



2022 Annual Meeting Agenda

Welcome

Theresa Edy Kiene, *Chief Executive Officer*

Opening

Ellen Swarts, *Chair, Board of Directors*

Flag Ceremony

GSGLA Girl Delegate

Girl Scout Promise and Law

GSGLA Gold Award Girl Scouts

Message from GSUSA National Board

Eileen Drake, *National Board Member*

Rules of Order

Ellen Swarts, *Chair, Board of Directors*

Message from the Board of Directors

Ellen Swarts, *Chair, Board of Directors*

State of the Council and Financial Report

Theresa Edy Kiene, *Chief Executive Officer*

Credentials Report

Erin Dawkins, *Secretary, Board of Directors*

Board of Directors Officers, Directors at Large, and National Council Delegates Slate of Nominees and Vote

Bill Nelson, *Chair, Board Development Committee*

Presentation of Visionary Award Recipient Lise Luttgens

Presented by Theresa Edy Kiene, *Chief Executive Officer*

Results of Board Slate and Vote

Bill Nelson, *Chair, Board Development Committee*

Swearing in of New Officers

GSGLA Girl Delegate and
Ellen Swarts, *Chair, Board of Directors*

Adjournment

Ellen Swarts, *Chair, Board of Directors*

2022 Board of Directors Slate

Proposed Officer



Michelle Wroan

TREASURER

(Second Term/Expires 2025)

Proposed Directors



Carolyn Cassidy

**DIRECTOR AT
LARGE**

(First Term/Expires 2025)



Sheetal Medatia

**DIRECTOR AT
LARGE**

(First Term/Expires 2025)



Dean Catalano

**DIRECTOR AT
LARGE**

(First Term/Expires 2025)



Dawn Solér

Director at Large

(First Term/Expires 2025)



MacKenzie Green

**DIRECTOR AT
LARGE**

(First Term/Expires 2025)

2022 Board of Directors Slate

Proposed National Delegates

Emma Alderete

Julie Ast

Laurel Ast

Charlotte Barklarz (*alternate*)

Sophia Beetz

Priya Bradfield

Nyah Brown (*alternate*)

Teresa Brown (*alternate*)

Bailey Canham

Grace Coopman (*alternate*)

Chloe Dehmel

Angelina Del Guadio

Theresa Edy Kiene

Emma Finch

Mattea Fisher

Lauren Gao (*alternate*)

Jasmine Gomez

Gloria Halfacre

Laurie Jacobs (*alternate*)

Danelle Jiron

Samantha Lavin (*alternate*)

Lynn Mack-Costello

Lisa Moore

Eleanor Ragle

Alexandra Rojas

Jasmin Sandidge

Ellen E. Swarts

Francesca Taylor

Gail Testa

Darlene Torres (*alternate*)

Madison Vieira (*alternate*)

Erica Vilardi (*alternate*)

Mackenzie Walker (*alternate*)



Rules of Order for the 2022 Annual Meeting

1. **MEMBERS:** All registered members shall sign in before entering the virtual meeting room. Only those who registered as a Girl Scout member by April 13, 2022 may vote during the annual meeting. Anyone can register as an attendee.
2. **VOTING:**
 - A. An online voting application will be available for each eligible voting member to use for voting on the election.
 - B. There shall be no proxy or absentee voting.
3. **QUORUM:** The quorum for the annual meeting shall be the registered attendance of a minimum of 200 members representing 25% or more of the council's service units.
4. **ELECTRONIC PERSONAL DEVICES:** Mobile phones, tablets, and pagers shall be placed in silent or vibrate mode during the meeting. Video cameras and recording devices shall not be used during the meeting.
5. **MINUTES:** The minutes of the annual meeting will be placed on the GSGLA website, girlscoutsla.org.

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