

Annual Meeting Agenda

May 3, 2025

Registration 8:00-8:45 a.m.

Meeting 9-11:30 a.m.

- I. Welcome from Nicole King Yohe, Board Chair, and Patricia A. Burkart, Chief Executive Officer
 - a. Overview of Upcoming Meeting and Roles
- II. Call the Business Meeting to Order
- III. Opening Remarks
 - a. Introductions of Board of Directors, Parliamentarian, and Key Staff
- IV. Credential Report
- V. Approval of the Agenda
- VI. Approval of 2024 GSWPA Annual Meeting Minutes
- VII. Recent Board Actions
- VIII. Reports
 - a. Treasurer Report
 - Annual Report
 - Audit
- IX. State of the Council Report
 - a. Strategic Goal Report
 - 2023-2024 Report Out
 - b. Fall Town Hall Update
 - c. Camp Update
 - d. Property Update
 - e. Highest Awards
- X. Election of Slates
 - a. Board Members
 - b. Girl Advisory Committee
 - c. Board Development Committee
 - d. National Delegates
- XI. Adult Award Presentation
- XII. Other Business
- XIII. Closing Comments
- XIV. Adjourn Business Meeting