

## A MESSAGE FROM THE CHAIR OF THE BOARD

### Board of Directors

Nancy Austin, Chair of the Board  
Matrix Service Company  
Shannon O'Doherty, 1<sup>st</sup> Vice Chair  
Commerce Bank  
JoAnn Schaub, 2nd Vice Chair,  
Community Volunteer  
Stacey Schmidt, 3rd Vice Chair  
OGI Process Equipment  
Becky Wootten, Secretary  
Cherokee Federal  
Amanda Blair, Treasurer  
Expo Square/Tulsa State Fair

### Directors-at-Large

SueAnn Alexander  
Delta Airlines  
Nicole Amend  
Blue Cross Blue Shield of Oklahoma  
Mauralee Boersma  
Oklahoma State University Foundation  
Amy Brown  
Public Service Company of Oklahoma  
Megan Brown  
Community Volunteer  
S. Matt Condry  
Arvest Bank  
Mecca Freeman  
Phillips 66  
Douglas Glenn  
CEC Corporation  
Sarah Hansel  
Hall Estill  
Samantha Hendricks  
Cherokee Nation  
John Lindsay  
Helmerich & Payne, Inc.  
Kellie Mathis  
Direct Systems Support  
Dr. Reubin L. McIntosh  
Muskogee Public Schools  
Wes Mitchell  
211 Eastern Oklahoma  
Nicole Nascenti  
Williams  
Amy Newsome  
Frederic Dorwart Lawyers, PLLC  
Natalie Parker  
Community Volunteer  
Rebecca Thompson  
AAON, Inc.  
Susan Williams  
WeStreet Credit Union  
Darton Zink  
Zeeco, Inc.

Regina Moon, President and CEO  
Jessica Phillips, CFO

Since 1912, when Juliette Gordon Low assembled the first Girl Scout troop of 18 girls in Savannah, Georgia, Girl Scouts has been promoting, encouraging and supporting girls of all ages to achieve their dreams. She could not have known or appreciated the tremendous impact and staying power her work would have. Today, over a century later, Girl Scouts continues to foster curiosity and innovation, provide a sense of belonging, and instill confidence that girls can do anything they set their mind to.

The mission of Girl Scouts is to build girls of courage, confidence and character, who make the world a better place. We deliver our programming across four key pillars – STEM, Outdoors, Entrepreneurship and Life Skills – to girls from kindergarten through 12<sup>th</sup> Grade. Scouting instills in our members values of respect, cooperation and purpose, develops leadership and interpersonal skills, and positions them to achieve their full potential.

I am proud of the work our Council does in Eastern Oklahoma to ensure all have the opportunity to find challenge, friendship and the strength of community in this empowering organization. And to be part of a broader movement that provides these opportunities across the United States and internationally. We are grateful for those that paved the way before us and are even more excited about what lies ahead in 2024 and beyond.

Therefore, it is my privilege to send you the official Call to the Annual Meeting of the Girl Scouts of Eastern Oklahoma to be held at 12:30 p.m. on **Saturday, April 6, 2024**, at Northeastern State University (NSU), Administrative Services Building, 3100 East New Orleans Street, Broken Arrow, OK 74014.

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-type online elections poll 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 nominations for officers of the Council; at-large members of the Board of Directors and members of the Board Development officers, and Committee.

All eligible members will be sent an email and new link by March 25, 2024 with instructions on how to cast their votes. The polls will open Tuesday, March 26, 2024, and are scheduled to close at midnight on Monday, April 1, 2024. Election results will be announced during the Annual Meeting on Saturday, April 6, 2024, and will be posted on the council's website soon following the meeting.

Please ensure your Girl Scout membership is current through September 30, 2024, and confirm the email address is correctly listed in your MYGS account with the profile preferences set to allow notices related to these important democratic processes. If you are an eligible voter and did not receive the link, contact, we ask that you contact [customercare@gseok.org](mailto:customercare@gseok.org) for assistance.

I look forward to seeing you on Saturday, April 6, 2024!

Yours in Girl Scouting,



Nancy Austin  
Chair, Board of Directors

# Call to the 2024 Annual Meeting of Girl Scouts of Eastern Oklahoma

**SATURDAY, APRIL 6, 2024**  
**12:30 p.m. Lunch and Annual Meeting**

**Northeastern State University  
Administrative Services Building  
3100 E. New Orleans St.  
Broken Arrow, OK 74014**

## Event Schedule

<b>REGISTRATION DEADLINE: March 25, 2024</b> <b>Watch for the Annual Meeting and Adult Recognitions</b> <b>Registration Link at: <a href="http://www.gseok.org">www.gseok.org</a></b>	
<b>9:30 a.m. – 11:30 a.m.</b> Girl Ceremony, 1 <sup>st</sup> Floor Auditorium	
<b>11:30 a.m. – 12:30 p.m.</b> Check-in for Annual Meeting and Adult Recognitions, 1 <sup>st</sup> Floor Lobby	
<b>12:30 p.m. – 1:30 p.m.</b> Lunch* and Annual Meeting, Banquet Hall, 2 <sup>nd</sup> Floor	
<b>1:30 p.m. – 2:30 p.m.</b> Adult Recognition Ceremony, Banquet Hall, 2 <sup>nd</sup> Floor	

\*Advance registration for lunch is required

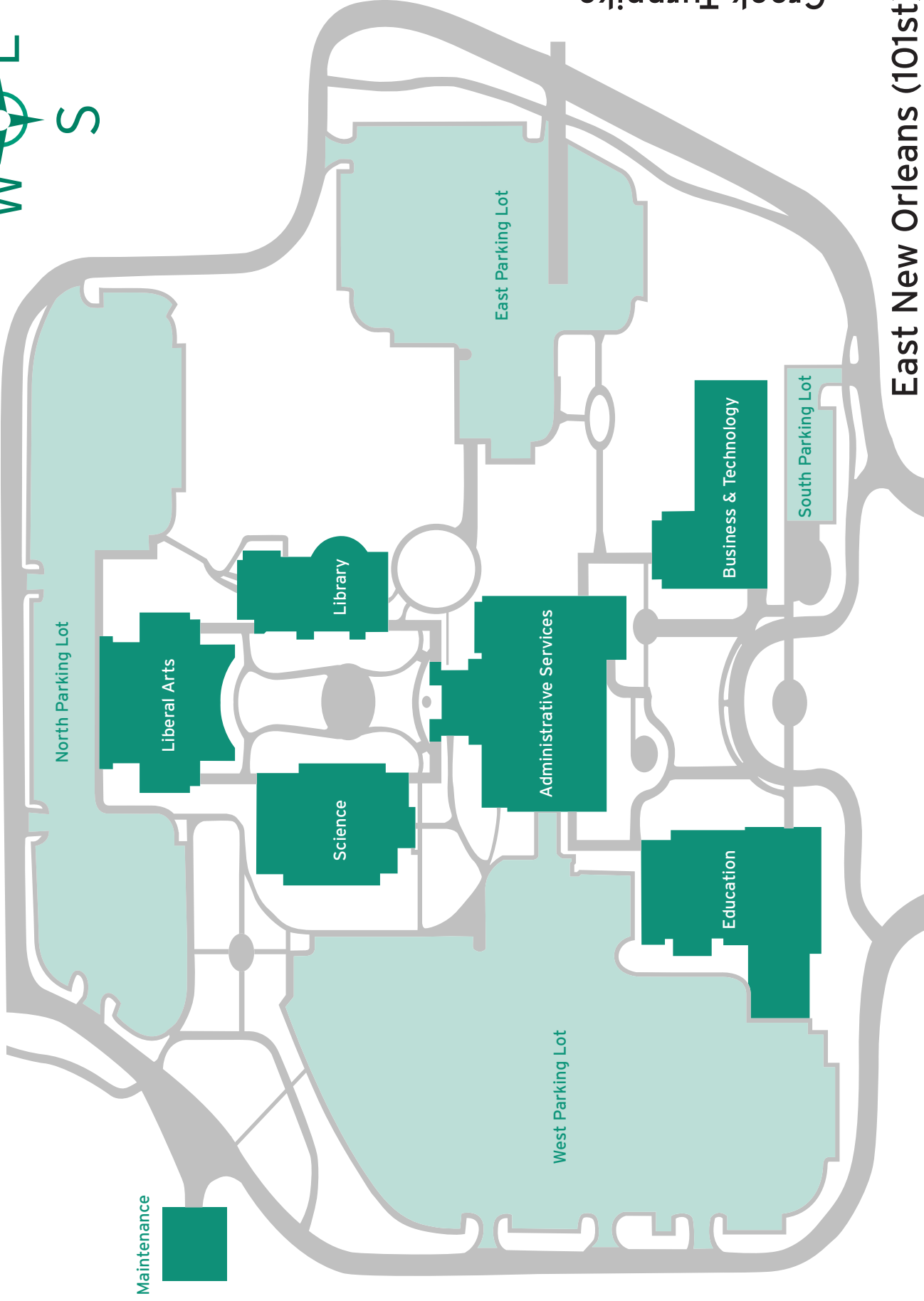
If you need additional information, please contact [customer@care@gseok.org](mailto:customer@care@gseok.org)  
or 918-749-2551.

We look forward to seeing you!

Member Agency



# NSU-BROKEN ARROW CAMPUS MAP



East New Orleans (101st)

Creek Turnpike



# **GIRL SCOUTS OF EASTERN OKLAHOMA ANNUAL MEETING APRIL 6, 2024 AGENDA**

- I. Flag Ceremony, Pledge of Allegiance and the Girl Scout Promise and Law  
Troop 7054, Troop Leader: Ashley Fernandez**
- 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 Results 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. Board Chair Closing Comments and Adjournment**

Girl Scouts of Eastern Oklahoma  
Annual Meeting Minutes Draft  
April 18, 2023

Meeting: Annual Meeting of the Corporation, Girl Scouts of Eastern Oklahoma, Inc. (GSEOK)  
Location: Hardesty Leadership Center & Zoom  
4810 S 129 E Avenue  
Tulsa, Oklahoma

**Opening:**

An opening ceremony video was shown of Girl Scouts from Troop #7245.

- Troop led the Flag Ceremony, Pledge of Allegiance, the Girl Scout Promise and Law
- 5:46 p.m. Paula Kuykendall, Chair of the Board, called 2023 Annual Meeting into session

**Finance Update:**

Cindy Roecker, Chief Financial Officer presented Financial Update.

- Shared the Stewardship report on behalf of the Finance Committee
- Reported the council's financial position for fiscal year 2022
- HoganTaylor, Public Accounting Firm, concluded annual audit of council's financial statements for the fiscal year ending September 30, 2022

*Findings: Report stated in their opinion, the consolidated financial statements are presented fairly, in all material aspects with no significant audit finding or material misstatements. They did not identify any deficiencies in internal control that would be considered material weaknesses.*

**Fund Development:**

Hillary Parkhurst Sutton, Chief Development Officer presented the Fund Development report

- Report detailed 2022 funds raised through United Way partner agencies, events, donor cultivation such as Strong Women Strong Girls, Pearls on the Prairie and the Go Girl Gala

**Board Chair Update:**

Paula Kuykendall recapped various activities, volunteer, board, staff support, & election results.

- Council has resources to ensure no barriers to any girl for any reason, never stronger
- Girl Scouts continues to be the best leadership experience for girls in the world

*Election: Paula reported election results by reading the names and the office elected for the officers, board members-at-large, and the board development committee.*

**CEO Update:**

Regina Moon, President and CEO, reported a broad overview of the noteworthy work being done.

- Impactful work done across the council & territories by board members, donors, staff
- Support is invaluable, meaningful, impactful in ways that will ripple out for years to come
- Expressed thanks for the service that makes delivery of the Girl Scout mission possible

## **Summary:**

- Paula Kuykendall reflected on her experiences as Chair of the Board of Directors
- Paula passed the gavel to newly elected Chair, Nancy Austin
- With no further business Chair Kuykendall announced the meeting adjourned

The Girl Scouts of Eastern Oklahoma Annual Business Meeting was adjourned at 5:56pm.

### Girl Scouts of Eastern Oklahoma Annual Meeting, April 18, 2023 Addendum to the Minutes

## **Election Results:**

The Board Development Committee successfully fulfilled their responsibility by delivering a single slate of approved candidates for election. The 2023 CALL TO ANNUAL MEETING packet, including the election slate, was posted on the GSEOK website on March 21, 2023 and transmitted to all council member's valid email addresses on March 28, 2023 as prescribed by the GSEOK Bylaws. Paula Kuykendall, Board Chair, confirmed that no additional nominations were received by the Chair within the seven day advance period, therefore the nominations were closed.

On April 13, 2023, all registered Girl Scouts with a 2023 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 with instructions for completing their ballot. Electronic voting opened Thursday, April 13, 2023, poll closed midnight Sunday, April 16, 2023.

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. The votes cast by eligible members approved the slate and the 2022 Annual Minutes by exceeded the majority minimum required.

As announced during the April 18, 2023 Annual Meeting, Paula confirmed that the slate and 2022 Annual Meeting Minutes were approved and read the names and positions of the newly elected officers, board members at-large and the board development committee.

2023 Annual Meeting Minutes were approved and the following Girl Scouts of Eastern Oklahoma Candidates elected:

## **Board of Directors**

Officers of the Council, 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, Committee Chair, One Year Term April 2023-April 2024

- Paula Kuykendall (NB) Chair

Board Development Committee, Two Year Term April 2023-April 2025

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

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



## **SLATE OF NOMINEES APRIL 2024**

### **Board of Directors – Officers Two Year Term: April 2024-April 2026**

- Susan Williams - Treasurer

### **Board of Directors – Directors-at-Large Two Year Term: April 2024-April 2026**

- Ashlee Bhinhar
- Chance Lambert
- Darton Zink\*
- Jaime Shelton
- Kellie Mathis\*
- Megan Brown\*
- Mindy Mahaney
- SueAnn Alexander\*
- Tamara Sloan

### **Board Development Committee - Chair One Year Term: April 2024-2025**

- Paula Kuykendall\* (NB)

### **Board Development Committee Two Year Term: April 2024-2026**

- Amy Brown (B)
- JoAnn Schaub\* (B)
- Wes Mitchell\* (B)
- Trent Shores (NB)

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

**2024 BOARD OF DIRECTORS STANDING FOR ELECTION**

**OFFICER - TREASURER: Two Year Term: April 2024 – April 2026**



**Susan Williams**, Community volunteer. She joined the board in 2021 as Director-at-Large and became Chair of the Finance Committee in December 2022. Susan previously held the position of Chief Financial Officer of WeStreet Credit Union. She earned her Master of Business Administration in Finance and her Bachelor of Business Administration which is also in Finance from the University of Texas at Arlington. Susan was an active Girl Scout growing up from a Brownie to a Senior in Ohio and Texas and even served as an Assistant Troop Leader. Susan also served 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. 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.

**DIRECTORS-AT-LARGE: Two Year Term: April 2024 – April 2026**



**Ashlee Bhinhar**, Wealth Advisor at Mariner Wealth Advisors in Tulsa. She received her Bachelor of Science, Accounting from Rogers State University, and her Masters of Finance at the University of Oklahoma. She is passionate about empowering young girls through leadership and education. Her goal as a board member is to actively contribute to the organization’s mission by advocating for programs that nurture confidence, resilience, and inclusivity among girls, helping them to become future leaders.





**Chance Lambert**, Marketing Manager at City of Hope, previously known as Cancer Treatment Centers of America. She graduated with a Bachelor of Science, Business Administration Management and Master Degree in Health Care Administration from Oklahoma State University. Chance was a Girl Scout member from 1<sup>st</sup> grade through 8<sup>th</sup> grade. She has served as the Governance Chair at the Child Abuse Network since 2019. Chance reflects on her years with Girl Scouts and her fond camp experiences at Camp Tallchief. She wants to be a part in the organization's continued success through empowering young girls.



**Darton Zink\***, Lifelong Tulsa resident and 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 Girl Scouts, Boy Scouts, parents, and volunteers annually) and the John Steele Zink Foundation (supporting a wide variety of Tulsa-metro area charities).



**Jaime Shelton**, Director, Risk and Insurance at ONE Gas, Inc. in Tulsa. She received her Bachelor of Science in Sociology and was a Girl Scout for five years. Jaime served as a Board Member and Programs Chair at Lindsay House and previously worked at Matrix Service Company as the Risk Manager, previously Paralegal Supervisor for thirteen years. She is passionate about serving on a board that supports building confidence, education, and character of young women among all walks of life. Jaime is eager to learn more about the timeless organization of Girl Scouts and what she can do to help ensure its success for many years to come.



**Kellie Mathis\***, 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.



**Megan Brown\***, Community volunteer. She previously held the position of Forensic Accountant at Workman Forensics. She received her Bachelor of Science in Business Administration, Accounting from Oklahoma State University in Stillwater, Oklahoma. She is the Board Chair for 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.



**Mindy Mahaney**, Chief Risk Officer for BOK Financial. She previously held the position of COO for the Wealth Management Division and has been with BOK Financial since July 2008. Before joining BOK Financial, Mahaney served as Chief Financial Officer for Spirit Bank for six years and worked as an Auditor with Arthur Andersen, LLP for ten years. Mahaney is a certified public accountant and graduated with a degree in Agricultural Economics and Accounting from Oklahoma State University. She also holds her Series 7 license. Mahaney serves on the board and finance committees for Leadership Oklahoma and Oklahoma Medical Research Foundation and is on the board of Tulsa Area United Way. She is thrilled to be joining the GSEOK board as she

is passionate about empowering young women and preparing them for successful life experiences, with a particular focus on financial literacy and STEM.



**SueAnn Alexander**\*, Professional Pilot and Captain. Previously a First Officer, she has been with Delta Air Lines since 2015. 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).



**Tamara Sloan**, Attorney at Frederic Dorwart Lawyers, PLLC in Tulsa. She earned her Bachelor of Science, Business Administration at the University of Nebraska – Lincoln and her Juris Doctor from Vermont Law School. She serves as Director at Booker T. Washington Foundation for Excellence and Director at Oklahoma Reining Horse Association. Tamara embraces growth and leadership opportunities for young ladies. She wants to pay forward all the volunteers and mentors who dedicated themselves to helping her in 4-H, at local horse events and in life generally. She wants to use her love for horses to benefit the Girl Scout equestrian program and change the lives of the girls that participate.

## **2024 BOARD DEVELOPMENT COMMITTEE**

### **BOARD DEVELOPMENT - CHAIR: One Year Term: April 2024 – April 2025**



**Paula Kuykendall\***, Immediate Past Chair of GSEOK and has served on the board since 2017. 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 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.

## **2024 BOARD DEVELOPMENT COMMITTEE MEMBERS**

### **BOARD DEVELOPMENT COMMITTEE: Two Year Term: April 2024 – April 2026**



**Amy Brown**, 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.





**JoAnn Schaub\*** – **2<sup>nd</sup> Vice Chair**, Community volunteer. JoAnn previously held the position of 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.



**Wes Mitchell\***, 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.



**Trent Shores**, Shareholder at GableGotwals and former United States Attorney. He advises clients regarding complex litigation, Native American law and policy, cybersecurity, and high-stakes government and corporate investigations. He represents clients in state, federal, and tribal courts at all stages in the litigation process, including at trial and on appeal. He was recently named a Tribal Supreme Court Justice for the Kaw Nation and a member of the U.S. Global Leadership Coalition's Oklahoma Advisory Committee.