

The GSMISTS Board of Directors held a Board Meeting by phone on March 13, 2017. Staff in attendance - Mary Charles (Interim CEO)

The January 21, 2017 minutes were approved along with January Finance Committee Minutes.

Finance Update by Gail Montgomery presented the January 2017 financial statements which were approved as presented. Review of lease Agreement with TBays at Traverse City Service Center was reviewed and approved for two years. Update regarding property sale offer was presented. Camp Charlevoix has two pending offers. The Board accepted an offer with final steps to be handled by Mary Charles, Interim CEO and Mary Becker-Witt, Board Chair. The Board will enter into an agreement with ReMax for 6 months for selling of portions of Camp Anna Behrens. Little Deer had one offer for part of the property. The board turned it down. Finances are much more positive. Cookies will be paid for within the 15 day billing for a further 1% discount.

Brenda Lindberg, GSMISTS Audit Committee Chairperson presented the 990 tax review.

Mary Becker-Witt, GSMISTS Board Chairperson presented adult recognitions for annual meeting which were approved. She also updated the board on the CEO search. The task groups has met once face to face and has an upcoming meeting the last week in March to review applications and decide whom will be interviewed. Interviews will be the last week of April. Discussion was done regarding board task group to assist in CEO welcoming. Regional Chair appointment was done for Region 4. Carrie Nyenhuis has agreed to do this. Carrie has served as a delegate in the past. She was involved in Girl Scouting as a girl and became involved again when her daughter was old enough to join. She is a troop leader and has served as a SUD. The board wants to thank Barbara Wright for her years of serving as Region Chair. Annual Meeting Agenda and Standing Rules were approved.

An operational Update was given by Mary Charles, Interim CEO regarding pension payments, Grand Haven Foundation and review of the operational dashboard.

The board and I look forward to see you at the Annual Meeting April 22!

Yours in Girl Scouting,

Mary Becker-Witt, GSMIST Board Chairperson