



The Movement in Action

SATURDAY, MAY 14, 2011
10:30 A.M.

Penn View Christian School
420 Godshall Road
Souderton, PA 18964

THE GOVERNANCE AWARD

Ann Thornton Field is this year's recipient of the GSEP Governance Award. The Governance Award recognizes a volunteer who has provided outstanding and consistently dedicated service to the policy area of the Council. Nominated by one of her peer volunteers, Ann's nomination was accompanied by three letters of recommendation. The nomination form was reviewed and approved by the Volunteer Adult Awards Committee.

In her role as Board Chair, Ann has demonstrated commitment, courage and the ability to lead. Her consistent focus on the needs of GSEP's membership exemplifies true leadership traits. She provides guidance to the Board, and its committees and makes thoughtful and critical decisions that incorporate the Board's point of view.

AGENDA

9:45-10:30 **Registration, Information Stations, Meet Board Members and Nominees, “Girls Only” Girl Delegate Reception**

10:30-11:45 **Annual Governance Meeting and Election**

- * Call to Order
- * Opening Ceremony
- * Overview of Parliamentary Rules
- * Approval of Minutes Committee
- * Approval of Tellers
- * Governance Report
- * Management Report
- * Governance Award
- * Treasurer’s Report
- * Board Development Committee Report
 - o Slate of Officers, Members at Large, Board Development Committee, Girl Advisors
 - o Slate of Delegates, Alternates, Girl Delegates and Alternates-National Council Session
- * The Vote
- * Girl Delegate Committee Report: Girl Delegates
- * The Vote
- * Girl Delegate Pinning Ceremony
- * Adjournment of the Annual Business Meeting

THE VOTE: 2011 SLATE

BOARD OF DIRECTORS

Officers

Ann Thornton Field, Chair
Deb Walters, First Vice Chair
Andrea Agnew, Vice Chair
Dianne Rotwitt, Vice Chair
Donna Daday, Treasurer
Angela Ahmad, Secretary

Members-at-Large

Franki Aitken
Anne Baum
Michele Box
Stacy Broad
Marla Conley
Irene Horstmann Hannan
Maria Kraus
Cathy Pullen, *term expires 2012*
Leslie Stiles
Sue Tantsits
Carol Watters, *term expires 2012*

Girl Advisors

Cathryn O.
Madeline S.
Ying Ying S.

Board Development Committee

Irene Horstmann Hannan, Chair
Andrea Agnew
Anne Baum
Bonnie J. Hall, *non-Board Member*
Julia Klein, *non-Board Member*
Leslie Stiles

Girl Delegates

Shalah A.
Sarah A.
Hunter B.
Macey C.
Rachael C.
Riddhi D.
Stephanie F.
Caitlyn H.
Leah H.
Olivia H.
Jennifer J.
Lauren K.
Ciera K.
Hannah L.
Courtney L.
Brittany M.
Allison M.
Emilie M.
Morgan M.
Kristen N.
Tianna P.
Brittany R.
Lauren S.
Rachel S.
Deidre G.
Lauren S.
Olivia S.
Bridget S.
Simone S.
Amber W.

THE VOTE: 2011 SLATE

National Council Session Delegates

Angela Ahmad
Theresa Brown
Tonya Couch
Ann Donley
Ann Thornton Field
Nicole Franta
Sandra Faust
Susan Groff
Carol Harper
Amelia Herbst
Lisa Jacobson
Hannah L.
Rachel Lee
Brittany M.
Jasminda Navarro
Natalye Paquin
Lauren Sauers
Rachael Shellberg
Olivia Marie Slupski
Margaret Stoudt
Sue Tantsits
Deb Walters

National Council Session, Adult Alternates

Andrea Agnew
Diane Nordmark
Loretta Brugger

National Council Session, Girl Alternate

Sarah A.

GOVERNANCE OVERVIEW

Girl Scouts of Eastern Pennsylvania is governed by Bylaws adopted by the Delegates on April 28, 2007. This overview provides the context and overview of the election, terms and composition of the Board and Board Development Committee as required by our Bylaws. Our Bylaws were last amended on May 22, 2010.

Requirements for Annual Elections

- * Board and Board Development Committee terms are for two years.
- * Board and Board Development Committee terms are staggered, thus requiring that elections be held annually.
- * Girl Advisors serve one-year terms.
- * The Board Development Committee works throughout the year to present a single slate for a vote at the Annual Meeting.
- * All terms begin at the close of the Annual Meeting.

Who Votes

- * Though all members are invited to the Annual Meeting, only Delegates vote in the elections.
- * GSEP currently has 164 voting Delegates comprised of the Board and Board Development Committee Members, Girl Delegates, and Service Unit Delegates.

Board Composition

- * The Bylaws require a minimum of 20 and a maximum of 26 members, including Officers.
- * Every year, approximately half of the Members-at-Large terms expire (thus requiring annual elections).
- * If the slate is accepted, the 2011-2012 Board will be comprised of 26 members:
 - Six Officers and nine Members-at-Large with 2011-2013 terms.
 - Ten Members-at-Large with 2010-2012 terms.

Officers

- * Officers are being elected this year. Officers are elected every two years for a two-year term. Their terms are not staggered like those of Members-at-Large and Board Development Committee members.
- * Officers are eligible for three (3) two-year terms.
- * The Bylaws allow for one Board Chair, one First Vice Chair, two Vice Chairs, one Treasurer and one Secretary.

Members-at-Large

- * This year, as in every year, roughly half of the Members-at-Large have terms that are expiring.
- * The nominees are comprised of two Members-at-Large who would be serving a third term, five Members-at-Large who would be serving a second term, and three new Members-at-Large.

Girl Advisors

- * The Bylaws allow for two or three Girl Advisors. The Board Development Committee is proposing three this year, which is consistent with the last two years.
- * Terms are one year.
- * Girl Advisors are non-voting members of the Board.

Board Development Committee

- * The nine-member Committee is comprised of four Board Members (one of whom serves as Chair) and five non-Board Members.
- * Members are eligible for two consecutive two-year terms.
- * This year's slate includes one Board Member, and three non-Board Members including one non-Board Member who would be serving a second term and three new non-Board Members.

Girl Delegates

- * Girl Delegates are full voting members to GSEP's Delegate Council.
- * Our Bylaws provide for Girl Delegates to be elected annually as determined by the Board of Directors.
- * During the first three years of GSEP, the Board appointed the Girl Delegates.
- * Two years ago the Board decided to appoint a Girl Delegate Committee to select the Girl Delegate nominees and to include their election on the agenda of the Annual Meeting.
- * The Girl Delegate Committee is composed of nine members, which includes three Girl Advisors, Board Members and members of the Board Development Committee.
- * The slate to be elected by the Delegate Council includes Girl Delegates.
- * Girl Delegates serve one-year terms and may serve three consecutive one-year terms.

National Council Delegates

The National Council Delegates and Alternates represent Girl Scouts of Eastern Pennsylvania's geographic and ethnic diversity in approximately the same percentages as our girl membership. They are all active members and volunteers with ages ranging from 16 to over 60. Some are new to National Council Sessions and some have attended a number of past conventions. All are talented and accomplished, passionate about Girl Scouts and dedicated to our mission.

About the GSUSA National Session... and How to Participate

The 52nd Convention of the Girl Scouts of the U.S.A. will be held November 10-13, 2011 in Houston, Texas. Girls age 14 or older are invited to attend the Girl Leadership Institute which will focus on Innovation and Leadership. All GSEP adult and girl members age 14 or older are invited to attend the convention as Visitors. If you would like to attend as an official Visitor, there is still time to register. For more information, please contact Joan Hannahoe at 610.791.2411, ext. 1509 or jhannahoe@gsep.org. We hope you will consider coming to this event and bring what you've learned back to your Service Units and communities.

Biographies of Officer Nominees

ANN THORNTON FIELD, Board Chair

Ann Thornton Field is GSEP's Board Chair. She has served as Vice Chair of GSEP's Board of Directors and Chair of the Development Committee since 2007. She previously served as a troop leader, school organizer and a member of the Board of Directors of Girl Scouts of Freedom Valley. Ann was a girl member for 10 years.

Ann is a Member of the law firm, Cozen O'Connor and Chair of its General Litigation Department. Her practice is concentrated in general litigation, aviation and product liability.

Ann's community service has been largely focused on children and the arts. She is a former member of the Arts & Business Council of the Philadelphia Chamber of Commerce, and the Literacy Action Project. She has received numerous honors in her profession, including being named a "Pennsylvania Super Lawyer" by Law & Politics and a "Women of Distinction" by the Philadelphia Business Journal and the National Association of Women Business Owners.

Ann earned a Bachelor of Arts cum laude in Business with a major in Marketing from Samford University, and her J.D. from the University of Houston Law Center. Ann lives in Malvern and has two daughters, both of whom were Girl Scouts.



DEB WALTERS, First Vice Chair

Deb Walters has served as First Vice Chair of GSEP's Board of Directors since 2007. She previously served in many Girl Scout volunteer positions including troop leader, service unit manager and Board Member of Girl Scouts of Freedom Valley. She was a girl member for 10 years and earned her Girl Scout First Class Award, the highest award in Girl Scouting.

Deb is a librarian and teacher at the R. B. Diebler Elementary School in the Pennridge School District.

Deb has received numerous awards as a Girl Scout volunteer including the Appreciation Pin, Honor Pin, Thanks Badge, and Governance Award.

Deb's community service outside of Girl Scouts includes serving as Clerk of Session, and serving on various leadership committees for the Presbyterian Church of Deep Run. She is a recipient of the Pennridge Chamber of Commerce Service Award.

Deb earned her Bachelor of Science and Master of Science in Library Science from Kutztown University. She lives with her husband Ken, in Perkasio and has two grown children, one of whom was a Girl Scout.



ANDREA A. AGNEW, Vice Chair

Andrea A. Agnew, a leader in the field of human resources, currently serves as the Director of Diversity and Inclusion for Comcast Cable Communications in Philadelphia. She was previously a recruitment manager for the international consulting firm of Booz Allen Hamilton and the accounting firm of PricewaterhouseCoopers, LLP.

Andrea joined Girl Scouts as a leader for her daughter’s Brownie troop, and is active in a number of community organizations. She is a member of the Hispanic Chamber of Commerce Advisory Board in Philadelphia, and the Temple School of Medicine Center for Minority Health and Health Disparities Advisory Board. She volunteers with the Special Olympics, Philadelphia Cares-Literacy Support, and the Eliza Shirley House. She has been honored by her peers for Diversity Best Practices in Leadership in 2006, 2007 and 2008, and as a Women of Distinction in 2005 by Booz Allen Hamilton’s Women of Greater Washington D.C. Metro Area.

Andrea is a graduate of UCLA’s Executive Leadership Program of the Anderson School of Business, and the Urban League’s Leaders Forum. She resides with her younger daughter, a Brownie, in Haddonfield, New Jersey and has a grown daughter.



DIANNE ROTWITT, Vice Chair

Dianne Rotwitt has served as a member of GSEP’s Board of Directors since 2007. She is a past Board Member of Girl Scouts of Freedom Valley, a member of the Freedom Valley Human Resources Committee, and the CRC Human Resources Subcommittee. Dianne was an International Student and Scholar Advisor at Rosemont College and the University of Pennsylvania’s Office of International Programs. She serves on the Executive Board of the Philadelphia Orchestra Association Volunteer Committee, is a member of the Main Line and Delaware Volunteer Committee for the Philadelphia Orchestra, the International Visitors Council of Philadelphia, and is active in American A Cappella Alliance and several other choral groups.

Dianne has a Bachelor of Arts, magna cum laude, in Humanities from Rosemont College. She was a Girl Scout from Brownies through Seniors and has been a Daisy, Junior and Cadette leader, and a service unit team member. She lives with her husband, Jeffrey, in Radnor and has four grown children and three grandsons.



DONNA-MARIE DADAY, Treasurer

Donna-Marie Daday has served as Treasurer of GSEP’s Board of Directors since 2007, as a member of the Finance and Audit Committees, and the Investment Subcommittee. She previously served as a Member of the Finance Committee of Girl Scouts of Southeastern Pennsylvania Council. Donna was a girl member and returned to Girl Scouts while in Law School to become a Brownie Leader.



Donna-Marie is currently a Director for PricewaterhouseCoopers, LLP, where she is a member of the State and Local Tax Practice group. Donna is also a Director for the School District of Allentown and has served on the Board of the Allentown Symphony as Treasurer and Vice President. She currently serves on the Board of the Pennsylvania Youth Ballet and as President of the Parkland Aquatic Club. In addition, Donna has served in various roles for the Lehigh Valley Economic Development Corporation and the American Diabetes Association.

Donna-Marie earned a Bachelor of Arts magna cum laude in Psychology with a minor in Music from Gettysburg College and is a Phi Beta Kappa. She earned her J.D. from the Dickinson School of Law and is a member of the Pennsylvania Bar. She lives in Allentown with her husband and two daughters, who are both Girl Scouts.

ANGELA AHMAD, Secretary

As Manager of Safety for PECO, she is responsible for the oversight of safe operations of all PECO field services—a workforce of close to two thousand operations employees spanning 5 counties. In her role, Angela leads the safety culture and industrial hygiene programs for PECO, a company which has maintained top decimal performance in safety among its national peers for the last 10 years.



Angela held several other positions within the company including, Manager of New Business Services for the Philadelphia Region, Distribution Supervisor of Aerial Lineman, and roles in the regulatory and former generation side of the business as well. Angela has spent almost twenty years in the electric utility industry.

Outside of work, Angela is actively involved in the American Association of Blacks in Energy, sits on two Philadelphia Home and School Executive Boards, and serves on the Troop Committee for her son’s Boy Scout Troop.

Angela has had a long standing relationship (ten years and counting) with Girls Scouts having first served as a volunteer which led to her becoming a leader for three years with her daughters’ troops. Angela continues to support her daughters through the Girl Scout experience having one daughter now a Girl Scout Alumna who achieved her Gold Award and her remaining three daughters active in Senior, Cadette and Brownie troops.

Angela holds a Master of Business Administration from St. Joseph’s University and a Bachelor of Science in Electrical Engineering from Temple University.

Biographies of Members-at-Large

FRANCES A. AITKEN

Frances “Franki” A. Aitken is Senior Vice President of Finance and Operations for the Berks County Community Foundation where she oversees the management and administration of the Community Foundation’s \$53 million portfolio of assets. Previously, she was a Senior Audit Manager specializing in nonprofit audits for KPMG, one of the “Big Four” accounting firms.



Franki was a girl member of Girl Scouts and has continued her relationship with Girl Scouts over the years. In April, 2009, Franki received a GSEP *Take The Lead Award* for her leadership and service in Berks County. She is a Trustee of the Law Foundation of Berks County and Alvernia University. She previously served on the Board of Centro Hispano and the allocations panel of the United Way of Berks County.

Franki earned her Bachelor of Science in Accounting with a concentration in Finance from Widener University. She is a Certified Public Accountant. Franki resides in Reading.

ANNE BAUM

Anne Baum is Vice President for Capital Blue Cross, Lehigh Valley and the Founder of Vision Accomplished, LLC, a consulting firm dedicated to improving organizational performance.

Anne was a girl member for nine years. In 2008, she was the Co-Chair for *Take The Lead* in the Lehigh Valley. She provided leadership workshops for girls at the Young Women’s Conference in 2009, and this year prepared girls as presenters, hosts and advocates for *Take The Lead*. Anne currently serves as the Chair of the Greater Lehigh Valley Chamber Foundation.



She has served as Board Chair of the Greater Lehigh Valley Chamber of Commerce, the Bethlehem Chamber of Commerce and the YWCA of Bethlehem. She is active or has served on the Boards and Committees of the Women’s Leadership Initiative of the United Way (Council Member and Development Committee Chair), Leukemia and Lymphoma Society, Minsi Trails Boy Scouts, Saucon Valley Educational Foundation (Founding Trustee), St. Luke’s Hospital Charity Ball (Sponsorship Committee Chair), and Casa Guadalupe (Campaign Committee).

In 2005, Anne was selected as one of Pennsylvania’s Top 50 Women in Business by the Pennsylvania Department of Community and Economic Development. She has been featured by the Eastern Pennsylvania Business Journal as a Community Spotlight Award winner and as a Top 20 Executive under 40. In 2006, she received the President’s Award from the Greater Lehigh Valley Chamber of Commerce and in 2009, she received the Lehigh Valley Suits Award for excellence in human resources consulting.

Anne earned a Bachelor of Science in Biology from the University of Illinois, Champaign-Urbana, IL and a master’s degree in Health Systems Management from Rush University, Chicago, IL. She is a member the National Association of Women Business Owners, and is certified by the Protocol School of Washington as a protocol and etiquette consultant. Anne resides in Bethlehem, with her husband and two children.

MICHELE BOX

Michele Box is Senior Vice President and Loan Team Manager in Wells Fargo Bank's Tax Exempt Advisory Group, serving non-profit corporations throughout Central Pennsylvania, Berks County, and the Delaware Valley. Her banking and financial services experience spans over 15 years with major institutions.

Michele has been active in community service with an emphasis on children. She is currently a member of the Board of Directors of the Please Touch Museum and a Big Sister with Big Sisters/Big Brothers.

Michele earned a Bachelor of Arts in English from Kutztown University. She and her husband reside in Secane, Delaware County, with their two young daughters and son.



STACY L. BROAD

Stacy L. Broad has served as a member of GSEP's Board of Directors since 2007, and has served as Vice President of Girl Scouts of Great Valley Board of Directors. She previously was an assistant troop leader and camp counselor. Stacy was a girl member for 12 years.

Previously, Stacy was the General Counsel, North America, for Graco Children's Products, Inc. where she provided counsel on a wide array of issues including commercial transactions, regulatory, and product liability issues.

Stacy received her Appreciation Pin. She has served as a volunteer for the Support Center for Child Advocates and other pro bono clients.

Stacy earned a Bachelor of Arts magna cum laude in Political Science and Criminal Justice from the University of Delaware and has a J.D. from the University of Pennsylvania. She lives in Coopersburg with her husband and two daughters, both of whom are Girl Scouts.



MARLA CONLEY

Marla Conley is an attorney with Schnader Harrison Segal & Lewis LLP where she advises nonprofit organizations on the state and federal rules that impact charitable solicitations, planned giving, campaigns, and the use and investment of endowment and trust funds.

Marla was a girl member for twelve years and earned the Silver Award and Gold Award. As an adult member, Marla most recently volunteered as a facilitator in the Justice Series held this membership year. She has volunteered as a Child Advocate, through the Support Center for Child Advocates, as a volunteer attorney through Philadelphia VIP, and as a pro bono attorney at Caton Village, a shelter for women and children.

Marla earned a Juris Doctor, magna cum laude from the University of Pennsylvania Law School and a Bachelor of Arts from the Woodrow Wilson School of Public and International Affairs from Princeton University. She lives in Philadelphia.



IRENE HORSTMANN HANNAN

Irene Horstmann Hannan has been a member of GSEP’s Board of Directors since 2007. She served as GSEP’s first Audit Committee Chair, overseeing the successful completion of two audits. She currently chairs the Board Development Committee. Irene was previously a member of the Girl Scouts of Southeastern Pennsylvania Board of Directors. Irene is Senior Vice President of Citizens Bank and has the responsibility for managing the bank’s commercial business with both non-profit corporations and health care businesses in the Mid-Atlantic area. She also manages the Professional Banking Group.



Irene’s professional and civic activities are expansive and widely recognized. She was appointed by Governor Rendell to serve a third term as a Commissioner on the Pennsylvania Commission for Women. She is the past President of the Philadelphia region’s Forum of Executive Women and is Chair of the Forum Foundation. She is a Board Member or Trustee of a number of organizations including the Urban League of Philadelphia, Trinity College and St. Francis Nursing Home. Her honors are numerous, including the Philadelphia Business Journal’s “Women of Distinction Award,” the “50 Best Women in Business” named by the Governor of Pennsylvania and the recipient of the Association of Delaware Valley Independent School’s “Visional Leader Award.”

Irene earned her Bachelor of Arts in Political Science from Trinity College and has studied at the graduate level at Temple University and the University of Wisconsin. Irene resides in Devon and has four grown children.

MARIA T. KRAUS

Maria T. Kraus is Vice President and Corporate Controller for BioClinica, Inc. in Newtown, Bucks County. She is responsible for overseeing the finance and accounting, legal and human resources functions of BioClinica. Prior to joining BioClinica, Maria worked for Coopers & Lybrand (the predecessor of PricewaterhouseCoopers). Mrs. Kraus received her bachelor’s degree in Accounting from Pennsylvania State University and is a Certified Public Accountant.



Maria has been a Board Member of GSEP since 2008, is the Chair of the Finance Committee and also sits on the Audit Committee. Maria has been active in Girl Scouting as an adult volunteer with her daughters’ troops and various activities and events. She is an active supporter and alumnus of Milton Hershey School, a caring community that opens new doors for children whose families could not otherwise afford it.

Maria earned her Bachelor of Science in Accounting from Pennsylvania State University and a certificate of Human Resources Management from Villanova University. Maria resides with her husband, son and two daughters, both Girl Scouts, in Yardley, Bucks County.

CATHERINE A. PULLEN

Catherine “Cathy” A. Pullen served as Vice Chair of GSEP’s Board of Directors from 2007-2011, and is the Chair of the Property Committee. She previously served as a Member of the Board of Directors of Girl Scouts of Southeastern Pennsylvania.

Cathy is a recognized leader in the real estate field. She is the Corporate Managing Director of Studley, and a former Senior Vice President at Fox Realty Co.

Cathy is the recipient of the Thanks and Thanks II Badge. She is a past President of the Building Owners and Managers Association (BOMA), having held every elective office in the association. Currently, she is serving a two-year term on the executive committee of BOMA International and is chair of BOMA’s mid-Atlantic region.

Cathy earned a Bachelor of Arts in Public Administration from Stephen F. Austin University, Texas and a Master of Business Administration from the University of Dallas, Texas.



LESLIE STILES

Leslie Stiles is currently President of the PA Conference for Women, an event she initiated to broaden the outreach to women across the Commonwealth. Now in its eighth year, this day of personal and professional development welcomes over 5,000 attendees, and has become the premier event for women in the State. Previously, Leslie served as Executive Director for the Pennsylvania Commission for Women. Appointed by the Governor, she acted as state government’s advocate for all issues impacting women and girls. Prior to her appointment Leslie served as Director of Marketing for the National Constitution Center, Vice President Marketing at First Union Bank and CoreStates Bank, and President of Stiles and Co.

Throughout her career, Leslie has been active in the realm of public outreach. She worked with GSEP to initiate a Women-Vote Campaign that became *Scout the Vote*. Her affinity for the Girl Scouts began with her daughter’s membership, but grew during her four years participating at Camp VIP. Leslie was Co-Chair of *Take The Lead 2010* and has remained active on the *Take The Lead* Committee. Leslie currently serves on GSEP’s Board Development Committee.

Leslie serves on many non-profit boards including the Philadelphia Marion Anderson Award, Susan G. Komen for the Cure Philadelphia Affiliate, Pennsylvania Breast Cancer Coalition, American Heart Association Go Red Leadership Team and PCAR’s Vision of Hope Executive Board. Leslie is also a member of the Forum of Executive Women and she is Co-Chair of the Mayor’s Commission on Literacy. She has received the Pennsylvania Breast Cancer Coalition’s Pink Tie Award, Susan G. Komen Woman of Power Award, and the Professional Women’s Roundtable PoWeR Award as well as special recognition from the Women’s Law Project.

Leslie earned her Bachelor of Arts degree from the University of Pennsylvania in the field of English literature. She lives in Philadelphia with her husband, Michael and is the proud mother of a daughter and a son; proud grand-mother of two grand-children.



SUE TANTSITS

Sue Tantsits previously served as GSEP's Board Secretary and is a member of GSEP's Property Committee. She previously served as Board Member of the Great Valley Council, Troop Leader, Service Unit Manager, and Council Trainer. Sue was a girl member for 11 years and earned her First Class Award, which was the highest achievement for girls in scouting.

Sue is a horticulturist and managing member of Edge of the Woods Native Plant Nursery, LLC. She is also a certified Master Gardener for the Penn State Cooperative Extension.

Sue has been honored with the Great Valley Pin, the Honor Pin, the Gertrude K. McGonigle Award, the Thanks Badge, and the Thanks II Badge. She is a Craft Advisory Committee member for Lehigh Career and Technical Institute and an Advisory Committee member for the Lehigh Gap Nature Center.

Sue earned her Bachelor of Science in Horticulture from Temple University. She resides in Fogelsville with her husband and is the mother of a grown son and daughter, a former Girl Scout, and has two grandchildren.



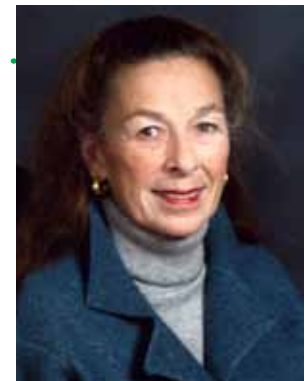
CAROL WATTERS

Carol Watters is a past President of Girl Scouts of Great Valley, a GSUSA Board Member and regional Chair and has served as a member of GSEP's Board Development Committee since 2007. She was a girl member and has been a troop leader for a Senior Troop for 33 years.

As an adult volunteer, Carol's leadership has been recognized with the Thanks Badge, Gertrude K. McGonigle Award, and the Veronica Backenstoe Philanthropic Award and she was named "Woman of Distinction" by the Great Valley Girl Scout Council in 2007.

Carol's community service beyond Girl Scouting is extensive. She is a co-founder of "Just for Kids" and is a member of many organizations including the Allentown Public Library, United Way of Greater Lehigh Valley, Lehigh County Trexler Game Preserve, Allentown School District, Allentown Arts Council, Lehigh County Women's Prison Program for Women and Families and Allentown Art Museum. She is also a member of the Vestry of the Episcopal Church of the Mediator. Carol and her dog 'Birdie' participate in a Therapy Dog Reading Program.

Carol received a Bachelor of Arts in Philosophy from Arcadia University. Carol lives in Allentown with her husband and has two grown daughters, both of whom were Girl Scouts. Her two granddaughters are also Girl Scouts.



Biographies of Board Development Committee Members

ANDREA AGNEW *(see page 9)*

ANNE BAUM *(see page 11)*

IRENE HORSTMANN HANNAN *(see page 13)*

BONNIE J. HALL

Bonnie J. Hall was a member of the GSEP Board of Directors from 2007-2011, and a member of the Board Development Committee since 2008. She previously served as a member of the Board of Directors of Great Valley Council. Bonnie was a girl member for 12 years.

Bonnie, a chemical engineer, is Director of Global Quality Assurance for Crayola, LLC where she has been employed for 10 years. Prior to Crayola, Bonnie worked for the Procter & Gamble Company.

In 2008, she was named Crayola's Volunteer of the Year. In addition to her service to Girl Scouts, Bonnie serves on the Board of the Women's Leadership Initiative of the Greater Lehigh Valley United Way and on United Way's Membership Committee. Through the Women's Leadership Initiative, she mentors two women who are pursuing degrees in childhood education. Bonnie previously served on the Board of Community Services for Children/Head Start of the Greater Lehigh Valley.

Bonnie earned a Bachelor of Science with honors in Chemical Engineering with a minor in International Relations from Lehigh University. She and her husband live in Bethlehem with their two sons.



JULIA KLEIN

Julia Klein is the Owner, Chief Executive Officer, and Chair of C.H. Briggs Company in Reading, the nation's largest independently owned distributor of specialty building materials. As a leader in business, Julia is a member of the "Committee of 200," an international organization of women who own and run companies, and who lead corporations as top executives and Board Members.



Julia, who was a girl member throughout her childhood and high school years, has enjoyed a long association with Girl Scouts and other community organizations. In 2001 she was recognized by Girl Scouts of Great Valley as a Distinguished Girl Scout Alumna. She has served as Co-Chair of GSEP's *Take The Lead* awards. She is the former Chair of the Berks County Community Foundation, and member of the Board of Directors of Reading Hospital and Medical Center. She is on the Advisory Board of The Center for Women's Business Research and has been honored among Pennsylvania's "50 Best Women in Business." In March, 2009, Julia was inducted into the Greater Reading and Lehigh Valley Junior Achievement Hall of Fame.

Julia earned her Bachelor of Arts in Political Science with a minor in Women's Studies from the College of Wooster and her Master of Arts in Public Policy at the University of Chicago where she was an Urban Scholars Fellow. Julia lives in Reading with her husband and son.