



Board of Directors Meeting
Wednesday, February 25, 2026 @ 5:00 PM
Zoom Meeting

 Join Zoom Meeting

<https://us06web.zoom.us/j/81396830823?pwd=GOPNINtcM4oD7OrEcmqXiJyhkterVK.1>

Meeting ID: 813 9683 0823

Passcode: 792471

OR Dial In: 1 312 626 6799 US

Agenda

<u>Time</u>	<u>Agenda Item</u>	<u>Speaker(s)</u>
5:00 PM	<u>Call to Order</u>	Linda Manley, Chair
	<u>Pledge of Allegiance and Girl Scout Promise</u>	Board of Directors
	<u>Roll Call</u>	Norma Trimble, Secretary
5:05 PM	<u>Mission Moment</u>	
5:10 PM	<u>CONSENT AGENDA ITEMS</u>	Linda Manley, Chair
	<ul style="list-style-type: none"> • Board of Directors Minutes <ul style="list-style-type: none"> ○ 11.12.2025 • Property Task Force Partial Packet <ul style="list-style-type: none"> ○ 11.24.2025 & 1.26.2026 • Finance Committee Meeting <ul style="list-style-type: none"> ○ 12.3.2025 & 1.28.2026 	
	MOTION: To Approve Consent Agenda Items	ACTION
5:15 PM	<u>CEO Summary</u>	Loretta Graham, CEO Jessica Upchurch, COO
	<ul style="list-style-type: none"> • Operations Update 	
5:25 PM	<u>Board Chair Summary</u>	Linda Manley, Chair
	<ul style="list-style-type: none"> • Board Chair Updates 	

5:30 PM	<u>Finance Committee</u>	Linda Manley, Finance Chair
	<ul style="list-style-type: none"> • Finance Committee Updates 	
	<p>MOTION: To Approve Financial Reports Through 12/31/2025</p>	ACTION
	<ul style="list-style-type: none"> • FY24/25 GSofSI Audit Review 	
	<p>MOTION: To Approve Audited Financial Statements from FY 24/25 as presented.</p>	ACTION
	<ul style="list-style-type: none"> • Investment Services Proposal 	
	<p>MOTION: to Accept Busey Bank as RFP winner for our Investment Services as presented.</p>	ACTION
	<ul style="list-style-type: none"> • Membership Subsidy Proposal 	
	<p>MOTION: To Accept Membership Subsidy of \$40 for Membership Fees as Presented.</p>	ACTION
5:45 PM	<u>Fund Development Updates</u>	Julia Deien, FD Chair
	<ul style="list-style-type: none"> • Fund Development Updates 	
5:50 PM	<u>Property Task Force</u>	Marianne Doll, PTF Chair
	<ul style="list-style-type: none"> • Property Updates • Camp Torqua – Ranger House 	
	<p>MOTION: To Approve the remodel of Ranger’s Kitchen at approximate cost of \$20,000 for materials, using the Property Improvement Fund.</p>	ACTION
	<ul style="list-style-type: none"> • Camp Torqua – Donated Cabins (2) 	
	<p>MOTION: To Approve the start of building 2 donor - funded cabins, supplementing any extra expense using the Property Improvement Fund.</p>	ACTION
6:00 PM	<u>Girl Scout Experience Fund Committee</u>	Marianne Doll, 1 st Vice Chair
	<ul style="list-style-type: none"> • GSEF Updates 	

- 6:05 PM Governance
- Board Development Updates

Trish Manning, BDC Chair

- 6:10 PM Open Discussion
- Save the Date's
 - Annual Meeting & Board Training – Saturday, April 25, 2026

Linda Manley, Chair

- 6:15 PM Adjournment

MOTION: To Adjourn the February 25, 2026 Board of Directors meeting.

ACTION

ATT (Attachments/Handouts):

Page #

• Girl Scout Promise and Law	4
• Strategic Priorities 2023-2028	5
• GSOFSI Board of Directors Roster 2025/2026	6
• GSOFSI Committee Roster 2025/2026	7-9
• Membership Report as of 2.23.2026	10
• Board of Directors Minutes 11.12.2025	11-16
• Finance Partial Packet 12.3.2025 & 1.28.2026	17-22
• Financial Reports for Oct, Nov, Dec 2025 & January 2026	23-31
• FY24/25 GSofSI Audited Financial Statements	32-59
• Investment RFP Summary	60
• Finance Proposal for RFP Investments	61
• Finance Proposal for Membership Subsidy	62
• Property Task Force Partial Packet 11.24.2025 & 1.26.2026	63-68
• Girl Scout Terms Glossary	69-73
• GSOFSI Acronyms	74-75

Mission: Girl Scouting builds girls of courage, confidence and character who make the world a better place.