

2019 gsewni annual meeting

COUNCIL DELEGATE PACKET
2019 ANNUAL MEETING
GSEWNI PROGRAM CENTER
SPOKANE, WA
APRIL 27, 2019



2019 gsewni annual meeting



MESSAGE FROM OUR BOARD CHAIR, KELLY FUKAI

Dear Girl Scouts,

This is a remarkable time for girls and for the Girl Scout movement and this has been a remarkable year for our council.

I am, as always, in awe of each one of our girls and our dedicated volunteers. Our mission is noble, and I am afforded great comfort in knowing that our organization is the premier training ground for girls who will be the future leaders, entrepreneurs, inventors, and teachers that make the world a better place.

This last year has been one of opportunity and change. Both our council and our national organization have been faced with challenges and in true Girl Scout fashion we have pulled up our boot straps, done the hard work, and remained focused on our mission, building girls of courage, confidence and character.

Under our CEO Brian Newberry's leadership and with the support of our amazing council staff, the council has hit the ground running working to expand our program visibility, reach, relationships, and results. Brian spent the better part of his first year on the road in communities across our council connecting with girls and volunteers and making new friends that support our mission. He also led a strategic planning process that aligns with the national goals but is tailored to the unique needs of our council and our girls. There is so much greatness in store for this council.

Our council staff has also been hard at work creating new and exciting programming, developing awesome events like our inaugural GirlCon, making improvements to our properties that enhance services, and supporting our girls so they can sell a record numbers of cookies!

I am so grateful to have been able serve this council as the board chair these last two years. My belief in the power of our movement has only been strengthened as I look across our council and see the impact our girls make in their communities. I cannot thank you enough for your contributions to this council, your communities, and our amazing G.I.R.L.S!

With gratitude,

Kelly Fukai
Board Chair



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MESSAGE FROM OUR CEO, BRIAN NEWBERRY

To the honored members of our distinguished Council,

In business and in modern culture, it is commonly viewed that every season has its place, a time to reap, a time to sow. For me, the last year represents a time for learning on how best to elevate our movement in communities across our 65,000 square miles. This annual meeting represents my one year anniversary, a time to reflect, a time to look ahead. Last year, standing on stage speaking to the volunteers, I had an appreciation for volunteers and my staff, but that appreciation has grown to awe for your commitment to a movement that is greater than ourselves. From elevating the Gold Award to recognizing each and every Girl Scout, volunteer and staff member, the year has been a year of focus for me while still dreaming. Looking ahead on 2020, we as a Council will continue to put Girls first, to publish 3-year strategic plan that puts that commitment in writing, to broaden programming and continue to strengthen adult education efforts. Each of these efforts are meant to uplift membership so we can proudly say we are a Council where Girls grow strong! I remain committed to presence and gratitude as it is our volunteers and our Girl Scouts who make our small Council mighty and thriving. We are a place where the work of today is the history of tomorrow as we follow in Juliette Gordon Low's spirit of excellence and trailblazing!

In celebration of you,

Brian Newberry
CEO



2019 gsewni annual meeting

THE GIRL SCOUT PROMISE, GIRL SCOUT LAW, AND GIRL SCOUT MISSION STATEMENT

Girl Scout Mission Statement

Girl Scouting builds girls of courage, confidence, and character,
who make the world a better place.

The Girl Scout Promise

On my honor, I will try:
To serve God and my country,
To help people at all times,
And to live by the Girl Scout Law.

The Girl Scout Law

I will do my best to be,
Honest and fair,
Friendly and helpful,
Considerate and caring,
Courageous and strong, and
Responsible for what I say and do,
And to,
Respect myself and others,
Respect authority,
Use resources wisely,
Make the world a better place, and
Be a sister to every Girl Scout.



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2019 gsewni annual meeting

BUSINESS MEETING AGENDA

8AM-8:50AM: Coffee & Registration

9:00 AM: Welcome!

- Flag Ceremony: Service Unit: 454, Troop 2537 - Medical Lake, WA
- Performing our National Anthem: Hailey Sims, Girl Scout Ambassador, Troop 3377 and 2017-2020 National Delegate

Call to Order: Kelly Fukai – Board Chair

Business Meeting

- Introduction of Board Members, Council Staff, and special guests
- Credential Report, Peter Erb – Secretary
- Adoption of Annual Meeting Standing Rules*
- Adoption of the 2019 Annual Meeting Business Meeting Agenda*
- Approval of the 2018 Annual Meeting Minutes*
- Board Chair Report: Kelly Fukai, Board Chair
- Treasurer's Report: Ryan Finesilver, Treasurer
- Chief Executive Officer Report: Brian Newberry
- Presentation of Proposals to amend Bylaws* - Girl Board Participant
- Presentation of the Slate of Candidates*: Shannon Myers, Chair of the Board Development Committee
 - Investiture of Board Members and Board Development Committee Members
- Board Chair Remarks
 - Introduction: New Board Chair
 - New Board Chair: Opening remarks
- Recognitions: Past Board of Directors

Retiring of the colors

Business Meeting adjourned: 12:00 PM

Recognitions



2019 gsewni annual meeting

Annual Meeting Standing Rules

It is recommended that the following Standing Rules be adopted by the Girl Scouts Eastern Washington & Northern Idaho for conducting the business of this meeting:

1. Only Council Board Members, Board Development Committee Members and Delegates may introduce motions, debates and votes.
2. A Delegate wishing to speak will proceed to a nearby microphone. When recognized by the Chair, first state your name, service unit and town. All debates shall be relevant to the question immediately before the assembly.
3. GSEWNI members wishing to speak may do so during the question/discussion period following the reports. When recognized by the Chair, the member shall first state her or his name, that she or he is a GSEWNI member, service unit, and town.
4. Each delegate may speak twice, for two minutes each time, for each debatable motion.
5. This session will be governed by Robert's Rules of Order newly revised, the Bylaws, and these Standing Rules.
6. The minutes of the Annual Meeting will be presented to the Board of Directors for approval.



2019 gsewni annual meeting

GSEWNI Annual Meeting 2018 Minutes for April 28, 2018 Business Meeting

9:30 AM Welcome: Kelly Fukai, Board Chair

Flag Ceremony: Troop 3642, Service Unit 454 Fairchild AFB Troop

Pledge of Allegiance

Girl Scout Promise & Law

Performing our National Anthem: Josephine Ortega, Troop 3642

9:40 AM the Annual Business Meeting was called to order: Kelly Fukai, Board Chair

Introductions: Kelly introduced Jes Williams, GSUSA Council Leadership Consulting Director. Kelly asked for potential, current board members and past board chairs to stand to be recognized.

Credentials Report: Kelly Fukai gave the credential report on behalf of Peter Erb, Secretary of the Board of Directors who could not attend the business meeting.

- 25 Service Units out of 28 Service Units were represented by delegates
- 66 delegates out of 83 delegates attended
- A Quorum has been met with over 25 percent of registered delegates present

Adoption of Annual Meeting Standing Rules: Kelly Fukai, Board Chair

No objections. Standing rules approved as received.

Adoption of Business Meeting Agenda: Kelly Fukai, Board Chair

No objections. Stands as approved.

2017 Annual Meeting Business Meeting Minutes: Kelly Fukai, Board Chair

Meeting minutes stand as approved.

Board Chair Report: Kelly Fukai, Board Chair

- Kelly presented and discussed Juliette Gordon Low Society Planned Gift Challenge. Challenge ends October 2018.
- National Delegates presented the rational and voting results discussed during the 54th National Council Session held in Columbus, Ohio in October 2017.
- Council Delegates were able to hear from G.I.R.L. 2017 scholarship winners.
- Treasurer's Report: Kelly led the discussion reviewing council's 2017 Annual Report.

Jes Williams, GSUSA Council Leadership Consulting Director

Jes presented and led the discussion on Girl Scout Movement 2018 and beyond.

Chief Executive Officer, Pam Lund

Power Point CEO Report submitted and on file

Presentation of Slate of Candidates: Shannon Myers, Board Development Committee Chair

Madam Chair, the Board Development Committee submits one slate for board officers, board members-at-large, Board Development Committee members, and National Delegates.



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2019 gsewni annual meeting

2018 BOARD OF DIRECTORS OFFICER CANDIDATES				
TERM ENDING	POSITION	CANDIDATE	CITY, STATE	COUNTY
2019	CHAIR	KELLY FUKAI	SPOKANE, WA	SPOKANE
2019	VICE CHAIR.CHAIR ELECT	MICHELLE JUNG	HAUSER, ID	KOOTENAI
2019	PAST CHAIR	STACI HUFFMAN	NINE MILES FALLS, WA	STEVENS
2019	SECRETARY	PETER ERB	WALLA WALLA, WA	WALLA WALLA
2020	TREASURER	PENDING		
2018 BOARD OF DIRECTORS MEMBERS-AT-LARGE				
TERM ENDING	POSITION	CANDIDATE	CITY, STATE	COUNTY
*2019	MEMBER-AT-LARGE	SHANNON MYERS	SPOKANE, WA	SPOKANE
*2019	MEMBER-AT-LARGE	HEATHER BEEBE-STEVENS	SPOKANE,WA	SPOKANE
*2019	MEMBER-AT-LARGE	DANETTE DRISCOLL	SPOKANE, WA	SPOKANE
*2020	MEMBER-AT-LARGE	VICTORIA ROBERGE	COEUR D'ALENE, ID	KOOTENAI
*2020	MEMBER-AT-LARGE	LYNN CIANI	COEUR D'ALENE, ID	KOOTENAI
*2020	MEMBER-AT-LARGE	BECKY BARNHART	SPOKANE, WA	SPOKANE
*2020	MEMBER-AT-LARGE	BRENDA MC DONALD	SPOKANE, WA	SPOKANE
2021	MEMBER-AT-LARGE	JUDY SCHULTZ	CLARKSTON, WA	ASOTIN
2021	MEMBER-AT-LARGE	RANDI JOHNSON	Spokane, WA	SPOKANE
2021	MEMBER-AT-LARGE	NICOLE SIVAK	SPOKANE, WA	SPOKANE
2021	MEMBER-AT-LARGE	KATHY GARCIA	COEUR D'DALENE, ID	KOOTENAI
2021	MEMBER-AT-LARGE	RICK RODDIS	SPOKANE, WA	SPOKANE
2021	MEMBER-AT-ARGE	JIM GUNN	SPOKANE, WA	SPOKANE
2021	MEMBER-AT-LARGE	TERESA GENEROUS	SPOKANE, WA	SPOKANE
2017-2020 BOARD DEVELOPMENT COMMITTEE CANDIDATES				
TERM ENDING	POSITION	CANDIDATE	CITY, STATE	COUNTY
2019(2 ND TERM-TO BE CONFIRMED BY BDC)	MEMBER-AT-LARGE	SHANNON MYERS, CHAIR	SPOKANE, WA	SPOKANE
*2020	PAST CHAIR	STACI HUFFMAN	NINE MILES FALLS, WA	STEVENS
*2020	MEMBER-AT-LARGE	DANETTE DRISCOLL	SPOKANE,WA	SPOKANE
2021	MEMBER-AT-LARGE	PENDING		
2021	COMMUNITY MEMBER	PENDING		
*2019	COMMUNITY MEMBER	MEG LINDSAY	SPOKANE, WA	SPOKANE

Investiture of Board of Directors and Board Development Committee: Shannon Myers, Board Development Committee Chair

Introducing Brian Newberry as our new Chief Executive Officer – Kelly Fukai, Chair
 Opening remarks from Brian to the Council Delegates and volunteers.
 Power Point presentation submitted on file.
 Town Hall Q and A discussion facilitated by Kelly Fukai

Colors Retired
Meeting adjourned at 11:48am.



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2019 gsewni annual meeting

**GIRL SCOUTS OF EASTERN WASHINGTON AND NORTHERN IDAHO
ANNUAL MEETING, APRIL 27, 2019
PROPOSED BYLAWS AMENDMENT
Girl Board Participant**

AMENDMENT: Amend Article 3, Section 3.2.5. Modify age from 15 to 14. Modify “one girl from Idaho and one girl from Washington

CURRENT LANGUAGE	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>3.2.5 Two (2) girl member 15 years or older, shall be appointed by the Board of Directors upon recommendation of the Board Development Committee to the Board of Directors (“Girl Board Participants”). One girl shall be from Idaho and one girl from Washington, unless there are not any qualified candidates, then both girls could be from Washington or Idaho. Girl Board Participants shall be non-voting members of the Board of Directors. Girl Board Participants shall be registered Girl Scouts at least fifteen (15) years of age. Girl Board Participants shall serve one-year (1) terms and may be reappointed.</p>	<p>3.2.5 Two (2) girl member 15 years (14 years) or older, shall be appointed by the Board of Directors upon recommendation of the Board Development Committee to the Board of Directors (“Girl Board Participants”). One girl shall be from Idaho and one girl from Washington, unless there are not any qualified candidates, then both girls could be from Washington or Idaho. Girl Board Participants shall be non-voting members of the Board of Directors. Girl Board Participants shall be registered Girl Scouts at least fifteen (15) fourteen (14) years of age. Girl Board Participants shall serve one-year (1) terms and may be reappointed.</p>	<p>3.2.5 Two (2) girl member 14 years or older, shall be appointed by the Board of Directors upon recommendation of the Board Development Committee to the Board of Directors (“Girl Board Participants”). Girl Board Participants shall be non-voting members of the Board of Directors. Girl Board Participants shall be registered Girl Scouts at fourteen (14) years of age. Girl Board Participants shall serve one-year (1) terms and may be reappointed.</p>

Rational:

Girl Delegates are aged 14 years and older. Girl Board Participants should follow the same age criteria.

We want to ensure that all qualified and interested girl candidates apply for consideration by the Board Development Committee. The Council represents a geographically diverse area. Removal of the state requirement allows for the qualified, representative candidates to serve notwithstanding their location.

Becoming a Girl Board Participant has gained in popularity, girls are wanting to do this as they get older.



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2019 gsewni annual meeting

2018-2019 Girl Scouts of Eastern Washington and Northern Idaho

Board of Directors voting members

Officers

Kelly Fukai - Chair
Michelle Jung – Vice Chair/Chair Elect
Staci Huffman – Past Chair
Peter Erb - Secretary
Ryan Finesilver - Treasure
Brian Newberry, CEO* (*ex-officio)

Members-at-Large

Victoria Roberge
Rick Roddis
Jim Gunn
Danette Driscoll
Teresa Generous
Shannon Myers
Brenda McDonald
Randi Johnson
Nicole Sivak
Leslie Cornick
Lynn Ciani
Judy Schultz

Girl Board Members** (**Non-Voting)

Jacque Duncan
Shayla Sanchez

National Delegates (term ending 2020)

Kelly Fukai
Hailey Sims
Stephanie Bedard

BOARD DEVELOPMENT COMMITTEE

Shannon Myers, Member-at-Large, Committee Chair
Staci Huffman, Member-at-Large
Judy Schultz, Member-at-Large
Danette Driscoll, Member-at-Large
Meg Lindsay, Community Member



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2019 gsewni annual meeting

Report of the Board Development Committee to the 2019 Annual Meeting of the GSEWNI Council

The committee reports that:

After last year's meeting there were five (5) officers & thirteen (13) members at large & two (2) Girl Board Members (non-voting, appointed by the board). At present, there are five (5) officers and twelve (12) members at large & two (2) Girl Board Members (non-voting, appointed by the Board of Directors). There has been three (3) member at large resignation as of April 2019. With the election of the proposed slate there will be five (5) officers and fifteen (15) members at large (voting members) plus two (2) current Girl Board Members (non-voting members) totaling twenty two (22) Board of Directors.

After due consideration, the committee presents the following slate to the council delegates of the annual meeting.

The GSEWNI Board Development Committee Slate of Candidates for GSEWNI Board of Directors:

Officer Nominees



Michelle Jung - Board Chair, Term Ending: 2021, Hayden, ID

Michelle Jung was appointed to the GSEWNI board of directors in 2011. Michelle has a long history with Girl Scouts, starting as a junior girl scout during grade school, then joining her two daughters' troop as a parent volunteer for many years.

Michelle has more than 30 years of experience in marketing leadership roles and currently heads up digital marketing at Itron Inc. Itron, like girl scouts, is committed to managing resources wisely by providing solutions to utilities and cities around the world to help better manage critical electricity, gas and water resources.

As an active member in her local community, Michelle also serves on the Spokane Festival of Speed board, a non-profit all volunteer organization dedicated to sharing its love of vintage road racing to support the Inland Northwest's Parkinson's disease community.

Michelle and her husband have lived in Hauser Lake, Idaho for more than 25 years. Their daughters, Brianna and Lexy, are currently full-time students at University of Idaho.



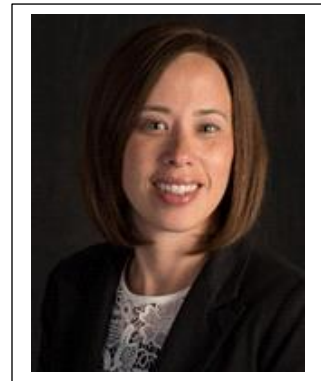
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2019 gsewni annual meeting



Leslie Cornick – 1st vice Chair/ Chair Elect, Term Ending: 2021- Spokane, WA

Dr. Leslie Cornick is the Associate Dean of the College of Science, Technology, Engineering & Mathematics at Eastern Washington University. She is responsible for curriculum review and revision, assessment, enrollment management, and grants review and management. She serves as the COO of the College and is also responsible for operationalizing college policies and procedures. She previously served as the Dean of Research and Sponsored Programs (2016-2017), Chair of Marine and Environmental Sciences (2013-2016), and Professor of Marine Biology, Policy, and Statistics at Alaska Pacific University. She earned her PhD in Wildlife Ecology from Texas A&M University in 2001 and was an NSF Minority Post-doctoral Fellow from 2002-2004. Her research has focused on the impacts of human activity on marine mammal foraging ecology and physiology, and on the impacts of climate change on subsistence users of living marine resources. She has served on numerous professional society boards, including the Marine Mammal Society and the Society for Conservation Biology (SCB), and was a Senior Policy Fellow for the Marine Conservation Institute. She continues to serve as the Science Officer for the Marine Section of the SCB. She was a Ford Foundation Difficult Dialogs Fellow, and has written about diversity and inclusion issues in the academy and at scientific conferences. She is committed to creating a culture of diversity and inclusion in the organizations she serves, and mentoring young women of all backgrounds in STEM.



Kelly Fukai – Past Board Chair, Term Ending: 2021- Spokane, WA

Kelly was born and raised in Spokane, and is a proud “Spokanite”. She graduated college from Gonzaga University with a BA in Accounting, passed the CPA and later completed her MBA at Gonzaga University. She worked for sixteen years at Avista Corp, holding various positions in Corporate Accounting, Budget and Forecast, Financial Reporting, Resource Accounting and Gas Supply. She also worked for Pinnacle Marketing Group as an Account Executive where she developed comprehensive marketing plans and strategies for companies both locally and across the United States. She is currently the Regional Government Affairs Manager at Schweitzer Engineering Laboratories where she identifies, prioritizes, and advocates on issues and promotes the company's values and principles of operations to regional, state, and local governments.

Kelly has a passion for service to the community. In addition to her participation on the Board for the Girl Scouts, she is the Board Treasurer for the Tree of Sharing, serves as the Board Chair for the Spokane Valley Chamber of Commerce, and serves on the Advisory Boards of the College Success Foundation, Multicare Foundation, and WSU Spokane. She was also a Meals on Wheels volunteer for over 10 years, served on the Parent Advisory Board for St. Anne’s Children and Family Center, and was Avista’s United Way Campaign Chair. But her favorite service is to her busy kids, Mason (17) Abbey (14), and Jack (13).

2019 gsewni annual meeting



Ryan Finesilver – Board Treasurer, Term Ending: 2021
Spokane, WA

Ryan Finesilver is an Energy Efficiency Analyst at Avista Corporation. He has over 10 years in accounting and is a Certified Public Accountant in the state of Washington. He holds a bachelor's degree in Accounting from Eastern Washington University and a Master's Degree in Organizational Leadership from Gonzaga University.



Lynn Ciani – Board Secretary, Term Ending 2021
Coeur d'Alene, ID

Lynn Ciani has proudly served on the GSEWNI Board since 2017. She is the Chief Risk Officer and General Counsel at Numerica Credit Union and has been practicing law since 1982. She has lived in the Inland Northwest for 26 years and currently resides in Coeur d'Alene, Idaho. Lynn is married and is very proud of her three grown children.

Members-at-Large Nominees



Peter Erb, Term Ending 2022, Walla Walla, WA

Peter was appointed to the Board of Directors in 2013. He served as board secretary for 2 terms.

Peter graduated from Walla Walla High School and attended Walla Walla Community College.

Currently, Peter is employed with the City of Walla Walla as a supervisor in the 911 center. He started work at the Police Department in 1987, after completing a tour in the US Navy. For a brief time, Peter worked as the security and surveillance director for a casino chain which led to the purchase of his own property, in which he sold his interest in 2003. He currently serves on the board of the Community Center for Youth in Walla Walla, as well as the South Central Region Emergency Trauma Care Council for the Washington State Department of Health.

Peter is married to his wife Sara, the director of the Blue Mountain Humane Society in Walla Walla, and they share 5 children.

2019 gsewni annual meeting



Staci Huffman, Term Ending: 2022, Nine Mile Falls, WA

Staci was elected to the Board of Directors as a member-at-large in 2011 and assumed the office of Board Chair from 2013 to 2017, followed by 2 years in the Past Chair officer position. Staci is currently the candidate to serve as a Member-at-Large. Staci is a CPA and an audit manager at Eide Bailly, LLP in Spokane. She holds a Bachelor of Science degree in chemical engineering from the University of Washington and a Bachelor of Business Administration degree in accounting from Eastern Washington University. Her professional experience also includes office management, software development, computer programming, and process engineering. A Nine Mile Falls, Washington resident, Staci has served as a trustee for the Libraries of Stevens County. Staci volunteered with the financial literacy program of WSCPA, Beta Alpha Psi—the professional society for finance and accounting, and the Lake Spokane Elementary Parent-Teacher Network. A lifetime member, Staci has 21 years with the Girl Scouts, as a girl, troop co-leader, and her daughter's troop product coordinator. Staci and her husband, Paul, have two adult daughters, Jessica and Sarah



Amber Young, Term Ending: 2022, Richland, WA

Amber Young is an Education and Outreach Specialist at Gesa Credit Union, where Amber oversees ten high school campus branches, all led by high school student interns, and coordinates many community events. Amber has worked with reputable non-profits, including Second Harvest, the Arc, Junior Achievement, and Meals on Wheels, among others. A strong believer in helping and empowering young adults, Amber is in charge of Gesa's scholarship program, which she received a scholarship from when attending George Fox University, and regularly volunteers out in the community. Amber enjoys a good Netflix binge but can also be found on long hikes and spending quality time with family.



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2019 gsewni annual meeting



Joyce Cameron, Term Ending: 2022, Spokane, WA

Joyce M. Cameron has been the Chief Philanthropy Officer for the Providence Health Care Foundation, Eastern Washington with \$28 million in assets in Spokane, WA since 2006. With 14 staff, her team raised over \$6.6 million last year. Prior to Providence, she was the Director of Development & Public Relations for the Northwest Museum of Arts & Culture (MAC) and the Executive Director of the MAC Foundation in Spokane. Her prior development positions include Director of PR & Development at the American Red Cross where she traveled nationally to disaster areas performing fundraising, public relations and cause related marketing efforts. While at the Red Cross, Joyce received the prestigious national Red Cross marketing & development award from Elizabeth Dole, then the Red Cross President. She began her career in philanthropy at Planned Parenthood in 1990.

Joyce was also the recipient of the Women in Business Non-profit Leadership Award from Catalyst Magazine. She also received the Spokane Advertising Federation Ad Pro of the Year Award. She was recently given the YWCA Woman of Achievement Award for Business & Industry.

She attended Eastern Washington University and Spokane Community College. Joyce is a Leadership Spokane graduate ('86) and also a member of the Providence Mission Leadership Formation program.

She is involved in many other professional organizations and currently sits on the board of Seattle-based Northwest Harvest. She has also been involved in boards for Visit Spokane (past chairperson), the Planned Giving Council (past-president), the YWCA, Leadership Spokane, The Northwest Museum of Arts & Culture, The American Red Cross, Spokane Advertising Federation and the Estate Planning Council.

Joyce has two adult children and a 6 year old granddaughter.



Kiantha Duncan, Term Ending: 2022, Spokane, WA

Kiantha Duncan is the Program Officer for the Family Resiliency portfolio at Empire Health Foundation. Kiantha brings to her work at the Health Foundation a 20-year history of non-profit leadership and a standing commitment to supporting historically oppressed and marginalized communities. Before joining Empire Health Foundation, Kiantha successfully built and managed numerous Human Service programs in Wisconsin, Arizona and Western Washington. Kiantha's strong values, intuitive nature and creativity drives her commitment to mobilizing communities.

Kiantha's reputation as a passionate storyteller, motivational coach and facilitator precedes her as she is known for her creative strategies around program development, fundraising and donor/volunteer management.

Kiantha's commitment to cultivating opportunities for the disenfranchised is evident through her extensive history of community leadership. Kiantha's commitment to leadership development among women and girls has been recognized in her mentorship and support of 30+ women through the Seattle/King County YWCA Community Jobs Program. As a leader, Kiantha is excited and grateful for the partnership opportunity with Girl Scouts of Eastern Washington and Northern Idaho and is ready to support and serve the girls and countless council volunteers and supporters. The only thing she loves more than community work is family, especially her two grandsons.

2019 gsewni annual meeting



Stormy Mauri, Term Ending: 2022, Liberty Lake, WA

Stormy Mauri currently the Director of Product Management with Spokane Teachers Credit Union. She has several years experience working in Spokane's financial services industry. Skilled in Product and Strategy, Project Management, Product Life Cycle/Pragmatic Marketing, Deposit Products, Digital Delivery Channels, Deposit Rate Pricing/Analysis, Payments, Product Development, Bank Operations Management, Market Research, and Hiring/Development of teams. Strong management professional with a Bachelor's Degree focused in Organizational Management from Whitworth University. BAI Graduate in Bank Operations and Technology.

2019 Board Development Committee Nominees



Randi Johnson, Member-at-Large, Term Ending: 2022, Spokane, WA

Randi joined the Board of Directors in 2018. She is a law-firm owner, wife and mother. Since its inception in April 2013, Rani's firm has grown to serve our community. For the last eleven years, Randi has advocated for disabled veterans, professionals, and children as an advocate for their federal benefits. In 2016, the firm expanded to also guide parents of young children through the estate planning guardian nomination process. Ultimately, Randi seeks to create, protect, and restore joy.



Barb Richey, Community Member, Term Ending: 2022

Barb Richey is currently VP of Marketing at STCU. Well known in Spokane for her community service and work history, Richey rose from Director of Development to Associate Vice President for Advancement during eight years at Eastern Washington University (1999 to 2007). She served as Associate Vice President for Marketing & Communications at Pacific University from 2007 through 2010. Richey is a board member for the Spokane Chapter of the American Red Cross, the Community Colleges of Spokane Foundation and the Spokane Regional Sports Commission, to name just a few of her many community activities.

Richey holds a bachelor's degree in applied psychology and a master's degree in communications with a public relations certificate, all from EWU. She is an avid bicyclist and golfer, and runs marathons.

2019 gsewni annual meeting

Final Slate of Candidates Summation:

2019 BOARD OF DIRECTORS OFFICER CANDIDATES

TERM ENDING	POSITION	CANDIDATE	CITY, STATE	COUNTY
2021	Board Chair	Michelle Jung	Hauser, ID	Kootenai
2021	Vice Chair/ Chair Elect	Leslie Cornick	Spokane, WA	Spokane
2021	Past Chair	Kelly Fukai	Spokane, WA	Spokane
2021	Secretary	Lynn Ciani	Coeur d'Alene, ID	Kootenai
2021	Treasurer	Ryan Finesilver	Spokane, WA	Spokane

2019 BOARD OF DIRECTORS MEMBERS-AT-LARGE

TERM ENDING	POSITION	CANDIDATE	CITY, STATE	COUNTY
2020	Member-at-Large	Victoria Roberge	Coeur d'Alene, ID	Kootenai
2020	Member-at-Large	Brenda McDonald	Spokane, WA	Spokane
2021	Member-at-Large	Judy Schultz	Clarkston, WA	Asotin
2021	Member-at-Large	Randi Johnson	Spokane, WA	Spokane
2021	Member-at-Large	Nicole Sivak	Spokane, WA	Spokane
2021	Member-at-Large	Rick Roddis	Spokane, WA	Spokane
2021	Member-at-Large	Jim Gunn	Spokane, WA	Spokane
2021	Member-at-Large	Teresa Generous	Spokane, WA	Spokane
2022	Member-at-Large	Peter Erb	Walla Walla, WA	Walla Walla
2022	Member-at-Large	Staci Huffman	Nine Mile Falls, WA	Stevens
2022	Member-at-Large	Shannon Myers	Spokane, WA	Spokane
2022	Member-at-Large	Amber Young	Richland, WA	Benton
2022	Member-at-Large	Joyce Cameron	Spokane, WA	Spokane
2022	Member-at-Large	Kiantha Duncan	Spokane, WA	Spokane
2022	Member-at-Large	Stormy Mauri	Liberty Lake, WA	Spokane Valley

2019 BOARD DEVELOPMENT COMMITTEE CANDIDATES

TERM ENDING	POSITION	CANDIDATE	CITY, STATE	COUNTY
2022	Member-at-Large	Randi Johnson	Spokane	Spokane
2020	Member-at-Large	Staci Huffman	Nine Mile Falls, WA	Stevens
2020	Member-at-Large	Judy Schultz	Clarkston, WA	Asotin
2020	Member-at-Large	Shannon Myers	Spokane, WA	Spokane
2022	Community Member	Barb Richey	Spokane, WA	Spokane
2022	Community Member	pending		

New Terms: Officers, Members-at-Large, and Board Development Committee Members – VOTE REQUIRED



2019 gsewni annual meeting

Investiture

New and continuing officers, directors and Board Development Committee members

(In unison):

We, the officers, directors and board development committee members of the Girls Scouts of Eastern Washington & Northern Idaho pledge to direct the affairs of the council in order that the council will provide and safeguard the Girl Scouts Program. We will endeavor to build an organization to serve the membership, extend membership opportunities to all girls within our council jurisdiction and provide for adequate funding to support these efforts. As individuals, we pledge to carry out the responsibilities of our position and be accountable to the council chair. We will be available to receive from the girls and adult membership their ideas concerning the council's goals and objectives.

Delegates and Council Members (In unison):

We, the delegates and members of Girl Scouts of Eastern Washington & Northern Idaho pledge to support the council officers and directors and to communicate with them so that they can effectively establish and prioritize the council's goals and objectives. We will further the effectiveness of the council's programs by carrying out our individual responsibilities with enthusiasm.

ALL present (In unison):

We, the officers and members of Girl Scouts of Eastern Washington & Northern Idaho dedicate ourselves to the purpose of inspiring girls with the highest ideals of character, conduct, patriotism, and service that they may become happy and resourceful citizens.

The Girl Scout Promise

*On my honor, I will try:
To serve God and my country,
To help people at all times,
And to live by the Girl Scout Law*

The Girl Scout Law

*I will do my best to be
honest and fair,
friendly and helpful,
considerate and caring,
courageous and strong, and
responsible for what I say and do,
and to
respect myself and others,
respect authority,
use resources wisely,
make the world a better place, and
be a sister to every Girl Scout.*



UNLEASH STRONG

2019 gsewni annual meeting

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