

# 2023 Annual Meeting Agenda

## *Welcome*

Theresa Edy Kiene, *Chief Executive Officer*

## *Opening*

Mia Britel, *Interim Chair, Board of Directors*

## *Flag Ceremony*

GSGLA Girl Delegate

## *Girl Scout Promise and Law*

GSGLA Gold Award Girl Scouts

## *Rules of Order*

Mia Britel, *Interim Chair, Board of Directors*

## *Message from the Board of Directors*

Mia Britel, *Interim 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, Board Development Committee Members, and Directors at Large, Slate of Nominees and Vote*

Elisabeth Dick, *Interim Chair, Board Development Committee*

## *Results of Board Slate and Vote*

Elisabeth Dick, *Interim Chair, Board Development Committee*

## *Adjournment*

Mia Britel, *Interim Chair, Board of Directors*

# 2023 Board of Directors Slate

## *Proposed Officers*



**Mia Britel**  
BOARD CHAIR



**Renee Fraser**  
VICE CHAIR



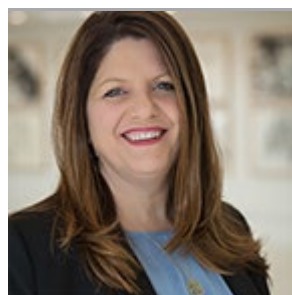
**Denise Gutches**  
VICE CHAIR



**Andy Park**  
VICE CHAIR



**Tania Van Herle**  
VICE CHAIR



**Erin Oremland**  
SECRETARY



**Michelle Wroan**  
TREASURER

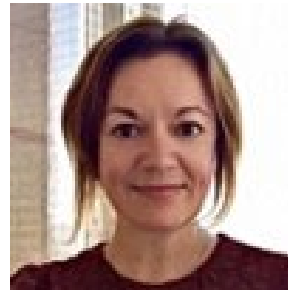
## *Board Development Committee*



**Elisabeth "Liz" Dick**  
CHAIR



**Mia Britel**



**Jane Chamberlin**



**Cheryl Colvin  
Hundley**



**Lynn Forese**



**Dave Gallagher**



**Yonnine Hawkins  
Garr**

# 2023 Board of Directors Slate

## *Board Members Re-Elected*



**Erin Dawkins**  
DIRECTOR AT  
LARGE



**Anna Tom**  
DIRECTOR AT  
LARGE

## *Proposed Directors*



**Sonia Endler**  
DIRECTOR AT  
LARGE



**Dave Gallagher**  
DIRECTOR AT  
LARGE



**Nina Skorus-Neely**  
DIRECTOR AT  
LARGE



# Rules of Order for the 2023 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 12, 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](http://girlscoutsla.org).

girl scouts   
greater los angeles

[girlscoutsla.org](http://girlscoutsla.org)