



Board of Directors Meeting
Summary
September 5, 2018

Consent Agenda

The Consent Agenda was introduced and approved.

- Human Resources Report September 2018
- Approval of Dauphin County Gaming Drawdown
- Approval of FY18/19 Board Committee Chairs
- Approval of July, 2018 Financial Statements
- Approval of Board Meeting Minutes of June 25, and July 26, 2018
- Approval of Board Development Committee Meeting Minutes May 18, and June 29, 2018
- Approval of Property Committee Meeting Minutes of August 6, 2018
- Approval of Volunteer Recognition and Appreciation Committee Meeting Minutes of June 2, 2018

Friends of Camp Louise Sales Agreement for Review

GSHPA's broker, Brian Bullard, drafted the sales agreement and proposed timeline as a starting point to begin negotiations with FOCL. This agreement and timeline can now serve as a model for potential sale of camps to other friends' groups. This agreement demonstrates the commitment of the parties to work together. Karen Deklinski made a motion on behalf of the Property Committee to present the sales agreement to the Friends of Camp Louise. Stacey Irwin seconded the motion and the motion passed unanimously.

FY19 Operating Budget

Debbie Kolsovsky, Chair of the Finance Committee, made a motion to approve the FY2019 Budget that was accepted by the Finance Committee at their meeting on August 20, 2018. This year's budget has considerations for implementation of the next 3-year Strategic Plan and is based on program-related revenue, contributions, gas royalties and most operating expenses remaining flat when compared to 2018. Jeshanah McLeod seconded the motion and the FY2019 budget was passed unanimously.

Board and Committee Meeting Schedule

A draft of the full Board and Committee meeting schedule for 2018-2019 was presented. Betsy Keefer made a motion to approve the 2018-2019 Governance Meeting Calendar as presented. Deborah Vereen seconded the motion which was approved unanimously.

Board Giving

On behalf of the Fund Development Committee, Karen Best shared the FY19 Board Member Commitment Form and emphasized that last year, there was 100% participation by the board, which is significant for grant applications.

Membership Update

In all membership categories measured by GSUSA, GSHPA ranks in the top 5 councils in the country. As of 9/4/2018, 2018 girl membership has surpassed the final number for the previous year for the first time in GSHPA's history. Suzanne Moore praised the membership team for their hard work, but stated these results are also due to many dedicated volunteers.

Annual Meeting

Board members are asked to wear the adult uniform and to arrive at their assigned meeting location at 9:30am. The Board Development Committee has prepared a slate for the annual meeting which was reviewed at all Fall Regional Governance meetings.