**Girl Scouts of Greater Mississippi**

**Board of Directors Meeting Conference Call**

**Tuesday, March 26, 2024, 10:00 am**

**Members in Attendance**: Henry Michel, Jennifer Hall, Betty Mallett, Meredith Aldridge, Dan Robinson, Cindy Hollingsworth, Lauren McGraw, Tina Lakey, Sarah Palmer, Laura Hearn, Mary Hill, Robbie Luckett and Kearn Cherry.

**Members Absent**: Ron Mumbower, Robin Robinson, Janice Brown, Janice Touchstone, Kathy Northington, Kimberla Little, Charlotte Seals Barbara Travis, Connie Moran and Pam Ware.

**GSGMS staff members**: Becky Traweek, Pam Britt and Sarah Edwards.

The meeting was opened at 10:07 by Jennifer Hall, standing in for Board Chair Robin Robinson.

**Minutes:** The minutes of the January 2024 meeting were presented. A motion was made by Betty Mallett to accept the minutes as presented. It was seconded by Robbie Luckett. Motion passed unanimously.

**Finance Report**

Pam Britt and Laura Hearn reviewed the finance report which was included in the packet. Pam reminded everyone that we operate in a deficit until cookie proceeds are drafted in March. Laura made a motion to accept the report as presented. Meredith Aldridge seconded the motion. It passed unanimously.

A motion was made by Laura Hearn to accept the financial report. It was seconded by Meredith Aldridge. It passed unanimously.

**Property Report**

Dan Robinson reported that there has been no committee meeting recently, but updated everyone on the work being done at the camps. The lien issue at Camp Wahi should be resolved soon, as the arbitration settlement ruled that Mike must pay the contracted who placed the lien on the camp. Also, there had been an offer to purchase a small amount of acreage on the Camp Wahi property. That offer was rejected.

Work continues at Iti Kana, as well. We are working around troops and service units who are using the facilities on the weekends to get camp ready in time for summer campers.

Meredith made a motion to approve the report as given. It was seconded by Mary Hill. The motion passed unanimously.

**CEO Report**

Becky delivered the CEO report which is included in the meeting packet.

We ended the cookie season on a very positive note. Our overall troop and parent debt is down below $40,000. We are changing the vendor we use for the fall sale. We are switching from Ashdon Farms to Trophy Nut. We will also be advertising this sale more going forward.

The Board Development Committee has chosen a slate of new board members to present. Those names were provided in the meeting packet, as was the officers for board consideration for the next year. Our annual meeting for the election of the slate of new board members will be April 27 at 10:00 am at Camp Iti Kana. The meeting for the newly elected board to vote on officers will be April 30.

Since the development of the slate, 1 additional board member has resigned. Cathy Lott Northington has resigned. We will need to appoint someone to fill that position as soon as the new board begins meeting. Meredith made a motion to accept the CEO report. It was seconded by Tina Lakey. The motion passed unanimously.

**COO Report**

Sarah delivered the COO report which is included in the meeting packet.

Sarah Palmer made a motion to accept the report. It was seconded by Tina and passed unanimously.

Becky shared that there had been a lot of damage to trees on the properties due to the draught and beetles. Robert Boone and Mike Lee camp to Camp Wahi and cut about 50 dead trees down. A professional tree trimmer came to the camp and cut down an additional 27 trees.

We have a new property and IT manager who walked the Jackson property and identified more trees that need taken down, so we will begin work on that soon.

There was no new business.

Jennifer Hall made a motion to adjourn the meeting. It was seconded by Laura Hearn.

The meeting was adjourned at 10:49 am.