

# Girl Scouts of Eastern Iowa & Western Illinois

Board of Directors Meeting  
November 15, 2007  
4:30 pm

Holiday Inn and Conference Center  
Coralville, IA



**GIRL SCOUTS OF EASTERN IOWA & WESTERN ILLINOIS  
BOARD OF DIRECTORS MEETING AGENDA**

**November 15 2007  
4:30p.m.**

4:30 Call to Order	Mary Lagerblade
Declare a quorum	Carolyn Hauptert
<u>CONSENT AGENDA ITEMS</u>	Mary Lagerblade
Minutes from September 20, 2007 Board Meeting	
<u>Welcome &amp; Introductions</u>	Mary Lagerblade
Minute for the Mission	Melissa Hillman
<u>NEW BUSINESS</u>	
Secretary Report Correspondence, notices	Carolyn Hauptert
Board Appeal	Mary Lagerblade
Fund Development Commit To A Girl Fund Development Committee	Diane Koster
Finance Report Financial reports June, July, August, September Capitol Budget	Doug Nelson/Amy Olson
Marketing/ Communications New Research/Leadership Book	Jen Neumann/John Lohman
Membership Outreach	Brenda Lloyd
Performance Excellence	Teresa Colgan
Staff Survey Results	Gloria Frost
Discussion Item Product Sales	Nikki Habben
CEO Report	Diane Nelson

President's Report  
403B Resolution  
Recognition Event – April 12, 2008  
Video Conferencing  
Board Policy on contracts  
Board survey results  
Happy Holidays  
Next Board meeting – January 17, 2008

Mary Lagerblade

Adjournment

Mary Lagerblade

Attachments:

Board of Directors Resolution (403B)  
Financial Reports for June, July, August, September  
Capitol Budget  
Finance Recommendations  
Fund Development Committee information