



Board of Directors Meeting
May 30th, 2024
Marriott, Iowa City.

Present: Mary Ann Brown, Chelsea Hillman, Clara Garman, David Blankenship, Andrew Abbott, Anne Ryerson, Laura Ekizian, Rachel Savage, Emerald Smith, Jill Dashner, Beth Nickel Tracy Schwind, Teresa Colgan, Angie Weekley, Sarah Beckman and Danica Haas

Girl Board Members Present: Rachel Johnson and Killian Graff

Absent: Tim Conlon

Staff: Diane Nelson, Allison Johnson, Roxie Lucas, Nikki Habben, Shelly Wells-Cain, Stacy Conforti, Maura Warner and Mallory West

Welcome & Introductions:

Jill Dashner, Board Chair, welcomed those in attendance and declared a quorum at 4:02 PM.

Consent Agenda (action):

Jill Dashner, Board Chair asked for a motion to accept the consent agenda. Clara Garman moved Jill's motion, the motion was seconded by Sarah Beckman. No discussion followed, all were in favor and the motion carried.

Board Development:

Chelsea Hillman introduced our new board members: Angela Weekley, Sarah Beckman, and Danica Haas, and our Girl board member Killian. Chelsea asked them what they love about Girl Scouts and some of the answers were: a place for everyone, empowering women, building future leaders, and welcoming to all. Chelsea then had the board of directors introduce themselves and say what they love about Girl Scouts. Some of the answers were; something for every girl, empowering, and the cookies.

Finance: (Action)

Mary Ann Brown presented our March financials. Money will still be coming out of cookies as we are waiting on that to get our total on how we did with cookie sales. We have been the beneficiary of some larger gifts that we are leaving in for investments. We have been spending more on salaries which isn't a bad thing just means we are getting close to being fully staffed. Mary Ann Brown made the motion, the motion was seconded by Andrew Abbott. No discussion followed, all were in favor and the motion carried.

CEO Report:

Diane Nelson, CEO discussed what our break-out discussions would look like. The board would have 15 min at each table and then would rotate to the next group. Diane asked everyone to fill out the paperwork in front of them so that Jill Dashner could sign them.

Board Development Training:

Roxie Lucas spoke on the review of yearly finance for Girl Scouts, Shelly Wells-Cain spoke on the impact of Fund Development, Nikki Happen spoke on the Girl Scouts membership growth opportunities and Girl Scout experiences, Stacy Conforit spoke on camp and property opportunities, Maura Warner spoke on marketing and public relations, and Allison Johnson spoke on Girl Scout Bi-laws and strategic overview. The board members were split into groups and moved from table to table to hear these discussions.

President Report:

Jill Dashner reminded the board to please make sure to let Mallory know if you can or can't attend a board meeting so we can make sure we have a quorum. She let everyone know that our board meeting would be held on July 18th and we were going to try and get the same hotel.

Adjournment:

Board Chair, Jill Dashner asked for a motion to adjourn the meeting at 6:02 PM. Anne Ryerson moved Jill's motion, the motion was seconded by Teresa Colgan, all agreed unanimously and the motion carried.

Minutes recorded by Mallory West, Executive Assistant.