



Annual Meeting

April 22, 2023 10 a.m. - 2 p.m.

WNC Agricultural Center- Virginia C. Boone Building 761 Boylston Highway, Fletcher, NC 28732

Agenda

Welcome

Carolyn Brickey, Chair of the Board of Directors

Parade of Counties

Posting of Colors Girl Scout Troop 42504

Pledge of Allegiance, Girl Scout Promise and Law

Welcome Remarks

Mayor Preston Blakely, Mayor of Fletcher, NC Sean McKeon, General Manager of WNC Agricultural Center

Welcome Remarks and Girl Q&A

Leslee Temple, GSUSA National Board Member, Black Mountain, NC

Report of Credentials Committee

Karen Bartlett, Secretary of the Board of Directors & Committee Chair

Call to Order and Convening of the Delegate Assembly

Appointment of a Minutes Approval Committee

Adoption of Agenda

Appointment of Tellers, Time Keepers and Microphone Attendants

Adoption of Standing Rules for the Annual Meeting Karen Bartlett, Secretary of the Board of Directors

Appointment of and Remarks by Parliamentarian

Report of the Chair of the Board of Directors

Report of the Treasurer

Sarah Hudson, Treasurer of the Board of Directors

Report of the Chief Executive Officer

Jennifer Wilcox, CEO

Report of Board Development Committee

Sandy Hoffer, Committee Chair

Presentation of the Slate of Members of the Board of Directors for 2023-2026

Report of 56th NCS Proposals

GSCP2P National Delegates

Roundtable Discussion: Diversity, Equity, Inclusion and Belonging "Discovery Walk"

Darryl K. Lester, Building Communities by Design LLC

Installation of Board Members

Amanda Teague, Gold Award Girl Scout, SU 114

Recess for Lunch

Call to Order

Recognition of Membership and Years of Service

Richard Buffkin, Board Member Lorrie Ross, Board Member

Board-Approved Recognitions

Jan Donohue, *Board Member* Leigh Blount, *Board Member*

Announcements

Closing Ceremony and Adjourn

Years of Membership

15 Years

Georganna Benton Kari Hatley Christina Kinley Staci Manter Kimberly Monahan Leslie Richards Karin Rochester Anne Stossmeister Kasey Sullivan

20 Years

Yvette Hemingway Bethany Howell Karmel Massey Linc McDaniel Michelle Naquin Suzanne Nelson Tracy Shook Christine Stokes Shari Velazquez Deborah Wanner

25 Years

Janet Cranford Tana Poole Amanda Shoop Crystal Taylor

30 Years

Kim Baker Jaclyn Johnson Amanda Oakley Kathleen Shuford Beth Steelmon Erin Sullivan Stephani Vick

35 Years

Barbara Morris Ada Payne Cynthia Swink

40 Years

Brenda Davidson Megan Smith Lyon Brenda Newsome Gail Vance Tracy Vance Nancy Webster

45 Years

Sandra Smith Salem Smith-Shupp

50 Years

Becky Byrns Molly Keeney Amy Macumber Nancy Smith

55 Years

Carolyn Brickey Susan Mazzella Maureen Stoudt

60 Years

Deborah Dowling Virginia Himmelheber

65 Years

Lois Davis

85 years

Barbara Smith

Years of Service

15 Years

Vivian Meadows
Suzanne Nelson
Tana Poole
Karin Rochester
Amanda Shoop
Kathleen Shuford
Anne Stossmeister
Kasey Sullivan
Teresa Williams

20 Years

Yvette Hemingway Bethany Howell Linc McDaniel Tracy Shook Shari Velazquez

25 Years

Tracy Vance

30 Years

Kim Baker Beth Steelmon Lisa Willett

35 Years

Virginia Himmelheber Ada Payne Maureen Stoudt

40 Years

Brenda Davidson Colleen Stark

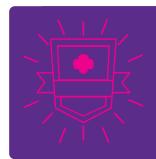
45 Years

Carolyn Brickey Nancy Smith

50 Years

Molly Keeney

Board-Approved Recognitions



The Appreciation Award recognizes a registered Girl Scout adult who has delivered outstanding service to at least one geographic area or program delivery audience.



AnnDrea Drake, Hendersonville

Service Unit 118- Henderson

Years of Service: 7

AnnDrea touches almost every aspect of Girl Scouting- from providing community service opportunities to serving as a Highest Awards mentor to supporting recruitment efforts yearround. She is tireless in her pursuit to ensure every girl who wants to be a Girl Scout is and that every community is a better place.



Tyfanny Fugitt, Eden

Service Unit 155- Rockingham/Caswell

Years of Service: 2

Tyfanny's enthusiasm and gift for creating community are great assets for her service unit. She goes above and beyond in getting girls involved in the planning of events and programs so that everything they do is truly girl-led.



Lori Nichols, Tryon

Service Unit 127- Polk

Years of Service: 9

Lori has created an inspiring and motivational Girl Scout environment for her service unit, making sure that all girls and adults have a meaningful experience under her leadership.



Jennifer Ormand, Shelby

Service Unit 123- Cleveland

Years of Service: 14

Jennifer has a passion for Girl Scouting and it shows through her leadership as a multi-level troop leader and a member of the Service Team. Her dedication is greatly valued by the girls and adults in her area.



Tina Sisk, Sherrills Ford

Service Unit 134- Catawba

Years of Service: 13

Tina is the type of person that makes everyone feel like they are the most important person in the room. She continues to dedicate her time to this organization because she truly loves Girl Scouting and what it does for girls.

Lifetime Membership Special Offer

Sign up today for \$200!

A Girl Scout Lifetime Membership costs \$400 or, for alums under age 30 and currently registered volunteers with 10 or more years of service, the cost is \$200.

When you sign up as a lifetime member, \$25 of your contribution automatically funds a year of membership for a Girl Scout in an underserved community in our area.



The Honor Award recognizes a registered Girl Scout adult who has delivered outstanding service and contributes to the achievement of the council's goals in two or more geographic areas.



Evelyn Freeze, Asheboro Service Unit 146- Randolph

Years of Service: 35

Evelyn excels in her volunteer duties, is vast in her Girl Scout experiences and highly knowledgeable in the Girl Scout program, making her a key volunteer for her area and our council.



Jill Guthrie, Snow Camp

Service Unit 157- Alamance

Years of Service: 14

With expertise in several areas, Jill is able to support and enhance the Girl Scout experience for girls and adults locally and across the council. Her commitment to mentoring new leaders and her belief in the Girl Scout program is a living example of being a sister to every Girl Scout.



Christine Hanichak, High Point

Service Unit 148- Guilford

Years of Service: 14

Loaded with positivity, enthusiasm and encouragement, Christine makes every individual and every group interaction special, and she is committed to sharing her wealth of Girl Scout knowledge. In the words of another volunteer, "She is just plain awesome!"



Amy Macumber, Kernersville

Service Unit 142- Forsyth

Years of Service: 38

Amy celebrates 50 years of membership in Girl Scouts this year! Her vast knowledge and years of Girl Scout experience makes her a valuable mentor to both new and veteran volunteers. She is a true example of a shining Girl Scout volunteer.

Register For Summer Camp

Girls in rising grades 1-12 are invited to join us for a magical summer!



We have day camp, overnight camp (fullweek and mini sessions), horse camp and troop camp programs, so get ready for fun, friends and adventure.

Check out the camp book at www.CampLikeAGirl.org and save your spot at camp!

Spring Renewal Bonuses

Log in to your MyGS account and renew your membership by May 31 to receive our Spring Renewal bonuses! Free concert tickets for all members, girl patch, troop program kit and a service unit experience are some of the great rewards for renewing your membership early!

Plus, girls can be entered into a drawing to win one free week of summer camp when they renew by April 30!

Full details available on our blog at wp.me/pa8fyg-1dW.

Register For Spring Programs

Visit the online calendar and register for our upcoming programs.



Family Fun Day at camp, virtual workshops, adult trainings and more are on our May lineup of activities!

Community Partner Programs

Register for an upcoming program or schedule your own!



Find more unique opportunities for Girl Scouts.

Our community partner directory is on our website at bit.ly/3rcXODP. Search by age level, activity type or even badges!

Thank You For Supporting Us

Juliette Gordon Low Society

Planned giving donors

Erik and Eva Anderson Girl Scout Movement-wide Challenge Planned Gift

Dianne Belk and Lawrence Calder Girl Scout Movement-wide Challenge Planned Gift

Patsy Brison and Scott Camp

Myra H. Brown

Cave Family Irrevocable Trust

Doris Chappel

Lane Cook

Simeon Cross

Mr. and Mrs. William G. Daniel, Jr.

Jan Donohue

Deb Dowling

Susan Goforth

Audrey Congdon Harris

Naomi Hollingsworth

Rhys Long

Dorothy and Darrell Lloyd

Bonnie Macumber

Freda Mayse

Susan Mazzella

Lisa Patty

Kimberly Richards

Carol Robinson

Jane Talbert

Greta Teasdale

Sandra J. Thomas

To learn more about how you can make a significant impact through a gift in your estate, contact our Resource Development Team at info@girlscoutsp2p.org or 800-672-2148.



Annual donation of \$1,000 or greater in MY 2022 (10/1/2021 - 9/30/2022).

Richard Buffkin Kathryn W. Congdon Simeon Cross Janet A. Donahue David Gable Katherine Gayle Audrey Congdon Harris Rebecca Rayborn Kathrvn Hill

Sylvia L. Holmes

Sarah H. Hudson Kathleen A. Kelly Adrienne A. Livengood Marian P. Lowry Chris A. Lumsden Leslie McLain Carol S. Robinson

Caryl A. Sinfield Barbara L. Smith Cvnthia K. Swink Sheila Tillman Tammy L. Virnig Carla Walters Katherine A. Wells



Laurie D. Scotton, DVM

Monthly recurring donation of any amount in MY 2022 (10/1/2021 - 9/30/2022).

Brittney Holder

Sandra Abrams Valerie Alexander Paige Allen Laura Allison Kim Baker Katherine W. Barnes Sheri Bingham Jana A. Braca Carolyn Brickey Jeannie Brown Melissa Connor Emily Diehl Deb Dowling Charlotte Elliott **Christy Gantt** Lucy L. Gibbons Christine Hanichak Allison Harrell Carrie Harrison Katherine Hicks Sandra G. Hoffer

Elaine Huffman Gillian Humphrey Jaclyn Johnson Anne R. Long Amy Macumber **Bonnie Macumber** Alexixia Martin Meghan R. Mattos Molly E. Miller Barbara Morris Brenda Newsome Amanda Oaklev Leslie Powell Beth A. Puckett **Kimberly Richards** Leslie L. Richards Elizabeth Robinson Karin Rochester Gavle Rose Lydia Doll Rozier

Starr Sargent Susan Shoemaker June Sisk Danis Smith Nancy R. Smith Salem Smith-Shupp Marilyn Squiers Kelly Stewart Kim Stikeleather Maureen Stoudt Alberta K. Swain Eleanor D. Swift **Crystal Taylor** Rhea E. Thompson **Brittany Tilley** Kaydee Tiemann Stephani Vick Catherine B. Waters Jennifer Wilcox Kimberly Williamson