

GIRL SCOUTS DAKOTA HORIZONS, INC.
SEVENTEENTH ANNUAL MEETING OF THE MEMBERS
Hosted by: Girl Scouts Dakota Horizons Northeast District
MINUTES – DRAFT VERSION
April 16, 2024
(Held virtually via GoToWebinar)

1. Call to Order

President Jennifer Baloun called the Seventeenth Annual Meeting of Girl Scouts Dakota Horizons (GSDH) to order at 7:00 p.m. Central Time, 6:00 p.m. Mountain Time on Tuesday, April 16, 2024, from her location in the Southwest District in Rapid City, South Dakota. The meeting was held virtually via GoToWebinar with participants logged in from their homes in Rapid City and Sioux Falls, South Dakota, and Bismarck, Fargo, Grand Forks, and Minot, North Dakota, and many locations in between. (Prior to the call to order, moderator Tara Brady, opened with moderator comments.)

Ava H, Aubree W, and Jeanne D of Troop 41414, Sioux Falls/Harrisburg, South Dakota, representing the Southeast District conducted the Presentation of Colors.

2. Credential Report

Jennifer Palmer, Director of Governance and Executive Support reported that the number of delegates connected was 43 with each district represented. Quorum was achieved.

3. Approve Agenda

President Jennifer Baloun assumed the motion to approve the annual meeting agenda as presented. A second was not necessary. Only delegates were eligible to vote. Voting was completed via the poll option in the GoToWebinar platform. Motion Carried. – 3 no's

4. 2023 Business Meeting Minutes

The 2023 Annual Business Meeting Minutes were presented in the meeting packet. President Jennifer Baloun assumed the motion to approve the 2023 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 GoToWebinar platform. Motion Carried. 100 yes

5. Review of 2023 Financial Report

Chief Financial Officer Amy Hoiland provided an overview of the 2023 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 and 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 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. Finance team was recognized by the auditor for their

7. CEO Report

Chief Executive Officer (CEO) 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. Pillars

8. Report from the Board Development Committee

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

NORTHEAST DISTRICT

Name	Term	Expiration
Sue Klose	Electing to Third Term	2026
Casey Sanders-Berglund	Electing to Third Term	2026

A motion was made by Laura Lueder, on behalf of the Board Development Committee, to approve the Slate as presented. Only delegates in the selected district were eligible to vote. Voting was completed via the poll option in the GoToWebinar platform. Motion carried. 100 yes

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

NORTHWEST DISTRICT

Name	Term	Expiration
Erica Johnsrud	Electing to Third Term	2026
Laura Lueder	Electing to Fourth Term	2026

A motion was made by Laura Lueder, on behalf of the Board Development Committee, to approve the Slate as presented. Only delegates in the selected district were eligible to vote. Voting was completed via the poll option in the GoToWebinar platform. Motion carried. 100 yes

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

SOUTHEAST DISTRICT

Name	Term	Expiration
Lori Clausen	Electing to Third Term	2026
Kristi Metzger	Electing to Second Term	2026
Linda Salmonson	Electing to Fifth Term	2026

A motion was made by Laura Lueder, on behalf of the Board Development Committee, to approve the Slate as presented. Only delegates in the selected district were eligible to vote. Voting was completed via the poll option in the GoToWebinar platform. Motion carried. 100 yes

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

SOUTHWEST DISTRICT

Name	Term	Expiration
Claudine Bates	Electing to Second Term	2026

A motion was made by Laura Lueder, on behalf of the Board Development Committee, to approve the Slate as presented. Only delegates in the selected district were eligible to vote. Voting was completed via the poll option in the GoToWebinar platform. Motion carried. 100 yes

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

BOARD DEVELOPMENT COMMITTEE SLATE

Name	Term	Expiration	District
Claudine Bates	Electing to First Term	2026	SW
Britt Ingersoll	Electing to Third Term	2026	NE
Laurie Knutson	Electing to Third Term	2026	SE
Lori Leingang	Electing to First Term	2026	NW
Billie Jo Lorus	Electing to Second Term	2026	NW
Valerie Loudenback	Electing to Fourth Term	2026	SE
Laura Lueder	Electing to Third Term	2026	NW
Nichelle Lund	Electing to Second Term	2026	SE

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 GoToWebinar platform. Motion carried. 100 yes

9. Girl Scout Experiences:

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

- Shayla of Brandon, South Dakota

- Riley of Rapid City, South Dakota
- Vivian of West Fargo, North Dakota
- Elizabeth of Bismarck, North Dakota

Closing remarks of gratitude

Adjournment:

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

Respectfully submitted,

Jennifer Palmer, Recorder