

## June 2, 2007 GSVSC Board Meeting Summary

- GSVSC will seek financing reserved for 501 C organizations through a request of an industrial development authority or other government entity revenue bonds to finance the acquisition, renovation and equipping of land and improvements to the new program center. Any excess money would be used to begin development of the new center.
- Upcoming dates associated with the new program center are as follows:
  - June 11 – Preliminary community meeting
  - July 9 – Planning Commission Meeting
  - August – Meeting with Board of Supervisions
  - September 15 – Closing on new program center
- It was recommended that 95 trees be planted on the property for the new program center in celebration of GSVSC's 95<sup>th</sup> Anniversary.
- The staff will be recruiting people to serve on their strategic plan committees.
- It was suggested that a board structure chart be made available to show where a new public relations/marketing position would fit into the scheme of things.
- It was suggested that a new and updated board structure chart be posted on the GSVSC web site.
- A motion was approved that would allow troops and groups to conduct up to 5 additional money-earning projects to carry out planned and budgeted annual program activities. These projects would not take place during product sales.
- The Fund Development Committee is looking for pledges to match the \$58,000 pledge toward the bunk house at Camp Sacajawea.
- Two suggestions were made for the Membership Voice Committee to look at. They are: setting term limits on volunteer positions and moving substitute delegates into delegate positions.
- At the next Annual Meeting, Kathy Cloninger, national CEO, will be the keynote speaker. She will be speaking at the Annual Meeting as well as the recognitions dinner on Friday evening. A luncheon is being planned for Friday to include presidents of women's colleges in the area and other women in leadership roles at other area colleges.
- Upcoming board events:
  - August 2 – Fund Development Training
  - September 8 – Board meeting
  - December 8 – Board meeting
  - March 8 – Board meeting
  - April 12 – GSVSC Annual Meeting