

**GIRL SCOUTS OF CENTRAL TEXAS
BOARD OF DIRECTORS
MINUTES
September 22, 2017**

The meeting of the Board of Directors of the Girl Scouts of Central Texas was called to order at 10:14 AM on Friday, September 22, 2017 at GSCTX Camp Texlake; Board Vice Chair, Trish Coy, presiding.

Quorum: Present

Introductions: Hema Mullur - new Board Member-at-Large, Ethan Nusbaum and Jillian Di Phillips – UT McCombs Board Fellows, Erika Holland – new GSCTX Chief Development Officer.

BOARD ANNOUNCEMENTS:

- **Announcements:** Conflict of Interest Forms passed out to board members.
- **Appointments:** None.
- **Resignations:** None.
- **Board Highlights:** Suzanne Copeland spoke about the Women of Distinction events at Bryan/College Station & Brownwood. Whitney Hamnett-Pirkle reported on the HPE Annual Golf Tournament, which raised \$10K for a Girl Scouts for All Troop at Dell Children’s Hospital. Rina Patel reported that Wells Fargo had hosted an Emerging Leaders event at Kendra Scott and secured an additional \$10K Wells Fargo grant.

Girl Mission Moment: Nicolette Boyles spoke about how the experience of attending Girl Scout Camp Texlake has made her more social and outgoing. She talked about facing her fear on the high ropes and mentioned the many skills that she has acquired through her camp experiences. She shared that she received the Presidential Services Award for working as a Program Aide at Zilker, and her hope that someday she will work at a Girl Scout Camp.

ACTION:

- **Consent Agenda**
 - Board Minutes – July 8, 2017 **Exhibit A**
 - Executive Committee Minutes – July 21, 2017 **Exhibit B**
 - Cash Flow Forecast
 - Board Resolution: Construction Loan – Kachina Development, LLC
 - CBDC Report: New Board Members **Exhibit C**
 - Hema Mullur
 - Tamaria Kai Perry
 - Handbook of Personnel Policies – changes **Exhibit D**

By a **motion** made by Leslie Midgley and seconded by Suzi Marshall, the consent agenda was approved unanimously.

- **Budget Approval (2017/18)**

On behalf of the Finance Committee, Jerry Spataro presented the 2017/18 Operating and Capital Budgets. **Exhibits E & F**

By a **motion** made by Paul Pulley and seconded by Nicole Schwartz Nett, the 2017/18 Operating and Capital budgets were approved unanimously.

BOARD TOPICS/DISCUSSION:

- **UT McCombs Board Fellows** – Project update was given by Jillian Di Philips and Ethan Nusbaum, who reported on the in-kind donation from Brandt and the PEC grant (still pending) for the solar sustainability project at the Camp Texlake Nature Center. **Exhibit G**
- **Financial Statement Review**
Jerry Spataro presented an update on Finance Committee activity and June - August 2017 financial highlights. **Exhibits H-V**
- **CEO Report and Dashboard**
Lynelle McKay presented highlights from the June - August 2016/17 CEO Report. Items covered included Hurricane Harvey and the potential impact on the delivery of Girl Scout cookies due to the number of natural disasters and the subsequent impact on the Killeen Community Development Block Grant, the Department of Labor overtime ruling reversal, the Boy Scouts of America's pending decision to allow girls to become members. **Exhibits W-X**
- **Goals and Objectives (FY18)**
Lynelle presented the Goals & Objectives for 2017-2018. **Exhibit Y**
- **Kachina Land Sale Update**
Lynelle presented the Kachina Land Sale Update and answered questions from the board. **Exhibit Z**
- **MPP Phase IV**
John Craddock presented the MPP Phase IV Report and answered questions from the board. **Exhibit AA**
- **Standing Committee Updates**
Governance Committee: New Chair Whitney Hamnett-Pirkle reported that the first Governance Committee meeting will be held on October 26, 2017.
Council Board Development Committee (CBDC): Chair Pauline Lewis reported on the recent Bylaws change which increased the number of board members-at-large from 20-24. She also asked for suggestions for new board candidates.

HR Task Force: New Chair Shelley Clifford Brophy reported that the HR Task Force had completed its work on the Handbook of Personnel Policies (approved earlier in this meeting).

Strategic Plan Task Force: New Chair Ellen Fleming solicited board members to participate in the Year-3 Strategic Plan Review. Lauren Peters and Nicole Schwartz Nett volunteered.

Resource Development Committee: This committee is regrouping with new GSCTX Chief Development Officer, Erika Holland.

- **Business Log**

The Business Log was reviewed by Trish Coy. Both current actions have been completed.

Exhibit BB

New Action Items Recorded:

- Strategic Plan Task Force – volunteers solicited for the year-3 review.
- Suggestions requested for lease locations for Bryan/College Station and new greater South Austin -Service Centers.

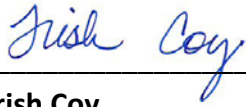
- **Upcoming Council Events and Closing Remarks**

Trish reviewed the GSCTX Council Events calendar and spotlighted upcoming board meetings, the Juliette's Circle Holiday Party and the upcoming National Convention/G.I.R.L. Conference and Board Chair/CEO Retreat. **Exhibit CC**

- **Closing Remarks**

- **Meeting Adjournment**

Being no further business, the meeting was adjourned at 11:50 AM.



Trish Coy

President-Elect/Vice Chair

PRESENT

Trish Coy, President-Elect/Vice Chair
Lisa Reifsnider, Secretary
Paul Pulley, Treasurer
Shelley Clifford Brophy, Member-at-Large
Suzanne Copeland, Member-at-Large
John Craddock, Member-at-Large
Ellen Fleming, Member-at-Large
Whitney Hamnett-Pirkle, Member-at-Large
Pauline Lewis, Member-at-Large
Suzi Marshall, Member-at-Large
Leslie Midgley, Member-at-Large
Nicole Schwartz Nett, Member-at-Large
Lauren Peters, Member-at-Large
Rina Patel, Member-at-Large
Kathy Rapp, Member-at-Large
Hema Mullur, Member-at-Large
Lynelle McKay, Chief Executive Officer



Lisa Reifsnider

Board Secretary

EXCUSED ABSENCES

Charmaine Smith-Winters, President/Vice Chair
Dr. Colette Pierce Burnette, Member-at-Large
Dr. Karen Butler-Purry, Member-at-Large
Laura Hernandez, Member-at-Large
Alison Meador, Member-at-Large
Cynthia Rhodes-Patterson, Member-at-Large
Dr. Mischca Scales, Member-at-Large
Mary Kennedy Thompson, Member-at-Large

UNEXCUSED ABSENCES

None

VISITORS

Jerry Spataro, Chief Financial Officer
Celia Tellez, Chief of Programs & Comm. Engagement
Erika Holland, Chief Development Officer
Pamela Carroll, Human Resources Director
Nicolette Boyles, Troop 6005
Amy Boyles (Mother)
Jillian Di Phillips, 2017 UT McCombs Board Fellow
Ethan Nusbaum, 2017 UT McCombs Board Fellow
Alicia Gust, Senior Camp Services Manager
Dolly Shubert, Executive Administrative Assistant