



**Girl Scouts of Southern Illinois
Board Meeting Minutes
Wednesday, May 18, 2022 5:00PM
Zoom Meeting**

PRESENT:

Voting Board Members:	Voting Board Members Absent:
Deanna Litzenburg, Chair	Julie Deien
Anne Haltenhof	Paul Frazier
Steven Bushong	Elizabeth Shore
Priscilla Jacks	Robin Steinmann
Kevin Doak	
Norma Trimble	
Amanda Highlander	
Marianne Doll	
Gloria Sweida	
Kathryn Diak	
Linda Manley	
	Staff members:
	Loretta Graham, CEO
	Jessica Upchurch, COO
	Tammy Klapetzky, CFO
	Ashley Green-Bryant, Governance Coordinator
Non-Voting Board Members:	Guests:
Abigail Brown	Mike Labelle – Schmersahl Treloar CPA’s
Kaitlyn Olmstead	Kelly Mckenna Schmersahl Treloar CPA’s

**Note any late arrivals or early departures here:*

1. Mission Moment

End of Season Cookie presentation & Robotics TEAM

Major Success of the cookie season this year – Little Brownie Baker slides shown
Volunteers – happy with direct sale – some items to work out but overall happy with the change. Many Troops commented they wish they would have ordered more cookies at initial order.

2. Approval of the Consent Agenda

- Board of Directors Minutes 2.23.2022
- Finance Partial Packet 3.23.2022 & 4.27.2022
- Property Task Force Partial Packet 3.28.022 & 4.25.2022
- Girl Scout Experience Fund Committee Partial Packet 1.25.2022, 3.22.2022 & 5.3.2022

Motion: To Approve Consent Agenda Items.

Moved: Priscilla Jacks

Seconded: Kevin Doak

MOTION CARRIED

3. CEO Summary

GSUSA CEO conference in Philadelphia – 300 members – New CEO- Sophia Chang gave the state of GSUSA, threw the first pitch at the Phil. Phillies games, topics included: RJ/DEI, membership & program, also volunteers and how to retain members

Honor Flight in Marion – This Saturday fundraiser with Harley Davidson

Terron Armstead Foundation event at O’Fallon HS camp requested GS’s to perform the flag ceremony.

Financial Literacy partnership with Busey Bank

Sensitive issues: Ashley will send out sensitive-issues documents to Board

Operations Update

Up to date numbers from Board packet – 98% girl goal, 102% adult membership goal for 2022 year

2023 Renew officially began April 1st with Early Bird – 44% of next year’s girl goal for 2023 & 65% of adult membership for 2023. Out of small market Council’s we are # 2 out of 30 Council’s.

Product Program – lots of success to improve on for next year. Customer Experience & Retail – average ‘close cases’ are 3 hours. Program – Day Camps are filling up, resident camps, mini resident camp at Torqua is full. Volunteer Resources performing lots of trainings. Mar/Com – revamped Annual Report. Camp tour with Loretta in Clinton County for camping opportunities for girls.

Recognition of Excellence – High Girl Awards & Adult Awards was a HUGE success.

4. Board Chair Summary

Recognition of Excellence was a wonderful event

Welcome New Board Members – Kathryn, Linda, Gloria.

This is our first Board meeting after Annual Meeting, will be setting up onboarding and training session individually with new members.

August Board meeting in-person, at Camp Torqua. Check out all the updates & happy to be back in-person.

Must be a registered Girl Scout to be a part of the Board – please register if you haven't yet.

New committee assignments for this year – please look at the list. Quorum is important at those meetings.

5. Finance Committee Updates

- Finance Reports Jan – March 2022

Operating reserved 19.3 months

Unrealized loss of \$500,000 due to stock market change – taking a deeper dive into investment in future updates coming.

Line of Credit – is paid off with cookie proceeds

Motion: To Approve Financial Reports Through 3/31/2021.

Moved: Coming Out of Committee.

Seconded: Not Needed, Out of Committee.

MOTION CARRIED

- Audit Presentation – Schmersahl Treloar CPA's

Complete cooperation from Staff, remote audit again this year.

Unqualified opinion from audit firm – has been the past 12 years, this format will change a bit next year.

990's is being completed by audit firm & will be sent to Council when complete.

Motion: To Approve GSofSI 2020/2021 Audit for File as Presented.

Moved: Coming Out of Committee.

Seconded: Not Needed, Out of Committee.

MOTION CARRIED

- Board Resolution – Banking Accounts: Name Change

Removing old CFO – Kelley Young

Adding new CFO – Tammy Klapetzky

Motion: To Board Resolution as presented in Board Packet to include name change of CFO's.

Moved: Priscilla Jacks

Seconded: Norma Trimble

MOTION CARRIED

6. Property Task Force – Steve Bushong

Motion: To move into closed session at 6:02.

Moved: Amanda Highlander

Seconded: Steve Bushong

MOTION CARRIED

Motion: To move out of a closed session at 6:12.

Moved: Amanda Highlander

Seconded: Priscilla Jacks

MOTION CARRIED

- Property Updates
 - Camp Torqua – continued updated at camp.

 - Glen Carbon Service Center – could be difficult to sell, lots of companies are selling their big office buildings.

- Resource Center Discussions are starting at Property Task Force meetings

7. Fund Development Updates

- Gala Update: September 10th – Gala in person, Erin Bode – entertainment, Sandra Magnus – keynote speaker, already increased our number of tables.
- Still procuring silent and live auction items
- Anyone that you would like to be invited, please let Council know. Paper invites will be sent out in July
- Tickets are available online June 1st including individual seats and tables
- Sponsorships are still available – please spread the word.

8. Girl Scout Experience Fund Committee

- Applications are coming in – 10 of 12 applications accepted with full funding.
- Many more applications will be coming in through the summer months
- Committee working together well to get these applications approved for girl experiences

9. Governance

- Updates
- Board Candidates – Trish Manning & Kia Williams – info in packet, both are incredible and excited to be a part of our Board.
- Need to figure out terms for Trish & Kia for the next Annual Meeting.

Motion: To accept Trish Manning & Kia Williams to the Girl Scouts of Southern Illinois Board of Directors for the 2022/2023 year until the next Annual Meeting.

Moved: Coming Out of Committee.

Seconded: Linda Manley

MOTION CARRIED

- Board Development Connections – Please send any Board candidates to the BDC for vetting.

10. Open Discussion

- Gender Identity discussion: We need to give additional training to our leaders/volunteers. GSofSI needs to state that we are gender inclusive. Further discussion and trainings will be upcoming. Loretta will be asking Board members for their help on this topic.

11. Adjournment

Motion: To Adjourn the May 18, 2022 Board of Directors Meeting.

Moved: Priscilla Jacks

Seconded: Norma Trimble

MOTION CARRIED

Submitted by:

Name: Norma Trimble, Board Secretary

Signature & Date: _____

Transcribed by:

Name: Ashley Green-Green

Signature & Date: _____

Adopted by the Board in the meeting

of _____,

(Date of Meeting)

(Signature of Presiding Officer)