

A MESSAGE FROM THE CHAIR OF THE BOARD

Board of Directors

Paula Kuykendall, Chair of the Board Hilton Hotels Worldwide, Retired Lari Gulley, 1⁵ Vice Chair Hall Estill Nancy Austin, 3rd Vice Chair Matrix Service Company Becky Collins, Secretary Finance and Administration, Retired Amanda Blair, Treasurer Expo Square

Directors-at-Large SueAnn Alexander Delta Airlines Megan Brown Workman Forensics Rita Burke Stryker Stephanie Dingman Phillips 66 Company Lilli Higgins Together Just, Inc. John Lindsay Helmerich & Payne, Inc. Kellie Mathis Direct Systems Support Dr. Reubin L. McIntosh Muskogee Public Schools Wes Mitchell Green Country Workforce Nicole Nascenzi Williams Amu Newsome Frederic Dorwart Lawyers, PLLC Shannon O'Doherty Commerce Bank Frauke Petersen Luxa Enterprises JoAnn Schaub Bank of Oklahoma Stacey Schmidt OGI Process Equipment Rebecca Thompson AAON, Inc. Susan Williams WeStreet Credit Union Becku Wootten Business Process Excellence Darton Zink Zeeco, Inc.

Regina Moon, President and CEO

In March 1912, when Juliette Gordon Low brought the first group of girls together in Savannah, Georgia, she wanted them to explore new possibilities and to explore the wonders of the world around them by working together. This amazing dream to build girls' leadership skills and blaze new trails has grown to include nearly 2 million girl members and more than 50 million Girl Scout alums – united across the decades by a spirit of lifelong friendship, shared adventure and the desire to do big things to make the world a better place. Every member has contributed to the movement and we continue to expect great things in 2023 and beyond!

I am very proud of the council's ability to work together in our mission to build girls of courage, confidence, and character, who make the world a better place.

Therefore, it is my privilege to send you this official Call to the Annual Meeting of Girl Scouts of Eastern Oklahoma to be held virtually via Zoom beginning at 5:30 p.m. on Tuesday, April 18, 2023. Zoom joining codes will be provided on the council website at www.gseok.org by 5 p.m. on Monday, April 17, 2023.

The Annual Corporate Meeting is prescribed by council Bylaws. It is an opportunity to receive the Stewardship Reports, the council's Financial Reports, and council news. Voting by the council members will be held virtually utilizing the same online poll link process as last year.

VOTING ELIGIBILITY: Council Bylaws state that to be eligible to vote you must be a currently registered member of the Girl Scout Movement and fourteen (14) years of age or over. Each member of the council who meets these requirements shall be entitled to one (1) vote. The slate will include nominees for officers of the Council; at-large members of the Board of Directors and members of the Board Development Committee.

All eligible members will be sent an email with instructions on how to cast their votes beginning Thursday, April 13, 2023 and are scheduled to close at midnight on Sunday, April 16, 2023. Election results will be announced during the Annual Meeting on Tuesday, April 18, 2023 and posted on the council's website.

Please ensure your Girl Scout membership is current through September 30, 2023, and confirm the email address is correctly listed in your MYGS account and the profile preferences are set to allow notices related to these important democratic processes.

I look forward to seeing you virtually on April 18, 2023 for our Annual Meeting.

Yours in Girl Scouting,

Chair of the Board of Directors

and a Kuykendall





VIRTUAL ANNUAL MEETING APRIL 18, 2023

AGENDA

- I. Flag Ceremony, Pledge of Allegiance and the Girl Scout Promise and Law
- II. Welcome and Call To Order
- III. Stewardship Reports
 - Treasurer and Finance Committee
 - Fund Development
- IV. Board Chair's Governance Address
- V. Board Development Committee Report & Presentation of the Slates
- VI. Election Details for Girl Scouts of Eastern Oklahoma Slates
 - Board of Directors Officers
 - Board of Directors Directors-At-Large
 - Board Development Committee
- VII. CEO's Management Address
- **VIII.** Closing Comments and Adjournment



Annual Meeting Minutes April 25, 2022

The Annual Meeting of the Corporation, Girl Scouts of Eastern Oklahoma, Inc. (GSEOK), was held on Monday, April 25, 2022 at 5:30 p.m. utilizing an electronic Zoom meeting platform.

Paula Kuykendall, Board Chair, welcomed attendees and asked for their attention to watch the video of Girl Scouts from Troop #7245 leading the Pledge of Allegiance and the Girl Scout Promise and Law. A second video was then played, *Words from a Girl*, featured Ariana from the Girl Scouts Beyond Bars (GSBB) program. GSBB creates reunification between incarcerated mothers and their Girl Scout daughters. GSBB marks its 20th anniversary this year.

Paula then called the GSEOK 2022 Annual Meeting into session at 5:46 p.m. Paula invited Cindy Roecker, GSEOK Chief Financial Officer to present the stewardship report for 2021.

Details for the Product Programs, Retail Sales, Fair Market Value of investments and other financial highlights for the fiscal year ending September 30, 2021 were given. Cindy stated the purpose of the Finance and Investment Committee is to ensure the council's financial resources are managed appropriately and efficiently to meet the needs of the council.

HoganTaylor conducted their annual audit of the council's financial statements for the fiscal year ending September 30, 2021, and reported that the consolidated financial statements were presented fairly, in all material aspects. No significant audit findings or material misstatements were found and no deficiencies in internal control that would be considered to be material weaknesses were identified. Cindy then introduced Hillary Parkhurst Sutton, GSEOK Chief Development Officer, to present the report from Fund Development.

Hillary reported on the challenging year of 2021. She noted the bright spots and successes from fundraising efforts through United Way partner agencies, and of GSEOK's events Pearls on the Prairie, Man Enough to be a Girl Scout, and Camp C3's women cultivation overnight camping event. The new event, Go Girl Gala, replaced the former Juliette Low Society Luncheon. The community's response was deemed heartening and positive to see the sold-out crowd. The next Fund Development event, Strong Women, Strong Girls, will be held in Stillwater on May 22, 2022. Hillary then turned the meeting back to the board chair.

Paula stated that 2021 was another year of change, but that the council was prepared and found ways to deliver the Girl Scout experience. A brief overview included changes such as the new hire of the CEO of GSUSA, Sophia Chang and also of the new CEO of GSEOK, Regina Moon.

The Board Chair's Governance Address began with Paula recognizing Frauke Petersen, Chair of the Board Development Committee (BDC). Frauke reported on behalf of the committee by affirming they had fulfilled their responsibility and have delivered a single slate of approved candidates for election to the board chair. Paula stated that as required by council bylaws, the 2022 CALL TO ANNUAL MEETING packet including the elections slate had been transmitted to council members and was posted on the GSOK website April 4, 2022. Paula stated that no additional nominations were received by the Chair within the 7 day advance period, therefore the nominations were closed.

On April 21, 2022, all registered Girl Scouts with a 2022 membership aged 14 and older were notified by email as listed in their "MY GS" account and were provided the link to the electronic ballot through Qualtrics. The electronic voting began on Wednesday, April 21, 2022 at 9 a.m. and the poll closed at midnight on Sunday, April 24, 2022. Paula then confirmed that the slates and questions were approved.

Paula Kuykendall congratulated the newly elected delegates and alternates who will represent the council at National Council Session in July 2023. Paula then turned the meeting to Regina Moon, CEO to address the attendees and provide an update on her first year with the council and details of the many conversations, introductions and gatherings she has been attending. Noting that the camps remain jewels in the crown of girl scouts, she encouraged maximizing the use of those beautiful spaces to renew our spirit and to reconnect with each other.

With no further questions, Chair Kuykendall asked for a motion to adjourn. Lari Gulley moved to adjourn, Bambi Hora seconded. The assembly responded in favor, saying "aye" with no opposed saying "nay". The Girl Scouts of Eastern Oklahoma Annual Business Meeting was adjourned at 6:10 p.m.

Girl Scouts of Eastern Oklahoma Annual Meeting, April 25, 2022 Addendum to the Minutes

Election Results:

As announced during the April 25, 2022 Annual Meeting, Paula Kuykendall, Chair, stated that the Girl Scouts of Eastern Oklahoma conducted the council's election for the 2023 membership year utilizing Qualtrics. On April 21, 2022, all registered Girl Scouts with a 2022 membership aged 14 and older were notified by email as listed in their "MY GS" account and were provided the link to the electronic ballot through Qualtrics. The electronic voting began on Wednesday, April 21, 2022 at 9 a.m. and the poll closed at midnight on Sunday, April 24, 2022.

Following the closing of the elections, it was confirmed by Qualtrics reports and Girl Scouts of Eastern Oklahoma that a quorum of 100 members participated with the majority of the council's Service Units being represented by at least one member. Paula then confirmed that the slates and questions were approved.

The 2021 Annual Meeting Minutes were approved and the following Girl Scouts of Eastern Oklahoma Candidates were elected:

Board of Directors

Officers of the Council, Two Year Term April 2022-April 2024:

- Marcia MacLeod*, 2nd Vice Chair
- Nancy Austin*, 3rd Vice Chair
- Amanda Blair*, Treasurer

Board of Directors, Directors-at-Large, Two Year Term April 2022-April 2024:

- Amy Newsome*
- Becky Wootten*
- Darton Zink
- Kellie Mathis
- Megan Brown
- Dr. Reubin McIntosh*
- Shannon O'Doherty*
- Stacey Schmidt
- SueAnn Alexander

Board Development Committee, Committee Chair, One Year Term April 2022-April 2023

Lynn Flinn (NB) Chair

Board Development Committee, Two Year Term April 2022-April 2024

- JoAnn Schaub (B) Member
- Mark Graham (NB) Member
- Wes Mitchell (B) Member

2023 National Council Session - Delegates, Three Year Term April 2022-April 2025

- Alyssa Engle
- Amber Ratliff
- Nancy Austin
- Regina Moon, CEO

2023 National Council Session - Alternate Delegates, Three Year Term April 2022-April 2025

- Bambi Hora
- Kathryn McKinney
- Morgan Mosburg
- Sarah Martinez

^(*) Indicates election to a second term, (NB) Indicates non-board member, (B) Indicates board member



SLATE OF NOMINEES APRIL 2023

Board of Directors - Officers

Two Year Term: April 2023-April 2025

- Nancy Austin Board Chair
- Shannon O'Doherty First Vice Chair
- JoAnn Schaub Second Vice Chair
- Stacey Schmidt Third Vice Chair
- Becky Wootten Secretary

Board of Directors – Directors-at-Large Two Year Term: April 2023-April 2025

- Nicole Amend
- Mauralee Boersma
- Amy Brown
- S. Matt Condry
- Mecca Freeman
- Douglas Glenn
- Samantha Hendricks
- John Lindsay*
- Wesley Mitchell*
- Nicole Nascenzi*
- Natalie Parker
- Rebecca Thompson*
- Susan Williams*

Board Development Committee - Chair One Year Term: April 2023-2024

• Paula Kuykendall (NB)

Board Development Committee Two Year Term: April 2023-2025

- Tina Parkhill (NB)
- Isaac Rocha (NB)

^{*} Denotes election to a second term, (B) denotes Board Member, (NB) denotes Non-Board Member.



2023-2024 BOARD OFFICERS AND DIRECTORS AT LARGE

BOARD OFFICERS



Nancy Austin - Board Chair (CANDIDATE)

Nancy is the Vice President and Chief Administrative Officer at Matrix Service Company. She earned her Bachelor of Science in Political Science at Oklahoma State University. Nancy was formerly with TV Guide and the Human Resources Advisor at Samson Resources. Supporting the community where she works and lives is important to her. She believes serving with GSEOK will give her an opportunity as a female executive to support, develop and help young women become strong adult women, and to serve as a good role model of what they can achieve.



Shannon O'Doherty - 1ST Vice Chair (CANDIDATE)

Shannon is the Chief Executive Officer of the Oklahoma Market at Commerce Bank. She earned her degree in Finance from Northwest Missouri State University. Shannon serves as a Board Member for the Oklahoma Center for Nonprofits, Oklahoma Department of Mental Health and Substance Abuse, YPO, Tulsa Regional Chamber, Philbrook Museum of Art, Foundation for Tulsa Schools, and as an Investment Panel member for the Tulsa Area United Way. Her goal is to help young girls realize their full potential and build self-confidence

through her work on the board.



JoAnn Schaub - 2nd Vice Chair (CANDIDATE)

JoAnn is the Director of Institutional Wealth at Bank of Oklahoma. She earned her Bachelor of Arts in International Relations from Tulane University. She currently serves as a Board Member with Tulsa Area United Way and Oklahoma Hall of Fame and was a Board Member and past Chair with Big Brothers Big Sisters. JoAnn is particularly interested in advocating for young women and advancing the Girl Scout mission to improve lives and help girls reach their full potential.



Stacey Schmidt – 3RD Vice Chair (CANDIDATE)

Stacey is the President at OGI Process Equipment in Sand Springs. Stacey started her career at CITGO Petroleum in 1991 after graduating from The University of Tulsa with a bachelor's degree in Business Administration and Management Information Systems. She held a variety of increasingly responsible positions at CITGO including the development and implementation of their E-Business Strategy. Stacey received executive leadership training from credible organizations such

as Harvard Law School, Thunderbird School of Global Management and Stanford University. She is a Board Member of several organizations including A&M Engineering, Domestic Violence Intervention Services, and The University of Tulsa Alumni Association. She is excited to be a part of an organization focused on providing programs and ongoing support for children and looks forward to furthering the mission of GSEOK.



Becky Wootten - Secretary (CANDIDATE)

Becky is an expert in Business Process Excellence, Lean Six Sigma. She has previously held positions with Hilti, Inc., including her role as Director of Business Process Excellence, Senior Manager, Customer Care Handling, and Regional Sales Manager. Becky earned her Bachelor in Business Management from St. Gregory University. Her board goal is to contribute to the development of the next generation of female entrepreneurs and leaders in the Tulsa area. She believes that by fostering a caring and performance-oriented culture, others can

develop, perform, and excel as demonstrated by the Girl Scout organization. Becky joined the board to seek the opportunity to apply strong business acumen, innovative problem-solving skills, and leadership experience to support others on their journey to achieve excellence.



Amanda Blair - Treasurer

Amanda is the Chief Operating Officer of Tulsa County Public Facilities Authority (TCPFA), Expo Square/Tulsa State Fair. She earned her Master of Public Administration and Business Administration from the University of Oklahoma. Amanda serves as a board member with Tulsa Tough Inc., and Leadership Tulsa. Amanda is grateful to serve GSEOK to help develop future leaders for our community. Encouraging growth and business oriented skillsets are what will build a better Tulsa tomorrow, and she feels honored to contribute to Girl Scout initiatives.

DIRECTORS-AT-LARGE



SueAnn Alexander is a Professional Pilot and Captain. Previously a First Officer, she has been with Delta Air Lines for over six years. SueAnn earned her Bachelor of Arts in Russian Language and Literature from University of Notre Dame, and her Executive Certificate in Business Administration from the University of Notre Dame – Mendoza College of Business. She achieved her Master of Science in International Relations and National Security Studies from Troy University. She has been with the United States Air Force over 18 years. She is a decorated two-time recipient of Meritorious Service Medal (2015, 2020) Officer of the Year (2011), and Commendation Medal (2010).



Nicole Amend (CANDIDATE) is the Chief of Staff at Blue Cross and Blue Shield of Oklahoma. She graduated with her Bachelor of Arts in Journalism and Advertising from the University of Oklahoma. Nicole has served as a past President, Board Member, and Advisory Director with Tulsa Cares and as a Board Member with Tulsa Press Club. She emphasizes the importance of giving back to the community and spending time with organizations where she is able to help make a difference. Nicole was a Girl Scout Brownie in her youth and she believes in the Girl Scout mission to make a world a better place.



Mauralee Boersma (CANDIDATE) is the Associate Director of Donor Relations for the Oklahoma State University Foundation. She graduated from Oklahoma State University with a degree in Leisure Service Management. Mauralee previously served as the Outreach Program Coordinator at the Oklahoma State University Spears School of Business and as a board member with the Stillwater Community Foundation. She is excited to play a small role in the large impact that GSEOK creates and is passionate about helping girls develop courage, confidence, and character. Mauralee has been a GSEOK troop parent volunteer since 2015 and has seen first-hand the positive effects of the Girl Scout mission.



Amy Brown (CANDIDATE) is the External Affairs Manager for Public Service Company of Oklahoma (PSO). She is responsible for maintaining collaborative relationships with government officials and community stakeholders, supporting local economic development and business growth opportunities, and serving as PSO's primary community contact during major weather events and other emergencies. Amy serves more than half a million community members in the Tulsa urban area who rely on safe, affordable, and reliable electric service every day. Her extensive knowledge of local government operations and municipal finance, gleaned from her

previous role as Deputy Mayor for the City of Tulsa, informs her approach to working with the communities PSO serves. Amy holds a Juris Doctor and Bachelor of Arts in Political Science from The University of Tulsa. She's a member of the Oklahoma Bar Association and serves on several local non-profit boards. She is a lifetime member of Girl Scouts and a Gold Award Recipient.



Megan Brown is a Forensic Accountant at Workman Forensics in Tulsa, Oklahoma. She received her Bachelor of Science in Business Administration, Accounting from Oklahoma State University in Stillwater, Oklahoma. She is the Past Chair of Street School in Tulsa and has served on their board since 2018. Previously, Megan was an Accounting Supervisor at Samson Resources and a Senior Financial Analyst with Copano Energy in Tulsa. Megan believes Girl Scout programs provide fundamental life skills and empower girls to be the future leaders of our community.



Matt Condry (CANDIDATE) is the Senior Vice President, Commercial Banking Team Lead at Arvest Bank in Tulsa and has been in the banking industry since 2005. Matt holds a bachelor's degree in Finance from Northeastern State University and is a graduate of the ABA National Commercial Lending School. He has been involved in charitable organizations for a long time, including Big Brothers Big Sisters, Town and Country School, Broken Arrow Ducks Unlimited, Ronald McDonald House, and most recently the Special Olympics and the Firefighter's Burn Camp through state and local first responders. He believes Girl Scouts does an amazing job of educating and developing life skills.



Mecca Freeman (CANDIDATE) is the Human Relations Business Partner, Energy Research and Innovation, for Phillips 66. She earned her Bachelor of Science degree in Organization Leadership from Rogers State University. She is excited to join GSEOK's Board of Directors and contribute her time and efforts in support of its mission. Mecca looks forward to learning as much as she can about what it means to be a Girl Scout and how she can utilize her experience and perspective to support young girls in our area.



<u>Doug Glenn (CANDIDATE)</u> is President of CEC Corporation and has previously served in various roles within the company. He graduated from Oklahoma State University with a Bachelor of Science degree in Civil Engineering. He is currently a Board Member and Treasurer with the American Council of Engineering Companies – Oklahoma. Doug sees first-hand the growing need for engineers and scientists in the workforce, especially in Oklahoma. He believes GSEOK has put forth a well-crafted STEM Strategic Plan to help address this need, and is excited to do his part in helping to implement it. As the father of two young ladies, Doug is inspired by the Girl Scout mission to build girls of courage, confidence, and character.



Samantha Hendricks (CANDIDATE) is the Human Resources Executive Director at Cherokee Nation. She graduated with a Bachelor of Administration degree in Human Resources and a Master's Degree in Business Management from Friends University in Wichita, Kansas. Samantha earned her Associate Degree in Business through Northeastern A&M College. She was a Girl Scout Brownie in her youth and served on the GSEOK board from 2017-2020. Girls Scouts holds a special place in her heart. As a member of the Board of Directors, she wants to contribute and make a difference for our future leaders, open doors, and create new experiences which will provide a path forward. Samantha looks forward to offering her experience and knowledge to

help Girl Scouts and its leaders reach their goals.



John Lindsay became the President and CEO of Helmerich & Payne in 2014. He graduated from The University of Tulsa, where he received a Bachelor of Science degree in Petroleum Engineering. John has held a variety of positions within H&P and has helped the company build on its strong culture, technology, and innovation. He serves on the boards of Arcosa Inc., The Nature Conservancy Oklahoma Chapter, and Girl Scouts of Eastern Oklahoma. He is also a member of The University of Tulsa Petroleum Engineering Advisory Board and the Tulsa Regional Chamber Board of Directors. He is pleased to have the opportunity to be an advocate for GSEOK, especially in STEM education. John believes ensuring girls are able to reach their fullest potential through

innovative experiences provided by Girl Scouts plays a vital role in serving our community, and he is proud to be a small part of it.



Kellie Mathis is the Vice President of Sales for Direct Systems Support in Tulsa, OK. She received her Bachelor of Science in Business Management from LeTourneau University in Longview, Texas. She has served as a Board Member with Domestic Violence Intervention Services since 2019 and with OK Schools of Character since 2017. She has been a member of the Women's Executive Board since 2015. Kellie believes all girls need positive role models, an environment that fosters creativity and celebrates unique skills and interests, and a safe place to learn and grow. She feels that Girl Scouts of Eastern Oklahoma provides just such a place.



<u>Dr. Reubin McIntosh</u> is the Principal at New Tech at Cherokee Elementary in Muskogee, OK. Dr. McIntosh earned a Bachelor of Arts in Communication and African American Studies and a Masters of Arts in Human Relations from the University of Oklahoma. He obtained his Doctor of Education in Educational Leadership and School Administration from Oklahoma State University. Dr. McIntosh received the University of Oklahoma Raymond Gary Memorial Scholar Award in 2012 and the Oklahoma State University College of Education Ambassador Award in 2017. Additionally, Dr. McIntosh holds an Oklahoma Teacher, Principal and Superintendent Certification.

Dr. McIntosh is a volunteer with the Reading Partners organization, Salvation Army Boys and Girls Clubs, and The Caring Center at First Baptist Church. He also serves as an associate minister at St. Mark Baptist Church in Muskogee. He is committed to fostering an inclusive and nurturing learning environment, transforming the lives of the young people in our communities, and providing access to excellence for youth across our region.



Wes Mitchell is the Director of Business Services, Partnerships and Programs at Green Country Workforce in Tulsa. Wes was formerly the Director of Data Center Delivery at Hewlett Packard Enterprise. He graduated from Howard University in Washington, D.C., earning his Bachelor of Business Administration. Wes currently serves as a Board Member for Teach for America of Greater Tulsa and serves on the Supervisory Committee for Tulsa Teachers Credit Union. He previously served as the Chair of Tulsa Community College Board of Regents. Wes's interest in Girl Scouts stems from his career-long quest of developing leaders and giving back to the community, specifically the youth that he recognizes as being the future of our nation.



<u>Nicole Nascenzi</u> is a Digital Strategist at Williams in Tulsa. She earned her Master of Science degree in Strategic Communications from Oklahoma State University and a Bachelor of Arts degree in Philosophy from The University of Tulsa. Nicole originally joined Girl Scouts in Sharon, Massachusetts. In 2015, she reconnected by volunteering as a Troop Leader with GSEOK and became a Service Unit Co-Manager in 2020. Nicole serves on the Board of Directors as Secretary for Resonance Center for Women in Tulsa and formerly served on the Board of Directors for Crosstown Learning Center and Health Outreach Prevention Education. Nicole's goal is to serve and support GSEOK and its leadership as the organization works to bring leadership

designed for girls to northeastern Oklahoma.



Amy Newsome is an Attorney at Frederic Dorwart, Lawyers PLLC. She focuses much of her practice on the investment management industry and federal and state securities laws governing investment advisors, mutual funds, and broker-dealers. Previously she was in-house counsel to WilTel Communications and The Williams Companies. She received her Juris Doctorate with highest honors, graduating fourth in her class from The University of Tulsa. She was a member of the Order of the Curule Chair; Phi Delta Phi honor society; Tulsa Law Journal, publishing a note and serving as Managing Editor; and received multiple CALI awards for academic excellence. Ms. Newsome received her MBA from Colorado State University, and her B.S. from Fort Lewis College. In her

community, she has served as a lawyer with Tulsa Lawyers for Children. Girl Scouts is an organization that she believes in and one that she has seen improving people's lives.



Natalie Parker (CANDIDATE) is the Executive Vice President/Chief Risk Officer for Vast Bank, N.A. Her area of responsibility includes enterprise risk management, compliance, and the Bank Secrecy Act. She has approximately 16 years of experience in the financial services industry, including previous roles serving as an external audit manager specializing in bank financial statement audits, internal controls, and regulatory consulting. She has also held the role of Chief Financial Officer for another financial institution. Natalie graduated from North Dakota State University with a degree in Accountancy as a Certified

Public Accountant and graduated from the ABA Stonier Graduate School of Banking at the University of Pennsylvania, in partnership with the Wharton Leadership Program. Natalie is a Gold Award Girl Scout.



Rebecca Thompson is the Chief Financial Officer at AAON, Inc. She previously held the position of Chief Accounting Officer and Treasurer at AAON, Inc. and Senior Manager at Grant Thornton, LLP. She earned a Bachelor of Science, Business Administration in Accounting and a Master of Information Systems and Accounting from The University of Tulsa. Rebecca was a Girl Scout Brownie and Junior. Her love for the outdoors and adventures fuels her desire to introduce these activities early in the lives of girls and to enjoy and support an organization that will help to make it happen.



<u>Susan Williams</u> is the Chief Financial Officer of WeStreet Credit Union. She earned her Master of Business Administration in Finance and her Bachelor of Business Administration also in Finance. Susan has been an Assistant Troop Leader for multiple grade levels from Brownies to Seniors at Girl Scouts of Western Ohio and Girl Scouts of Texas Oklahoma Plains councils. She is serving on the Community Investments Panel with Tulsa Area United Way and in the Nominating Committee and President's Council Representative for the SW Region for CFA Institute and Society including President/Vice President/Treasurer and Director with CFA. Susan's goal is to support and further the strategy of GSEOK

and bring the perspective of her background in finance, investments, and governance from serving with other non-profits. She is seeking to give back to Girl Scouts in appreciation of the person that she is today.



Darton Zink, a lifelong Tulsa resident, serves as the President and CEO of Broken Arrow, Oklahoma headquartered Zeeco, Inc., a world leader in industrial combustion equipment. After graduation from Oklahoma State University, Darton began his career at Zeeco, where he worked alongside his father in varying roles until becoming President in 2000. Under Darton's leadership, Zeeco has expanded internationally in the Far East, India, Europe, South America, and the Middle East, with sales representation in more than 30 countries. Closer to home, Darton's civic and philanthropic activities involve oversight of four Zink family

foundations, including The John Zink Foundation (which operates the Zink Ranch, used by approximately 30,000 Boy Scouts, Girl Scouts, parents, and volunteers annually) and the John Steele Zink Foundation (supporting a wide variety of Tulsa-metro area charities).

2023 BOARD DEVELOPMENT COMMITTEE



Paula Kuykendall - Committee Chair, Non-Board (CANDIDATE)

Paula received her Bachelor of Science in Business Administration, Accounting degree from The University of Tulsa and is currently serving as a Trustee on the Board of Trustees for The University of Tulsa and President of The Tulsa Chapter of the TU Alumni Association and she also serves on the board of the Child Abuse Network. She is the immediate Past Chair of GSEOK, having served on the board since 2017. She previously held the position of Chief Accounting Officer and Senior Vice President for Hilton Hotels Worldwide. Paula believes we all have an obligation to continuously pay it forward to ensure that every girl who wants to be a Girl Scout can be a Girl Scout.

2023 BOARD DEVELOPMENT COMMITTEE MEMBERS

Wes Mitchell, Board Member JoAnn Schaub, Board Member Tina Parkhill, Non Board Member Isaac Rocha, Non-Board Member



Tina Parkhill, Non-Board Member, (CANDIDATE)

Tina is the owner of Parkhill's Liquors & Wine South. Tina is a strong business developmental professional in coaching, retail, executive search, team building, and technical recruiting. Tina serves on the Board of Directors for Family & Children's Services and the Board Chair for the Oklahoma State University Alumni Association. Tina received her Bachelor of Science, Marketing, from Oklahoma State University.



<u>Isaac Rocha – Non-Board Member (CANDIDATE)</u>

Isaac has been the Regional Business Development & Inclusion Officer at The Bama Companies, Inc. since January 2009. Isaac received his Bachelor of Science in Business, Marketing and Management from Oklahoma State University and recently graduated from Leadership Oklahoma, class XXVIII. He is an accomplished Young Executive with experience leading Strategic Planning, Fundraising, Project Management, Inclusion & Diversity Initiatives and Community Development. His vision is to attain organizational and community goals, with the ability to assess from multiple perspectives

resulting in balanced conclusions, while identifying potential opportunities and deficiencies.