

Girl Scouts of Greater Mississippi
Board of Directors Meeting Conference Call
Tuesday, May 3, 2022 10:00 am

The meeting was called to order at 10:04 a.m. by Board Chair, Robin Robinson.

Members in Attendance: Robin Robinson, Betty Mallett, Sarah Palmer, Laura Hearn, Mary Hill, Jennifer Hall, Cindy Hollingsworth, Charlotte Seals, Kearn Cherry, Henry Michel, Janice Touchstone and Dan Robinson.

Members Absent: Lauren McGraw, Barbara Travis, Ron Mumbower, Connie Moran, Robin Robinson, Meredith Aldridge, Janice Brown, Cathy Lott Northington, Pam Ware and Tina Lackey.

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

The meeting was called to order at 10:02 am by Robin Robinson. The purpose of today's meeting is to elect officers of the board of directors. Becky has not been notified of anyone that is not willing to continue another year in their current role. There is one vacancy for a member-at-large. When asked if anyone is willing or interested in serving in that capacity, Jennifer Hall inquired about the role, then volunteered to serve in that role.

A motion was made by Mary Hill to accept the slate as people currently in officer roles and re-elect those people. The motion was seconded by Sarah Palmer. A vote was held and passed unanimously.

Board Chair – Robin Robinson
1st Vice Chair – Sarah Palmer
2nd Vice Chair – Kearn Cherry
Secretary – Betty Mallett
Treasurer – Laura Hearn

A second motion was made by Dan Robinson to appoint Jennifer Hall as a new member-at-large. The motion was seconded by Laura Hearn. A vote was held and passed unanimously.

The next meeting is July 26, 2022 at 10 am.

The meeting adjourned at 10:18.