was called to order at 10:12 AM on Friday, November 18, 2016 at Girl Scout Camp Kachina; Board Chair Leslie Midgley presiding.

Quorum: Present.

Introductions: Board Members and Guests

BOARD ANNOUNCEMENTS:

- Appointments: None
- Resignations: Kathy Beifuss, Regional Chair, Area 3
- Board Highlights: Juliette's Circle Holiday Party on December 1 at Lisa Sikora's home.
- Board Mission Moment: Charmaine Smith-Winters explained the Samsung Challenge to the board, and Mischca Scales, a judge at the Samsung Challenge Finale, reflected on the excitement and passion of the girls participating. Lisa Reifsnider spoke about the Alumnae Campout, "a great weekend with great women." Leslie Midgley reported on attending the Board Chair/CEO Retreat. Discussions included the G.I.R.L. program and PSA, network alignment and sharing of information with other councils.

ACTION:

- **Consent Agenda**
 - Board Minutes – September 22, 2016. **Exhibit A**
 - Board Member Appointments:
 - Ellen Fleming, Global Partner Programs, Dropbox. **Exhibit B**
 - Lauren Peters, Founder & CEO, PetersGroup PR. **Exhibit C**

By motion made by Suzanne Copeland, seconded by Paul Pulley and passed, the consent agenda was approved unanimously as presented.

BOARD TOPICS/DISCUSSION:

- **GSCTX Mariners Program**

Ann Berasley, accompanied by Rose Weyer, gave a brief history of the Mariners Program. The program includes Beginning & Advanced Mariner Weekends, day sails, skills testing and other events throughout the year. Mariners is based at Camp Kachina.
- **CEO Year-end Report and 2015/16 Dashboard**

Lynelle McKay presented the 2015/16 year-end report and 2015/16 dashboard. Items covered included expenses/revenue, retention rates, girl programs, cookie sales, strategic plan update, regional chair positions, and resource development. **Exhibits D-E**

- **Financial Statement Review**

Jerry Spataro presented an update on Finance Committee activity and September 2016 financial highlights. **Exhibits F-K**

- **Kachina Development Update**

Lynelle McKay presented the Kachina Development Update (**handout**) and answered questions from the board. She also reported that the Executive Committee met on November 17, 2016 to receive updated information re: the planned sale of the 30 acres of Camp Kachina.

- **Camp Kachina MPP Project**

Lynelle McKay presented the Camp Kachina MPP Project update and answered questions from the board. She thanked the Kachina Girls for their fundraising efforts for the new dock, and reviewed future improvements, which include a new main water line installation, development of the first new shower house, and updates to the pool deck. **Exhibit L**

- **UT-McCombs Board Fellows Report**

2016 board fellows, Monideepa Chakravorty and Margo Hufstetler Gonzalez, thanked the board for their support and presented their final project report, which focused on the GSCTX Latino Initiative. **Exhibit M**

- **Standing Committee Updates**

Governance Committee: Suzanne Copeland reported that the Governance Committee was working on filling the remaining regional chair positions.

Council Board Development Committee (CBDC): Pauline Lewis noted that, in addition to the two new board members approved at this meeting, a possible new member from Google is pending.

Resource Development Committee (RDC): Alison Meador spoke about the evolution and streamlining of Juliette's Circle and the need to expand the RDC.

- **Business Log**

The Business Log was reviewed by Lynelle McKay and agreed upon by the board. No actions were recorded.

John Craddock subsequently added a new action regarding cash flow statements. **Exhibit N**

- **Upcoming Council Events and Closing Remarks**

Leslie Midgley reviewed the GSCTX Council Events calendar and encouraged board members to attend events when they can. **Exhibit O**

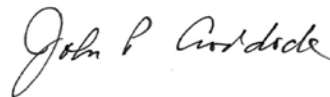
- **Meeting Adjournment**

Being no further business, the meeting was adjourned at 1:10 pm.



Leslie Midgley

Corporate President/Board Chair



John Craddock

Board Secretary

PRESENT

Leslie Midgley, Corporation President/Board Chair
Charmaine Smith-Winters, Pres-Elect/Vice Chair
John Craddock, Secretary
Paul Pulley, Treasurer
Rina Patel, Member-at-Large
Pauline Lewis, Member-at-Large
Trish Coy, Member-at-Large
Alison Meador, Member-at-Large
Suzanne Copeland, Member-at-Large
Lisa Reifsnider, Member-at-Large
Dr. Mischca Scales, Member-at-Large
Nicole Schwartz, Member-at-Large
Tamaria Kai Perry, for Dr. Gregory Vincent,
Member-at-Large
Ellen Fleming, Member-at-Large
Lauren Peters, Member-at-Large
Lynelle McKay, Chief Executive Officer

EXCUSED ABSENCES

Dr. Colette Pierce Burnette, Member-at-Large
Whitney Hamnett-Pirkle, Member-at-Large
Suzi Marshall, Member-at-Large
Mary Kennedy Thompson, Member-at-Large

UNEXCUSED ABSENCES

None

VISITORS

Jerry Spataro, Chief Financial Officer
Kenya Johnson, Chief of Programs & Comm. Events
Pamela Carroll, Human Resources Director
Marianne De Leon, Resource Development Director
Earind Jackson, Member Services Director
Monideepa Chakravorty, 2016 McCombs Fellow
Margo Hufstetler Gonzalez, 2016 McCombs Fellow
Ann Berasley, Mariners Program
Rose Weyer, Mariners Program
Dolly Shubert, Executive Administrative Assistant