

**GIRL SCOUTS OF CENTRAL TEXAS
BOARD OF DIRECTORS
MINUTES
May 29, 2014**

The meeting of the Board of Directors of the Girl Scouts of Central Texas was called to order at 11:33 AM on Thursday, May 29, 2014 at the Kodosky Service Center; Board Chair/President Beth Thorson presiding.

Call to Order: Board Chair/President Beth Thorson started the meeting with roll call. A quorum was present.

- **Board Announcements**

- Appointments: None
- Resignations: Connie McCrary, President/Board Chair
- Board Mission Moment: Board Members shared highlights from the May 19th visit of GSUSA CEO Anna Maria Chávez and events:
 - Generation STEM: a Panel of Central Texas STEM Leaders
 - Volunteer and Staff Meet & Greet with Anna Maria Chávez
 - Cocktail Meet and Greet with Anna Maria Chávez launching the Juliette's Circle fundraising campaign.

- **Mission Moment**

- Mission Moment: Lisa, Girl Scouts Beyond Bars (GSBB)
 - Lisa shared her experiences as a graduated member of GSBB, the impact it has made within the lives of herself and her family, and her college attendance and career aspirations.

ACTION:

- **Pending Business Log**

- By a motion made, seconded and passed, the Annual Meeting was scheduled for Saturday, March 28, 2015.
- By a motion made, seconded and passed, the Pending Business Log was accepted as published. **See Exhibit A**

- **Consent Agenda**

- March 2014 Board Minutes **See Exhibit B**
- GSUSA Adult Awards **See Exhibit C**
- Bank Resolution **See Exhibit D**

By consensus, the Board approved the Consent Agenda.

- Comment by Suzanne Copeland was noted that geographic distribution of adult awardees within the council is in need of improvement. Region Chairs and Service Unit Directors will be tasked to raise the exposure and level of expectation for submission of nominations.

- **Finance Committee:**

- By request of the Finance Committee, the Delegation of Authority Matrix was removed from the agenda.

REPORTS AND UPDATES:

- **CEO Report**
 - Lynelle McKay presented March & April updates for the 2013/2014 Goals & Objectives and the Dashboard. **See Exhibit E**
- **Master Property Plan Update**
 - Flora McArthur presented an update on the Master Property Plan. **See Exhibit F**
- **Governance Committee Update**
 - Suzanne Copeland presented update on Governance Committee activity.
 - Board Members will engage with staff and volunteers at the Volunteer Enrichment Conference (VEC) for three sessions:
 - Governance
 - Delegate Training
 - Delegate Meeting
 - A draft of the Book of Policies and Standards will be distributed to Board Members for review and recommendation of updates. Policies & Standards are now to be maintained in a single location and format, as well as revised with updates to the look & feel and document control enumeration.
- **Resource Development Committee Update**
 - Marianne DeLeon presented update on Resource Development Committee activity.
 - Committee Chair position is currently vacant due to the assumption of the President/Board Chair position by Beth Thorson. Appointment of Committee Chair replacement is pending.
 - Juliette's Circle fundraising campaign
 - Board members will receive their fundraising progress reports and a planning guide to assist in each board member's achievement of their \$5,000 fundraising commitment.
- **Council Board Development Committee Update**
 - Leslie Midgely presented update on Council Board Development Committee activity.
 - Discussion of the placements required for the positions of 3rd Vice Chair and Resource Development Committee Chair following the advancement of rank upon the resignation of former President/Board Chair, Connie McCrary.
- **Strategic Planning Committee Update**
 - Whitney Hamnett-Pirkle presented update on Strategic Planning Committee activity.
 - Strategic Planning sub-committees have been formed. All groups have held their initial meetings and have begun work on their strategic priorities. The Board Fellows will serve as advisors to the sub-committees.
 - Strategic Planning presentation will be due June 21, 2014 and will be presented at the July 12, 2014 Board Meeting.

- **Finance Committee**
 - Linda Goss presented update on Finance Committee activity.
 - February financial highlights presented. **See Exhibit G**
 - Troop financial audits have been completed.
 - VEC training session on Money Management will be held for troop co-signers.

NEW:

- **Pending Business Log**
 - The Pending Business Log was reviewed by John Craddock and agreed upon by the Board. **See Exhibit H**
- **Council Events**
 - Beth Thorson reviewed the Council Event Calendar. **See Exhibit I**
- **Meeting Adjournment**
 - Being no further business, a motion for adjournment was made, seconded and passed; the meeting was adjourned.



Beth Thorson
Board Chair/President



John Craddock
Board Secretary

PRESENT

Beth Thorson, Board Chair/President
Linda Goss, 1st Vice Chair
Suzanne Copeland, 2nd 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
Lyn Kuciemba, Member-at-Large
Trisha Menchu, Member-at-Large
Leslie Midgley, Member-at-Large
Lisa Reifsnider, Member-at-Large
Charmaine Smith Winters, Member-at-Large

EXCUSED ABSENCES

Rebekah Miller-Levy, Member-at-Large
Rina Patel, Member-at-Large
Tashi Theisman, Member-at-Large
Minerva Trujillo, Member-at-Large

UNEXCUSED ABSENCES

Dudra Butler, Member-at-Large
Sandra Forsythe, Member-at-Large

VISITORS

Jerry Spataro, Chief Financial Officer
Candice Towe, Chief Operating Officer
Pamela Carroll, Director, Human Resources
M. DeLeon, Director, Resource Development
Flora McArthur, Senior Project Manager
Jodie Gay, Executive Assistant