

Girl Scouts of Eastern South Carolina

Board Actions

Board of Directors Meeting

May 14, 2011

- Board Member Introductions – Newly elected Board Members and continuing Board Members
- Board voted to accept the Consent Agenda as presented. (*Consent Agenda consisted of the previous Board meeting minutes, Management Report and Membership Report*)
- Board approved the recommendations of the Chair for Committee and Task Force Chairs and members. Vacancies are still available for members on all Committees and Task Forces.
- Board approved the Treasurer's and Financial reports.
- Board Chair and CEO presented their Reports on various governance and operational issues.
- Annual Executive Compensation Review was conducted as required by the IRS.