

Girl Scouts of Central Indiana's
board of directors requests your presence at the

2026 Annual Meeting of Voting Members



— **Tuesday, March 10** —

This is a virtual event!

Login at 5:45 p.m. Meeting starts at 6:00 p.m.

Register at www.girlscoutsindiana.org/annualmeeting



2026 Annual Meeting

Dear voting members,

We look forward to seeing you at the 20th Annual Meeting of Girl Scouts of Central Indiana on March 10. We are excited to come together to conduct the important business of our council.

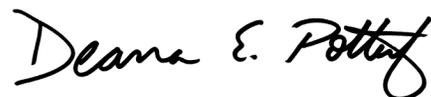
As a council voting member, I ask that you join us in conducting our annual business by reviewing this voting member packet in advance of the meeting and then join us on March 10 to have your vote counted. Please remember your attendance is critical for us to conduct the council's business meeting, and you won't want to miss the opportunity to exercise your vote and have your voice heard.

Looking forward to seeing you on Zoom soon!

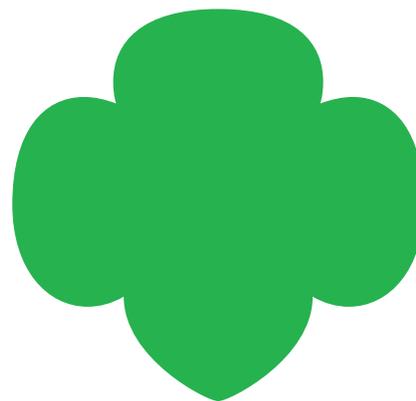
Warmest wishes,



Stephanie Smithey
Board Chair



Deana Potterf
Chief Executive Officer



Included in this document:

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2026 Slate for Election and Current Members

Officers

Stephanie Smithey Attorney Ogletree Deankins	Board Chair	Term ending 2028
Mary Azar Callahan Vice President of Grants Management Marian University	Proposed 1st Vice Chair	Term ending 2028
Dr. Chantée Eldridge Senior Vice President for Learner Engagement Chief Community Officer Strada Education Foundation	Proposed 2nd Vice Chair	Term ending 2029
Maggie Tatter Audit & Assurance Managing Director Deloitte & Touche LLP	Treasurer	Term ending 2028
Dr. Laura Merrifield Wilson Professor of Political Science University of Indianapolis	Secretary	Term ending 2028

2026 Slate for Election and Current Members

Board of Directors

Sarah Bateman Executive Director JP Morgan Chase & Co	Proposed Member-at-Large	Term ending 2029
Ahnonda Bates Regional Director of Clinical Training & Development Hickory Recovery Network	Member-at-Large	Term ending 2028
Todd Bess Executive Director Indiana Association of School Principals	Proposed Member-at-Large	Term ending 2029
Esther Carter-Day Vice President, Commercial Real Estate Loan Officer Stock Yard Banks	Proposed Member-at-Large	Term ending 2029
Christina Cheeks Performance Improvement Consultant Eskenazi Health	Member-at-Large	Term ending 2028
Kelly Cropp Financial Advisor Edward Jones	Member-at-Large	Term ending 2028
Michael Martin Drain President & CEO Step Up	Proposed Member-at-Large	Term ending 2029
Jordan Dunn Vice President of Human Resources Ivy Tech State College	Proposed Member-at-Large	Term ending 2029
Kacey George Director of Project Management MISO Energy	Proposed Member-at-Large	Term ending 2029

Term ending: 2027 | 2028 | 2029

2026 Slate for Election and Current Members

Board of Directors

Laura Hedrick Chief Financial Officer Penske Entertainment	Proposed Member-at-Large	Term ending 2029
Tracey Jackson Vice President of Workforce & Community Impact 16 Tech Community Corporation	Member-at-Large	Term ending 2028
Denisse Jensen Chief Operating Officer Indy Hygiene Hub	Member-at-Large	Term ending 2028
Sam Julka President Doris	Member-at-Large	Term ending 2028
Becca Manolov Vice President of Customer Experience Indy Chamber	Proposed Member-at-Large	Term ending 2029
Dr. Kathleen Marrs Professor of Biology IU Indianapolis	Member-at-Large	Term ending 2027
Callie McCune Community Events & Public Affairs Coordinator Indianapolis Airport Authority	Member-at-Large	Term ending 2028
Isaac Mervis Portfolio Manager, Education & Economic Mobility Glick Philanthropies	Proposed Member-at-Large	Term ending 2029
Michelle O’Keefe Chief Communications Officer Eskenazi Health	Member-at-Large	Term ending 2027

Term ending: 2027 | 2028 | 2029

2026 Slate for Election and Current Members

Board of Directors

Andrew Peñalva Acting President and CEO Indiana Latino Institute	Proposed Member-at-Large	Term ending 2029
Chad Side Consultant/Advisor Employee Benefits Gibson	Proposed Member-at-Large	Term ending 2029
Jay Styles Senior Vice President, Partnerships & Talent Connection EmployIndy	Proposed Member-at-Large	Term ending 2029
Mary Thomas Associate Vice President - LillyDirect Business Transformation Eli Lilly	Proposed Member-at-Large	Term ending 2029
Susie Townsend Chief Destination Experience Officer Visit Indy	Member-at-Large	Term ending 2028
Dr. Emily Webber Chief Medical Information Officer Indiana University Health & Riley Children's Health & Practicing Pediatrician	Member-at-Large	Term ending 2028
Tené Wright General Counsel The Children's Museum of Indianapolis	Member-at-Large	Term ending 2027
Olivia Hawbaker VanDuyn Project Manager Citizens Energy Group	Member-at-Large	Term ending 2027

Term ending: 2027 | 2028 | 2029

Outgoing Board of Directors Members:

Debi Bardhan-Akala

Donna Blackmon

Arwa Ghalawan

Hollin Hart

Sheena Lee

Jenelle Smagala

2026 Slate for Election and Current Members

Board Development Committee

Dr. Chantée Eldridge Vice President of Communications, Equity, & Outreach Strada Education Network Board Development Committee Chair	Committee Chair	Term ending 2027
Rebecca Bormann CEO RB Consulting	Committee Member	Term ending 2028
Samantha Douglas Director of Communications Indiana Democrat African American Caucus	Committee Member	Term ending 2028
Amber Fields Chief Culture Officer TrueU	Committee Member	Term ending 2028
Tracey Jackson Vice President of Workforce & Community Impact 16 Tech Community Corporation	Proposed Committee Member	Term ending 2029
Kristen Schunk Moreland President of Schunk Moreland Strategies	Committee Member	Term ending 2027
Chad Side Consultant/Advisor Employee Benefits Gibson	Proposed Committee Member	Term ending 2029
Ashley Thomas CEO A.N.T Foundation Consulting	Committee Member	Term ending 2028
Robert Vane President Veteran Strategies	Committee Member	Term ending 2028

Term ending: 2027 | 2028 | 2029

2025 Annual Meeting Minutes

The annual meeting of Girl Scouts of Central Indiana, Inc. was held on Monday, March 11, 2025. Board Chair Stephanie Smithey presided over the meeting.

Chief Executive Officer Danielle Shockey welcomed everyone to the meeting and expressed appreciation for those in attendance. Danielle then began the Annual meeting with the Pledge of Allegiance and the Girl Scout Promise. Danielle mentioned that we will be reviewing reports designed to give the most up to date news regarding events happening within the council.

Danielle introduced Board Chair Stephanie Smithey.

Stephanie called the business meeting to order at 6:09 pm. Stephanie mentioned that this is her third year serving as board chair. Stephanie shared examples of why she loves the GSCI council. Stephanie brought attention to the meetings theme of “Why LOVE Girl Scouts.” She then discussed the completion of the council’s three-year strategic plan. She expressed that the goals of the board were ambitious, and they are excited to celebrate this progress. Stephanie continued by highlighting the Indiana Girl Report and how its findings have created a foundation for understanding key issues impacting the quality of life for girls. She also highlighted the need to celebrate the tremendous strides we have made in Indiana with the use of the \$250,000 we received from the Lilly Foundation to transform Camp Dellwood into the STEM Experience Center. Stephanie then turned the meeting over to Danielle Shockey, CEO, to share more about the big wins we are celebrating as a council.

Stephanie then thanked everyone for their dedication to the Girl Scout movement and continued support. Stephanie then introduced Secretary Jo Lynn Garing to share the secretary’s report. Jo Lynn defined the voting members according to the bylaws, article 1, section 3 and announced voting members were in attendance and a majority of counties were present to meet quorum.

Motion: Stephanie requested a motion to accept the 2025 annual meeting minutes as presented. The motion was seconded with the instructions to vote by aye or nay. Voting members were asked by those in favor of approving the meeting minutes followed by those opposed. With the majority vote of aye, the 2025 annual meeting minutes were approved as presented.

Stephanie recognized Board Treasurer Beth Forman who presented the financial report. Beth announced that the council had received a clean unqualified audit opinion of its financial statements and that the financial statements show an increase in net assets of \$13.1M, this includes \$14.7M from Lilly Endowment to fund Girl Coalition of Indiana. \$2.7M of this amount has been spent. The remaining \$12M will be spent over the next several years. Beth shared that in 2023, approximately 60% of our revenue is from individuals, corporate, and foundation donations, 33% of our revenue is from product and retail sales, 3% from program service fees and 4% from other income. Beth then explained that GSUSA suggests each council maintain operating reserves equal to at least 6 to 9 months of operating expenses and as of 9/30/23, our operating reserves are just under 12 months of operating expenses. Beth mentioned that we continue to dedicate the largest portion of our revenues to program expenses.

The finance report concluded with Beth announcing that copies of the audit for this year and the past years are available on the council’s website.

Stephanie thanked Beth for the finance report.

Stephanie then recognized the Board Development Committee Chair, Mary Azar Callahan. In accordance with the bylaws, article 4, section 3a, on behalf of the Board Development Committee, Mary presented the single slate for the Board of Directors, Members-at-Large, and Board Development Committee.

Board of Directors, Members-at-Large:

Nominated for a three-year term ending 2027.

Dr. Stacey Atkinson
Abel Contreras
Dr. Chantee Eldridge
Olivia Hawbaker
Dr. Kathleen Marrs
Michelle O'Keefe
Tene Wright

Board Development Committee, Members-at-Large:

Nominated for a three-year term ending 2026.

Mary Azar Callahan
Dr. Chantee Eldridge (Chair)
Kristen Schunk Moreland

Motion: Stephanie requested a motion to accept the slate of nominees for the Board of Directors, the Board Development Committee, and the national delegates as presented. Since this motion comes from a committee, a second motion was not required. Stephanie added that elections shall be by ballot in contested elections and may be by voice or other means in uncontested elections and a plurality of votes cast shall elect. Since this was an uncontested election, Stephanie announced we shall vote by voice, and take special note of any nays with names for our voting records. Stephanie requested voting members in favor of the slate to say aye, those opposed say nay. With the majority vote of aye, the slate was elected as presented.

In Stephanie's closing remarks she began by thanking the voting membership for their critical involvement in this business portion of the annual meeting and welcomed the new board, committee, and national delegate members.

Having conducted the business of the council, the annual meeting of Girl Scouts of Central Indiana, Inc. was adjourned at 6:39 pm.

A few final remarks were made by Chief Executive Officer Danielle Shockey. She then congratulated the new board members on their new roles. Danielle reminded attendees to nominate volunteers for volunteer appreciation month in April. Danielle also asked that the county representatives join her throughout the year as we continue to prioritize quarterly opportunities for conversation.

Respectfully submitted,
Jo Lynn Garing
Board Secretary