

### **Board of Directors Meeting**

September 26, 2016 – 4:30-7:00 PM

Shelly Ridge Service Center - Lodge

A meeting of the Board of Directors was held on Monday, September 26, 2016 and began at 4:40 pm.

### **Board Chair Report/Opening Remarks**

Board Chair, Mary Stengel Austen called the meeting to order. She began by thanking all members for attending the September Board meeting held at the new Shelly Ridge Lodge. Mary provided a few reminders to the group before moving to the business portion of the meeting.

### **Executive Session**

A closed Executive Session was held to discuss key updates.

### **Mission Moment**

The Mission Moment for the evening was provided by Ruth Kravitz, Adult Camping Weekend (ACW) committee member and Co-Chair of the Alumnae Committee. Ruth highlighted the ACW event noting the history of the event, what alumnae do over the course of the weekend, and how much money was raised for girl scholarships. Ruth also provided different ways Board members are able to participate in the event. Next year's ACW event will be held in August 2017.

### **Consent Agenda**

The consent agenda was approved by unanimous consent.

### **CEO Presentation**

Kim E. Fraites-Dow, CEO presented her CEO report. Kim welcomed and introduced new senior staff members Keisha Jordan, Chief People Officer, Maureen Maier, Vice President, Girl Experience and Mike Vanic, Chief Financial Officer. Kim provided key highlights around the staff realignment, the new three year strategic plan, and statics on the FY16 and FY17 data dashboard.

Kim updated members on the national CEO search along with providing some facts about the interim CEO, Sylvia Acevedo. She also introduced Sherry Sybesma who will be the council's facing leadership. Lastly, Kim reminded all Board members about the GSUSA Board Chair/CEO retreat coming up in October.

### **Finance Committee**

Mike Vanic, CFO presented the finance committee update which included the auditors selection process, the FY16 operating forecast and the FY17 operating and capital budgets. Mike ensured all questions were answered before presenting two resolutions. Motions were passed to approve the FY17 operating and capital budgets along with the auditors selection.

### **Property Committee Update**

Marla Conley, Co-Chair of the Property Committee, offered a brief update on the work the Property Committee has done to date. On the investment of properties, the Outdoor Program Vision (OPV) construction projects are completed. Property divestment continues and Marla was happy to report

that the conservation of these properties remains a top priority for the committee. Two resolutions regarding the divestment of properties were presented and passed by members.

### **Adjournment**

Before adjourning, Mary Stengel Austen provided one final reminder about the fall Delegate meeting being held immediately after the Board meeting. The Board of Directors Meeting was unanimously adjourned at 6:59pm.