Annual Meeting 2013

75 Years of Camp Four Echoes

Girl Scouts of Eastern Washington and Northern Idaho

Annual Meeting Agenda, April 27, 2013

- 9am Registration
- 9:15am Parliamentary Procedure Training for Delegates: Don Spencer, *Acting Parliamentarian*
- 9:50am Welcome
- Flag Ceremony: SU 441
- Call to Order:
  - Victoria Roberge, *Board Chair*
    Introduction of Board Members and Special Guests
  - Credentials Report, Kelly Irvine, *Secretary*
  - Adoption of the Standing Rules*: Don Spencer, *Acting Parliamentarian*
  - Adoption of the Agenda*: Victoria Roberge, *President and Board Chair*
  - Bylaw Changes*: Nancy Wainwright, Policy & Bylaws *Committee Chair*
  - Presentation of the Slate of Candidates*: Michelle Jung, *Board Development Committee Chair*
- Business Report to the Membership:
  - Minutes of the 2012 Annual Meeting (Approved by the Board, May 2012, as stated in the Standing Rules): Victoria Roberge, *Board Chair*
  - Report of the Board Chair: Victoria Roberge, *Board Chair*
  - Treasurer's Report: Kelly Irvine, *Treasurer*
  - Community Award-Roger McRoberts, *Property/Facilities Manager*
  - Gold Award Recognitions-Pam Lund, *CEO*
  - National Award Recognitions-Pam Lund, *CEO* and Victoria Roberge, *Board Chair*
- Greetings From National: Kim St. Bernard, *Council Partnership Consultant, GSUSA*
- Report of the Chief Executive Officer: Pam Lund, *CEO*
- Investiture of Board Members and Board Development Committee Members
- New Board Chair Remarks
- Retiring of Colors: SU 441

**Action Required*

- Lunch
- 12:45pm Presentation from the C4E 75th Anniversary Committee
- Café Mingle
- 2:45pm Load buses to return to the Program Center

Delegates: please print all materials and bring them with you to the meeting. IF you plan on bringing your laptop, please remember there isn't any internet access available at C4E, so please download all documents before arriving.