

GIRL SCOUTS—DAKOTA HORIZONS, INC.
SIXTEENTH ANNUAL MEETING OF THE MEMBERS
Hosted by: Girl Scouts—Dakota Horizons Northeast District
MINUTES – DRAFT VERSION
April 11, 2023
(Held virtual via GoTo Webinar)

1. Call to Order

President Jennifer Baloun called the Sixteenth Annual Meeting of Girl Scouts—Dakota Horizons to order at 7:05 p.m. Central Time / 6:05 p.m. Mountain Time on Tuesday, April 11th, 2023 from her location in the Southwest District in Rapid City, SD. The meeting was held virtually via GoTo Webinar with participants logged in from their homes in Rapid City, SD, Sioux Falls, SD, Bismarck, ND, Minot, ND, Grand Forks, ND, Fargo, ND and many locations in between. (Prior to the call to order, moderator Tara Brady, opened with moderator comments.)

The Presentation of Colors was carried out via a slide featuring a photo of Kaitlyn from Northeast District Troop 31027 (Valley City, ND).

2. Credentials Report

Jackie Swanstrom, Director of Governance and Executive Support reported that the number of delegates connected was 38 with each district represented. Quorum was achieved.

3. Approve Agenda

President Jennifer Baloun assumed the motion to approve the business meeting agenda as presented. A second was not necessary. Only delegates were eligible to vote. Voting was completed via the poll option in the GoTo webinar platform. Motion Carried.

4. 2022 Business Meeting Minutes

The 2022 Annual Business Meeting Minutes were presented in the meeting packet. President Jennifer Baloun assumed the motion to approve the 2022 Annual Business Meeting Minutes as presented. A second was not necessary. Only delegates were eligible to vote. Voting was completed via the poll option in the GoTo webinar platform. Motion Carried.

5. Review of 2022 Financial Report

CFO Amy Hoiland provided an overview of the 2022 Annual Report provided in the meeting packet. Statement of Activities is comprised of Public Support and Revenue as well as Expenses. Expenses are broken down into three (3) categories: Program Service, Management & General, and Fundraising. The Council is financially stable with operating reserves well within the recommendation of GSUSA.

6. President's Report

Girl Scouts–Dakota Horizons' Board President Jennifer Baloun shared remarks including a thank you to two board members, David Rasmussen and Karen Pearson, who are departing the board.

Additionally, GSDH was one of the few councils in the United States that saw double digit growth. We continue to focus on program experience, property management, revenue management, leadership development, and national delegation work with our delegate meeting just around the corner.

7. CEO

Chief Executive Officer Marla Meyer provided a report highlighting examples related to: Reaching and retaining members, Captivating through program experiences (Life Skills, Entrepreneurship, Outdoor, STEM, and Higher Awards.

8. Report from the Board Development Committee

Laura Lueder, Board Development Chair, submitted the Northwest District Slate to the Northwest District Delegates for vote:

NW District

Name	Term Expiration	
Leslie Weigel	2025	Electing to Second Term
Lori Leingang	2025	Electing to Second Term

A motion was made by Laura Lueder, on behalf of the Board Development Committee, to approve the Slate as presented. Only delegates in the select district were eligible to vote. Voting was completed via the poll option in the GoTo webinar platform. Motion carried.

Laura Lueder submitted the Southeast District Slate to the Southeast District Delegates for vote:

SE District

Name	Term Expiration	
Valerie Loudenback	2025	Electing to Fifth Term

A motion was made by Laura Lueder, on behalf of the Board Development Committee, to approve the Slate as presented. Only delegates in the select district were eligible to vote. Voting was completed via the poll option in the GoTo webinar platform. Motion carried.

Laura Lueder submitted the Northeast District Slate to the Northeast District Delegates for vote:

NE District

Name	Term Expiration	
Nicholas Killoran	2025	Electing to First Term
Cindy Graffeo	2025	Electing to Third Term

A motion was made by Laura Lueder, on behalf of the Board Development Committee, to approve the Slate as presented. Only delegates in the select district were eligible to vote. Voting was completed via the poll option in the GoTo webinar platform. Motion carried.

Laura Lueder submitted the Southwest District Slate to the Southwest District Delegates for vote:

SW District

Name	Term Expiration	
Jennifer Baloun	2025	Electing to Fifth Term
Lisa Kunza	2025	Electing to Second Term
Stephanie Dowling	2025	Electing to First Term

A motion was made by Laura Lueder, on behalf of the Board Development Committee, to approve the slate as presented. Only delegates in the select district were eligible to vote. Voting was completed via the poll option in the GoTo webinar platform. Motion Carried. Motion carried.

Laura Lueder submitted the Council's **Board Development Committee** Slate to all of the Delegates for vote:

Board Development Committee:

Name	Term Expiration	District	
Sue Klose	2025	NE	Electing to Second Term
Rachel Nelson	2025	SW	Electing to Second Term

A motion was made by Laura Lueder, on behalf of the Board Development Committee, to approve the slate as presented. Only delegates were eligible to vote. Voting was completed via the poll option in the GoTo webinar platform. Motion carried.

9. Girl Scout Experiences:

Four girls from across Council spoke about their experience in Girl Scouts:

Kylee C.
Troop 83065 | Lincoln, ND
Brooklynn G.
Troop 20231 | Emerado, ND
Shiann P.
Troop 74030 | Rapid City, SD
Jessalyn F.
Troop 44025 | Aberdeen, SD

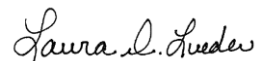
Closing remarks of gratitude

Adjournment:

There being no further business, the virtual meeting was adjourned at 8:02 p.m. Central Time.

Respectfully submitted,

Jackie Swanstrom, Recorder



Laura Lueder, Secretary