

**GIRL SCOUTS OF GREATER MISSISSIPPI  
BOARD OF DIRECTORS MEETING**

**GSGMS Headquarters/Service Center  
1471 West County Line Road  
Conference Call**

**Tuesday, March 26, 2019  
10:00 am**

**Members in Attendance:** Gloria Johnson, Chairman; Michelle Thames, First Vice Chairman; Carmen Walters, Second Vice Chairman, Tracy Wofford, Secretary; Angela Herzog, Treasurer, Carolyn Boteler, Immediate Past Chairman; Members: Janice Brown, Kearn Cherry, Connie Moran, Sarah Palmer, Marlena Pickering, Dan Robinson, Elee Reeves, Robin Robinson, Wanda Russell, Steve Seale, Charlotte Seals, and Janice Touchstone

**GSGMS Staff Members:** Becky Traweek, CEO and Pam Britt, CFO

**Excused Members:** Candie Simmons

**Unexcused Members:** Dan Thurtell

**Call to Order:** Noting a quorum, Gloria Johnson called the meeting to order at 10:05 a.m.

**Consent Agenda:** Gloria presented the consent agenda for approval. Robin Robinson made a motion to approve the consent agenda. Carolyn Boteler seconded the motion. There was no discussion. The motion passed unanimously.

**Finance Committee Report:** Angela Herzog, Board Treasurer turned the financial report discussion over to Pam Britt, CFO.

- 🌀 Cookie sales exceeded 1,008,000 boxes. This was above goal.
- 🌀 GSGMS is in a strong financial position. The financial are better than 2017 at this time.
- 🌀 Any deficit is a result of the timing with cookie sales, our largest fund raising effort.
- 🌀 Insurance cost is \$6,174 is net of insurance.
- 🌀 D&O Insurance has increased from \$5,600 to \$10,000 due to recent claims history.
- 🌀 There are 8 months in reserves.

Gloria called for questions. There were none. Charlotte Seals made a motion to accept the financial report as presented. Kearn Cherry seconded the motion. Gloria called for discussion. There being no discussion, she called for a vote. The motion was unanimously approved.

**Property Committee Report:** In Dan Robinson's absence, Becky Traweek presented the property committee report.

- 🌀 The staff is continuing to survey the membership for property improvements. A lot of good ideas are being submitted. The most frequently request is new mattresses. No one

**GIRL SCOUTS OF GREATER MISSISSIPPI**  
**BOARD OF DIRECTORS MEETING**  
**March 26, 2019**

is quite sure how old their current mattresses are. The projected cost is approximately \$45,000 to \$48,000.

- 🌀 A Volunteer who is an architect has offered to provide professional advice for a long-range plan. Becky will be meeting with him soon.

**Board Development Committee:** Mary Hill presented the board development committee report.

- 🌀 She offered kudos to the committee for the wonderful slate of potential nominees.
- 🌀 Dr. Greg Goodwiller provided guidance to ensure compliance with the newly adopted revised bylaws and provisos.
- 🌀 Four members are rolling off.
  - ✓ Carolyn Boteler
  - ✓ Angela Herzog
  - ✓ Tracy Wofford
  - ✓ Elee Reeves
- 🌀 Nominated new board members are:
  - ✓ Jennifer Hall, JD
  - ✓ Cindy Hollingsworth, CPA
  - ✓ Betty Mallett, JD
  - ✓ Joni McClain
  - ✓ Trace Swartzfager
- 🌀 Mary made a motion to accept the 2020 and 2021 officer classes of the current board members. Since this was a committee recommendation, a second was not necessary. There was no discussion. The ayes had it. The motion carried unanimously.

**GIRL SCOUTS OF GREATER MISSISSIPPI  
BOARD OF DIRECTORS MEETING  
March 26, 2019**

**Executive Committee:** Gloria Johnson encouraged everyone new and older to attend the annual meeting. The meeting package and slate will be mailed electronically. It will also be on the website. This is an approximately \$5,000 savings vs physically mailing.

- 🌀 The Executive Committee did not meet. However, they did approve via email Charlotte Seals to the Board Development Committee.
- 🌀 Gloria offered sincere gratitude for service to GSGMS to the 4 board members rolling off.

**Other Business:**

- 🌀 Becky thanked the 4 Board Members rolling off the Board.
- 🌀 Robin Robinson is retiring from Sanderson Farms.
- 🌀 Carmen Walters was name Tougaloo College President.
- 🌀 Connie Moran is a candidate for Public Service Commission.

Gloria gave kudos for the strong cookies sales results, but reminded members that we need more fundraising ideas and sources.

There being no further business before the GSGMS Board of Directors, another successful meeting was adjourned.

These minutes were prepared by Tracy Wofford, Board Secretary.

Respectfully submitted,

Tracy K. Wofford, Secretary  
GSGMS Board of Directors, 2018 – 2019

Approved:

Gloria Johnson, Chairman  
GSGMS Board of Directors, 2018 - 2019