

GIRL SCOUTS—DAKOTA HORIZONS, INC.
EIGHTEENTH ANNUAL MEETING OF THE MEMBERS
Hosted by: Girl Scouts—Dakota Horizons Northeast District
MINUTES – DRAFT VERSION
April 15, 2025
(Held virtually via Zoom Webinar)

1. Call to Order

President Laura Lueder called the Eighteenth Annual Meeting of Girl Scouts—Dakota Horizons to order at 7:01 p.m. Central Time / 6:01 p.m. Mountain Time on Tuesday, April 15th, 2025 from her location in the Northwest District. The meeting was held virtually via Zoom 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 Arabella from Northwest District Troop 83056 (Bismarck, ND).

2. Credentials Report

Jackie Stettnichs, Director of Governance and Executive Support reported that the number of delegates connected was 41 with each district represented. Quorum was achieved.

3. Approve Agenda

President Laura Lueder assumed the motion to approve the business meeting agenda as presented. A second was not necessary. Only voting members were eligible to vote. Voting was completed via the poll option in the Zoom webinar platform. Motion Carried.

4. 2024 Business Meeting Minutes

The 2024 Annual Business Meeting Minutes were presented in the meeting packet. President Laura Lueder assumed the motion to approve the 2024 Annual Business Meeting Minutes as presented. A second was not necessary. Only voting members were eligible to vote. Voting was completed via the poll option in the Zoom webinar platform. Motion Carried.

5. Review of 2024 Financial Report

CFO Amy Hoiland provided an overview of the 2024 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 Laura Lueder shared remarks including a thank you to the 5 board members, Jennifer Baloun, Stephanie Dowling, Nicholas Killoran, Leslie Weigel & Valerie Loudonback, who are departing the board.

Laura Lueder also shared highlights on the annual audit and information from the Special 57th National Council Session.

7. CEO

Chief Executive Officer Marla Meyer provided a report highlighting examples related to: Reaching and retaining members, Captivating Program Experiences, Higher Awards, Amplifying Revenue and Brand, and Champing a Bold Vision.

8. Report from the Board Development Committee

Sue Klose submitted the Northeast District Slate to the Northeast District voting members for vote:

NE District

| Name | Term | Expiration |
|---------------|-------------------------|------------|
| Cindy Graffeo | Electing to Fourth term | 2027 |
| Kyle Kvamme | Electing to First term | 2027 |

A motion was made by Sue Klose, on behalf of the Board Development Committee, to approve the Slate as presented. Only voting members in the select district were eligible to vote. Voting was completed via the poll option in the Zoom webinar platform. Motion carried.

Sue Klose, Board Development Chair, submitted the Northwest District Slate to the Northwest District voting members for vote:

NW District

| Name | Term | Expiration |
|----------------|------------------------|------------|
| Lori Leingang | Electing to Third term | 2027 |
| Shannon Faller | Electing to First term | 2027 |

A motion was made by Sue Klose, on behalf of the Board Development Committee, to approve the Slate as presented. Only voting members in the select district were eligible to vote. Voting was completed via the poll option in the Zoom webinar platform. Motion carried.

Sue Klose submitted the Southeast District Slate to the Southeast District voting members for vote:

SE District

| Name | Term | Expiration |
|--------------------|------------------------|------------|
| Dawn Marie Johnson | Electing to First term | 2027 |

A motion was made by Sue Klose, on behalf of the Board Development Committee, to approve the Slate as presented. Only voting members in the select district were eligible to vote. Voting was completed via the poll option in the Zoom webinar platform. Motion carried.

Sue Klose submitted the Southwest District Slate to the Southwest District voting members for vote:

SW District

| Name | Term | Expiration |
|---------------|------------------------|------------|
| Michael Steve | Electing to First term | 2027 |
| Rebecca Pisle | Electing to First term | 2027 |
| Alexa Stulken | Electing to First term | 2027 |

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

Sue Klose submitted the Council's **Board Development Committee** Slate to all of the voting members for vote:

Board Development Committee:

| Name | Term | Expiration | District |
|---------------|------------------------|------------|----------|
| Sue Klose | Electing to Forth term | 2027 | NE |
| Rachel Nelson | Electing to Third term | 2027 | SW |

A motion was made by Sue Klose, on behalf of the Board Development Committee, to approve the slate as presented. Only voting members were eligible to vote. Voting was completed via the poll option in the Zoom webinar platform. Motion carried.

Sue Klose submitted the Council's National Council Delegate Slate to all of the voting members for vote:

National Council Delegates:

| Name | Role | Term |
|-------------------|--------------------------|-----------|
| Madi Meyer | Girl Delegate | 2025-2028 |
| Anastasia Wood | Girl Delegate | 2025-2028 |
| Emma Bialorucki | Girl Delegate | 2025-2028 |
| Nikolena Lang | Girl Delegate | 2025-2028 |
| Sarah Krogfoss | Adult Delegate | 2025-2028 |
| Laura Lueder | Adult Delegate | 2025-2028 |
| Lucy Heavlin | Girl Alternate Delegate | 2025-2028 |
| Annabelle Schwenn | Girl Alternate Delegate | 2025-2028 |
| Maya Hull | Girl Alternate Delegate | 2025-2028 |
| Savanah Lozano | Girl Alternate Delegate | 2025-2028 |
| Lucas Bialorucki | Adult Alternate Delegate | 2025-2028 |
| Heather Schwenn | Adult Alternate Delegate | 2025-2028 |
| Marla Meyer | Adult Alternate Delegate | 2025-2028 |

A motion was made by Sue Klose, on behalf of the Board Development Committee, to approve the slate as presented. Only voting members were eligible to vote. Voting was completed via the poll option in the Zoom webinar platform. Motion carried.

9. Girl Scout Experiences:

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

Anastasia W. George, IA
Nikolena L. Rapid City, SD
Amy C. Lincoln, ND
Tayla M. Grand Forks, ND

Closing remarks of gratitude

10. Adjournment:

There being no further business, the virtual meeting was adjourned at 7:48 p.m. Central Time.

Respectfully submitted,

Jackie Stettinichs, Recorder
Lori Clausen, Secretary