



BOARD OF DIRECTORS MEETING MINUTES – May 2, 2026

Hybrid: Sally Cheever Girl Scout Leadership Center/Zoom

Board Members in Attendance

Lea Ream, Chair
Melanie Bagby
Dr. Sarah Baray
Rebecca Brune
Jennifer Daugherty
Dr. Gretcha Flinn
Kim Ford
Rosemary Gee
Dr. Cindy Johnston
Michelle Martinez
Makayla Matheson
Erika Prosper
Brandyn Rodriguez
Dr. Atikah Shemshack
Annie Uribe Turner
Angie Salinas, CEO, Ex Officio

Board Members Absent,

Excused

Gwendolyn Jaramillo, 1st Vice Chair
Monica Gonzalez, 2nd Vice Chair
Amy Grubbs, Treasurer
Amy Perry, Secretary
Sara Brouillard
Maritza Rodriguez
Claudia Smithwick

Ex Officio Girl Board in Attendance

Milana Dudley, Girl Board Chair
Amaya Hill, Girl Board Vice Chair
Melody Davidoff
Ayla Francis
Akshara Gurralla
Arirana Gutierrez
Adalon Montes
Amilia Moore
Wendy Saucedo
Yuliana Saucedo
Sarah Vasquez

Ex Officio Girl Board Absent

Chloe Verducci

Staff & Guests in Attendance

Gina Abad, CMO
Stephanie Finleon Cortez, CDCO
Blythe Simonson, CFO
Leticia Martinez, EA
Johnny Espinoza, IT

Call to Order: Ms. Ream, Chair, called the meeting to order at 9:37 a.m. The meeting was held as a hybrid of both in-person and virtual participants.

Ms. Ream confirmed quorum. There were no motions to amend agenda.

Ms. Dudley, Girl Board Chair, led the Pledge of Allegiance, Girl Scout Promise, and Mission. She introduced the new Girl Board for 2026-27. The Girl Board conducted an investiture ceremony for the new Board members.

The following items were presented for approval in the Consent Agenda:

- March 7, 2026 Annual Meeting of the Board of Directors meeting minutes

Ms. Ford moved to approve the Consent Agenda. It was seconded and the motion carried.

Chair Update

Lea Ream Chair, provided opening remarks and welcomed guests.

For the record, she stated the following:

Results of the Actions by Written Consent:

- On April 30, 2026 the Board of Directors voted via Action by Written Consent to approve the motion to accept the 2024 tax Form 990 as submitted by the GSSWT Audit Committee Chair.
- On May 1, 2026, the Board of Directors voted via Action by Written Consent to approve the motion on Board approved Volunteer Award nomination.

Resignation:

The Chair accepted the resignation of Anthony Medina as a Member at Large effective April 13, 2026.

Chair Actions & Appointments

In accordance with the Bylaws, the Chair reappointed:

- Annie Uribe Turner as Chair, Board Development Committee
- Dr. Sarah Baray and Gretcha Flinn, as members of the Executive Committee:

Ms. Ream deferred time to Ms. Salinas, CEO, who recognized Luis de la Garza, former Board Member at Large, for her service on the Board. She also presented Mr. de la Garza with the GSSWT Thanks Badge.

Attract and Retain a More Diverse Volunteer Base

Ms. Turner, BDC Chair, provided the Board Development Committee report.

Grow Revenue

On behalf of the Treasurer, Ms. Simonson, CFO, presented the financial report and investment report ending March 2026.

On behalf of the 1st Vice Chair, Ms. Finleon Cortez, CDCO, presented the Fund Development Report ending May 2, 2026.

Provide Engaging Programs for Girls

Ms. Finleon Cortez, CDCO, presented the Long Range Property Committee report ending May 2, 2026.

CEO Update

Ms. Salinas, CEO, provided an update on council operations and deferred a portion of her time to:

- Ms. Abad, CMO, for the Membership data update.
- Ms. Hill, Girl Board Chair, for the Girl Board update.

New Business and Executive Session

There was no new business nor Executive Session.

Announcements & Adjourn:

Next meeting: The Chair announced additional summer dates will be added re: CEO search.

GSSWT Board of Directors, September 19, 2026, SCGSLC, 9:30 a.m. – 12 p.m.

Meeting adjourned 11:31 a.m.