

Girl Scouts of Greater Mississippi
Board of Directors Meeting Conference Call
Tuesday, May 7th, 2020 10:00-11:00am

Members in Attendance: Gloria Johnson, Chair, Dan Robinson, Candie Simmons, Sarah Palmer, Betty Mallett, Wanda Russell, Robin Robinson, Charlotte Seals, Jennifer Hall, Joni McLain, Marlena Pickering, Cindy Hollingsworth, Trace Swartzfager, Carmen Walters and Janice Brown.

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

Members Absent: Dan Thurtell, Michelle Thames Dr. Janice Touchstone, Steve Seale, Kearn Cherry and Mary Hill,

The meeting was called to order by Gloria Johnson at 10:02 a.m., noting a quorum was met.

At the last meeting, the board unanimously voted to postpone the annual meeting, monitoring the corona virus situation with a goal to have the annual meeting by the end of June to remain within the by-laws.

Looking at the current situation, it is still not safe for in-person meetings. We have reached out to our parliamentarian for virtual meeting rules, procedures and guidelines. He has checked from a legal standpoint, as well, and we are within the law to have an emergency declaration for a virtual annual meeting. Gloria stated a motion needs to be made to adopt emergency by-laws.

Candie Simmons made a motion to adopt emergency by-laws subject to ratification by the membership at the meeting allowing virtual annual meeting during the pandemic this year and years to follow, subject to the ratification of the membership.

The motion was seconded by Carmen Walters. There was no discussion. The motion passed unanimously.

Candie made a motion to have the meeting on 6/20/20 at 10:00 a.m.

The motion was seconded by Robin Robinson. There was no discussion. The motion passed unanimously.

There being no other business, the meeting concluded at 10:20 a.m.