**Girl Scouts of Greater Mississippi**

**Board of Directors Meeting Conference Call**

**Tuesday, April 30, 2024, 10:00 A.M.**

**Members in Attendance**: Mary Hill, Tina Lakey, Henry Michel, Jennifer Hall, Betty Mallett, Charlotte Seals, Cindy Hollingsworth, Laura Hearn, Robby Luckett, Barbara Travis, Dr. Cathy Watson, Derick Vance, Rosa Beckett, Josh Thrash, and Pam Ware.

**Members Absent**: Meredith Aldridge, Lauren McGraw, Kimberla Little, Dr. Denise Cherry, and Dr. Cindy Karlson

**GSGMS staff members**: Becky Traweek and Pam Britt

The meeting was opened at 10:01 by Betty Mallett. She welcomed everyone to the board meeting, and particularly the newly elected board members- Dr. Denise Cherry, Dr. Cindy Karlson, Josh Thrash, Derick Vance, Dr. Cathy Watson, and Rosa Beckett.

The next item on the agenda is the election of officers. Betty referred to the proposed slate of officers as follows:

Chair – Mary Hill

1St Vice Chair - Jennifer Hall

2nd Vice Chair – Lauren McGraw

Secretary - Betty Mallett

Treasurer – Laura Hearn

Member at Large – Henry Michel

Member at Large – vacant

Betty mentioned that there was an opening for one more Member at Large; however,

no one volunteered before the motion was made. Rosa Beckett made the motion to accept the slate and Barbara Travis seconded the motion. The motion carried unanimously. Betty congratulated the newly elected officers!

Betty turned the gavel over to Mary Hill, newly elected Chair. Mary thanked everyone for their vote of confidence and mentioned she had over 40 years in Girl Scouting-as a troop leader, serving on previous boards, and various leadership positions. She was committed to doing her very best.

As for other business, Becky mentioned that there would be an orientation soon for new board members. She would also be working on the banking information needed for council accounts with the officers that would serve as signatories.

Robby Luckett made a motion to adjourn, and it was seconded by Betty Mallett. It carried unanimously. The meeting was adjourned at 10:10 A.M.

Prepared by: Pam Britt

Respectfully submitted,

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Betty Mallett, Secretary