

GIRL SCOUTS OF SOUTHERN ILLINOIS
Special Board of Directors Meeting
February 12, 2018

MINUTES

In Attendance: Linda Manley, Deanna Litzenburg, Susan Bowman, Angie Zahn, John McCracken, Richard Huntington, Anne Haltenhof, Diane Siemer, Steve Bushong, Melanie Mills, James Sabella, Beth Freeburg.

Absent: Norma Trimble, Carla Nilson, Sandra Maxwell.

Meeting called to order by Linda Manley at 8:03 AM. Quorum established.

Motion made to move into executive session. Motion seconded. Motion carried.

Motion made to come out of executive session at 8:25 am. Motion seconded. Motion carried.

Motion made to hire Loretta Graham as CEO of GSSI, to reimburse Ms. Graham for moving expenses, to reimburse her present council for Ms. Graham to attend the GSUSA Leadership Summit in Dallas and to reimburse Ms. Graham's expenses to attend the GSSI Annual Meeting if she is not already established at GSSI by that date. Motion seconded. Motion passed unanimously with a roll call vote:

- Deanna Litzenburg – yes
- Susan Bowman – yes
- Angie Zahn – yes
- John McCracken – yes
- Richard Huntington – yes
- Diane Siemer – yes
- Ann Haltenhoff – yes
- Melanie Mills – yes
- Steve Bushong – yes
- Jim Sabella - yes
- Beth Freeburg – yes

Adjournment

With no further business, the Special Board of Directors Meeting was adjourned at 8:40 AM.

Respectfully submitted,

Angie Zahn
Board of Directors Secretary