

**GIRL SCOUTS OF THE CHESAPEAKE BAY COUNCIL, INC.**  
**2022 ANNUAL COUNCIL MEETING**  
**MINUTES**

April 27, 2022  
6:50 P.M. – 8:15 P.M. (approximately)

Del-One Conference Center  
Delaware Technical Community College

Board Chair Katya Nieburg-Wheeler welcomed in-person and virtual attendees to the 60th Annual Meeting of the Girl Scouts of the Chesapeake Bay Council. Katya stated quorum has been met with 53.1% of voting members present and called the meeting to order at 6:50 p.m. (approximately).

- I. **Agenda approval:**  
Katya asked for a motion to accept the 2022 Annual Meeting Agenda. The motion was moved and seconded. Motion carried.
- II. **2021 Annual Council minutes approval:**  
Katya stated that attendees received a copy of the 2021 minutes electronically with hard copies included in their packets and requested a motion to accept the 2021 Annual Council meeting minutes as presented. A motion was made and seconded to accept the 2021 minutes. The motion carried.
- III. **Treasurer's report:**  
Board Treasurer Dale Hoops presented the Treasurer's report capturing highlights for the year. Key points in the report included a decrease in product program revenue because of the pandemic which was offset with funding received by from a Longwood Foundation grant, PPP loan forgiveness and an increase in our investment income accounts. A motion was made and seconded to approve the Treasurer's report as presented. The motion carried.
- IV. **State of the Council Report:**  
CEO Claudia Peña Porretti presented the State of the Council report which included a favorable 5<sup>th</sup> place national membership renewal ranking, new programming initiatives, celebrating 192 Girls earning gold, silver and bronze awards and congratulating the Council for a successful fall product and cookie program.
- V. **Rules of Debate:**  
Katya asked for a motion to accept the rules of debate. The motion was moved and seconded. The motion carried.
- VI. **Slate of Nominees:**  
Board Development Committee Chair Vanessa Phillips presented the slate of officers for Class of 2025:
  - ♣ **Board of Directors – Officers Class of 2025**  
Jenny Teal, 1<sup>st</sup> Vice Chair, 1st Term  
Sarah Long, 2<sup>nd</sup> Vice Chair, 1<sup>st</sup> Term
  - ♣ **Members-at-Large Board of Directors – Class of 2025**  
Stacey Conn, 2<sup>nd</sup> Term  
Temeka Easter Rice, 2<sup>nd</sup> Term  
Amber Young, 1<sup>st</sup> Term  
Tavanya Lockett, 1<sup>st</sup> Term
  - ♣ **Board Development Committee**  
Vanessa Phillips, Chair, 2nd Term  
Greg Fogarty, 1st Term  
Dr. Nathalie Princilus, 1st Term  
Bonnie Meszaros, 2nd Term  
Ellen Whitman, 1st Term

☛ **National Council Session Delegates**

Traci Bruno  
Heather Burkett  
Ellie Davis

☛ **Alternate:**

Denise Matz

Katya thanked Vanessa for presenting the slate and asked for a motion to accept the Slate of Nominees a presented. The motion was moved and seconded. The motion carried.

The motion was followed by an installation ceremony, which included non-voting Teen representatives to the Board Nina-Simone Pettis and Cheyenne Brown.

**VII. 2022 Adult Recognitions:**

At-Large Member Jessica Jordan presented the Appreciation Pin to the following members:

- Donna Bruzesse
- Colleen Horn
- Tara Petka
- Anna “Michele” Sunde
- Jennifer Wadhams, and
- Jennifer Watkins.

Board Finance Committee Chair and At-Large Member Temeka Easter Rice presented the Years of Service awards to the following members:

☛ **15 years of service**

Pamela Richardson  
Rita McDowell  
Tanya Emam  
Tammy McMurrin

☛ **20 years of service**

Julia Diebold  
Michelle Prosceno  
Kimberly Compton  
Karen Leigh-Morgan  
Jennifer Smullen  
Melissa Walker  
Pamela Sayers

☛ **25 years of service**

Suzanne Bump  
Elizabeth Esrey  
Kathryn Foster  
Anne Harris  
William Shorter  
Marianne Simko

☛ **30 years of service**

Lesley Czocho  
Georgianna Lebrun

♣ **35 Years of service**

Monica Hill  
SuZann Kettner  
Sharron Warren

Katya thanked the Recognitions and Annual Meeting committees for their dedication to the Council. The committee members were as follows:

<b>Recognitions</b>	<b>Annual Meeting</b>
Jessica Jordan Barbara Dodge Elizabeth Esrey Janet Maher Lesley Czocho	Jan Kirk Pam Yarborough Joan Przywara Harriett "Mac" MacVeigh Lauralee Rappley Sheila Kovia

Katya also:

- Thanked Diane Sparks for her board service since 2010.
- Asked attendees to complete the Annual Meeting feedback form included in their packet.

**VIII. Adjournment:**

Katya asked for a motion to adjourn the meeting. The motion was moved and seconded. The motion carried. The meeting ended at approximately 8:15 p.m.