

A MESSAGE FROM THE CHAIR OF THE BOARD

Board of Directors

Nancy Austin, Chair of the Board Matrix Service Company Shannon O'Doherty, 1st Vice Chair Commerce Bank JoAnn Schaub, 2nd Vice Chair, Community Volunteer Stacey Schmidt, 3rd Vice Chair OGI Process Equipment Becky Wootten, Secretary Cherokee Federal Susan Williams, Treasurer Community Volunteer

Directors-at-Large SueAnn Alexander Delta Airlines Nicole Amend Blue Cross Blue Shield of Oklahoma Ashlee Bhinhar Mariner Wealth Advisors Mauralee Boersma YouVersion Amy Brown Public Service Company of Oklahoma Megan Brown Community Volunteer S. Matt Condry Arvest Bank Douglas Glenn CEC Corporation Sarah Hansel Hall Estill Samantha Hendricks Cherokee Nation Chance Lambert Automation Anywhere John Lindsau Helmerich & Payne, Inc. Mindu Mahaneu **BOK Financial** Kellie Mathis Direct Sustems Support

Nicole Nascenzi
Williams
Natalie Parker
Community Volunteer
Jaime Shelton
One Gas, Inc.
Tamara Sloan
Frederic Dorwart Lawyers, PLLC
Rebecca Thompson
AAON, Inc.
Darton Zink

Wes Mitchell 211 Eastern Oklahoma

Zeeco, Inc.

Melissa Bogle, Interim CEO Jessica Phillips, CFO It is amazing that the mission of Girl Scouts has endured for over 100 years. From the early 1900's when our founder Juliette Gordon Low started the first troop to today, Girl Scouts provides vital programming for young girls. The work of Girl Scouts has played an instrumental role in the lives of so many women – a safe and welcoming place for girls to be themselves, exceptional programming to satisfy any interest, and the motivation and support to help girls know there is nothing they can't do.

The mission of Girl Scouts is to build girls of courage, confidence and character, who make the world a better place. We deliver that mission through a wide variety of programming to ensure that girls from Daisy to Ambassador can find the type of activities that interest them - STEM, Outdoors/Camping, Entrepreneurship and Life Skills. Beyond programs, scouting instills the values of integrity, kindness and consideration, self-reliance, courage and strength. It also helps girls develop communication and leadership skills, exposes them to incredible life experiences, and positions them to achieve their full potential.

It is our duty to lead Girl Scouts into the next 100 years. That will require innovation and change, but I can think of no better group than a band of smart, creative, thoughtful and accomplished girls and women to lead that charge. I'm excited about our future.

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 5, 2025,** 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 as an opportunity to receive the stewardship reports, the council's financial reports, and council news.

Elections will again be conducted utilizing Qualtrics software, which is endorsed by GSUSA for this purpose. The polls will open on Tuesday, March 11 and will close at midnight on Tuesday, March 18. The election results will be announced at the Annual Meeting held on Saturday, April 5, 2025, and will be posted on the council's website following the meeting.

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 of nominees for all offices or positions to be filled pursuant to the Bylaws are included in this Call to Annual Meeting packet.

ELECTION DETAILS FOR ELIGIBLE VOTERS www.gseok.org/annualmeeting

Please make sure your Girl Scout membership is current through September 30, 2025, and your email address is correct with the opt-in preferences to allow notifications. If you are unable to access the portal, please contact customercare@gseok.org for assistance.

I look forward to seeing you on Saturday, April 5, 2025!

Yours in Girl Scouting,

Nancy Austin Chair, Board of Directors





Call to the 2025 Annual Meeting of Girl Scouts of Eastern Oklahoma

SATURDAY, APRIL 5, 2025 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

REGISTRATION DEADLINE: March 30, 2025, 06:45 p.m. CST

Watch for the Annual Meeting and Adult Recognitions Registration Link at: www.gseok.org

Below times are estimates.						
9:30 a.m. – 12:30 p.m.	Girl Ceremony and Reception, 1 st Floor Auditorium					
11:30 a.m. – 12:30 p.m.	Check-in for Annual Meeting and Adult Recognitions, 1 st Floor Lobby					
12:30 p.m. – 1:30 p.m.	Lunch* and Annual Meeting, Banquet Hall, 2 nd Floor					
1:30 p.m. – 3:00 p.m.	Adult Recognition Ceremony, Banquet Hall, 2 nd Floor					

*advance registration for lunch is required.

If you need additional information, please contact <u>customercare@gseok.org</u> or 918-749-2551.

We look forward to seeing you!



NSU-BROKEN ARROW CAMPUS MAP North Parking Lot Maintenance Liberal Arts Science Library East Parking Lot **Administrative Services** West Parking Lot Creek Turnpike Education **Business & Technology** South Parking Lot East New Orleans (101st)



GIRL SCOUTS OF EASTERN OKLAHOMA ANNUAL MEETING APRIL 5, 2025 AGENDA

- I. Flag Ceremony, Pledge of Allegiance and the Girl Scout Promise and Law Prairie's Edge Service Unit
- 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 Officer and Committee
 - National Council Delegates and Alternate Delegates
 - April 6, 2024 Annual Meeting Minutes
- VII. CEO's Management Address
- **VIII.** Board Chair Closing Comments and Adjournment



Girl Scouts of Eastern Oklahoma Annual Meeting Minutes April 6, 2024

Meeting: Annual Meeting of the Corporation, Girl Scouts of Eastern Oklahoma, Inc. (GSEOK)

Location: Northeastern State University, Administrative Services Building

3100 East New Orleans Street, Broken Arrow, Oklahoma

Opening:

Nancy Austin, Board Chair, called the Annual Meeting to Order, which was followed by the opening ceremonies.

- Board Chair Nancy Austin called the 2024 Annual Meeting into session at 12:36 p.m.
- Presentation of the Colors, The Pledge of Allegiance, and the Girl Scout Promise and Law was performed by troops from the Riversbend Service Unit from Jenks, Oklahoma. Attendees stood and participated in the ceremonies.
- Makenna Fernandez, Troop 7054 presented the Mission Moment.

Board Chair Address:

Nancy Austin provided highlights of the past year's programs, activities, and accomplishments of the council.

- 2023 Cookie Program and 2023 Go Girl Gala exceeded the goals and expectations set.
- Last summer, over 1,000 girls attended resident camp and day camps.
- Four National Delegates from GSEOK attended the 2023 National Council Session in Orlando, Florida. Delegates elected officers, committee members, and took action on six proposals at the national level.
- New Staff: Sharon Moyer, Chief Human Resources and Jessica Phillips, Chief Financial Officer added at headquarters.

Finance Update:

Susan Williams, Treasurer and Finance and Investment Committee Chair, presented the Financial Stewardship Reports.

- Shared the Stewardship report on behalf of the Finance Committee.
- Reported the council's financial position for fiscal year 2023.
- HoganTaylor, Public Accounting Firm, concluded their annual audit of the council's financial statements for the fiscal year ending September 30, 2023.

Findings: Report stated in their opinion, the financial statements present fairly, in all material aspects, the financial position of the Council. No significant deficiencies nor material weaknesses detected.

Fund Development:

Hillary Parkhurst Sutton, Chief Development Officer presented the Fund Development Report.

 Report detailed 2023 funds raised through public support, foundations, corporations, employee retention credits and the United Way partner agencies, donor cultivation events and special events such as Go Girl Gala, Cookies on Tap in Stillwater and Pearls on the Prairie in Bartlesville.

Board Chair Update:

Nancy Austin reported the Governance Address.

- Nancy confirmed transmission of the Call to Annual Meeting and website posting on GSEOK.org was completed per the timeline given in the bylaws.
- The single-slate of candidates had been approved by the Board Development Committee and the slate was included in the Call to Annual Meeting within the timeline given in the bylaws. No additional nominations had been received.
- All eligible voting members were selected from the council's database and sent instructions for casting their votes during the poll open and closing times.
- The entire slate was confirmed and approved by the voting members of the Girl Scouts of Eastern Oklahoma.
- Attendees approved the. Minutes of the 2023 Annual Meeting

Election: Nancy reported confirmed the election results by reading the names and the offices elected for the officers, board members-at-large, and the board development committee.

Human Resources Update:

Sharon Moyer, Chief Human Resources Officer reported the activities to improve reporting, hiring, and safety through the Emergency Preparedness Plan.

Property and Facilities Update:

Pat Sharp, Chief Property Officer reported updates at Camp Tallchief.

- Tallchief's Observatory is complete and located behind the large Fire Ring, chosen as the best location for viewing with extra slab space to set up telescopes nearby.
- New glass was installed at Tallchief Lodge on lake side with two new glass doors for viewing.

CEO Update:

Regina Moon, President and CEO, reported a broad overview of the accomplishments in 2023.

- GSEOK's 2023 initiative, "Girl Scouts Thrive" launched and twenty-one GSEOK front-line staff completed a course to become certified in Youth Mental Health to give active support for those in need. Request was made to infuse activities and conversations with positive messaging to those closest to the girl core of the organization.
- Staff-Led Troops program increased 125% over last two years.
- Four GSEOK were invited as delegates to the UN's Commission on the Status of Women for International Women's Day in March 2023.
- More memorable in the years to come will be healthy friendships formed, moments of fun and hard times made easier through a members' involvement in Girl Scouts.

Closing Comments and Adjournment:

Nancy Austin

- Strategic plan is top of mind to be in-line with the national office.
- A new Chief Mission Delivery Officer with experience from other Girl Scout Councils from across the USA and will be responsible for membership, volunteers, and programs.
- Expressing thanks to Amanda Blair, Reuben McIntosh and Amy Newsome, departing board members.
- Nancy stated she is excited about the future of the Council and all that is to come.
- With no further business Nancy Austin announced the meeting adjourned

The Girl Scouts of Eastern Oklahoma Annual Business Meeting was adjourned at 1:08pm.

Girl Scouts of Eastern Oklahoma Annual Meeting, April 6, 2024 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 2024 CALL TO ANNUAL MEETING packet, including the election slate, was transmitted to all council member's email addresses on March 15, 2024, as prescribed by the GSEOK Bylaws. The packet was also posted on the council's website as additional notification. Nancy Austin, Board Chair, confirmed that no additional nominations were received by the Chair within the seven-day advance period, therefore nominations were closed.

On March 25, 2024, all currently registered Girl Scouts, aged 14 and older, were notified by email as listed in their "MY GS" account and provided the link to the electronic ballot through Qualtrics with instructions for completing their ballot. Electronic voting opened Tuesday, March 26, 2024, and closed at midnight on April 1.

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 2023 Annual Minutes.

As announced during the April 6, 2024 Annual Meeting, Nancy Austin, Board Chair, confirmed that the slate and 2023 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 members.

The following Girl Scouts of Eastern Oklahoma Candidates were elected and their terms begin at the end of the Annual Meeting.

Board of Directors

Officers of the Council, 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, Committee Chair, One Year Term April 2024-April 2025

Paula Kuykendall* (NB) Chair

Board Development Committee, Two Year Term April 2024-April 2026

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

(*	Indicates election to a second term	. (NE) Indicates non-board member.	(B)	Indicates board member

Approved As read/Distributed _____ As corrected _____



SLATE OF NOMINEES APRIL 2025

Board of Directors - Officers

Two Year Term: April 2025-April 2027

- Nancy Austin Board Chair*
- Shannon O'Doherty First Vice Chair*
- Stacey Schmidt Third Vice Chair*
- Becky Wootten Secretary*
- Rebecca Thompson Treasurer

Board of Directors - Officers

One Year Term: April 2025-April 2026

• Susan Williams - Second Vice Chair

Board of Directors – Directors-at-Large Two Year Term: April 2025-April 2027

- Nicole Amend*
- Mauralee Boersma*
- Cynthia Campbell
- S. Matt Condry*
- Lari Gulley
- Sarah Hansel*
- Samantha Hendricks*
- Tana Wilson

Board Development Committee - Chair One Year Term: April 2025-2026

Maria Mitalia II (NID)

• Wes Mitchell (NB)

Board Development Committee Two Year Term: April 2025-2027

- SueAnn Alexander (B)
- Megan Brown (B)
- Mindy Mahaney (B)
- Tina Parkhill (NB)*

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



2026 National Council Session – Delegates Three Year Term: April 2025 – April 2028

- Lydia Parkey (Girl)
- Farrah Sallam (Girl)
- Melissa Bogle, Interim CEO (Adult)
- Amber Ratliff (Adult/Chaperone)

2026 National Council Session - Alternate Delegates Three Year Term: April 2025 - April 2028

- Ruby Anton (Girl)
- Teagan Collings (Girl)
- Leslie Kern (Girl)
- Sarah Myers (Girl)
- Alexa Page (Girl)
- JayAnna Walling (Girl)
- Nancy Austin, Board Chair (Adult)
- Bambi Hora (Adult)
- Debi McCoy (Adult)
- Linda Moore (Adult)

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



2025 BOARD OFFICERS AND DIRECTORS AT LARGE

BOARD OF DIRECTORS - OFFICERS STANDING FOR ELECTION



Nancy Austin* - Board Chair Second Term: April 2025-April 2027

Nancy is the Vice President and Chief Administrative Officer at Matrix Service Company. She earned a bachelor degree 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 adults. Nancy desires to serve as a role model of what they can achieve.



Shannon O'Doherty* – 1ST Vice Chair Second Term: April 2025 – April 2027

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.



<u>Susan Williams – 2nd Vice Chair</u> Term: April 2025 – April 2026

Susan is a community volunteer. She joined the board in 2021 as Director-at-Large, then Chair of the finance committee in December 2022, and treasurer from 2024-2025. 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 served on the community investments panel with Tulsa Area United Way in the nominating committee and as 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 expertise 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.



Stacey Schmidt* - 3RD Vice Chair Second Term: April 2025 - April 2027

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 Second Term: April 2025 - April 2027

Becky is the Senior Executive Director of Delivery Innovation and Analytics at Cherokee Federal. She 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's degree 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.



Rebecca Thompson - Treasurer Term: April 2025 - April 2027

Rebecca 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.

BOARD OF DIRECTORS - DIRECTORS-AT-LARGE April 2025 - April 2027



Nicole Amend* 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 the world a better place.



Mauralee Boersma* is the Director of Donor Care at YouVersion. She previously held the position of 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 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.



Cynthia Campbell is the Founder and Chief Executive Officer and Executive Coach at Soul Path Leadership in Tulsa since January 2025. She earned her Bachelor in Science (management), Masters in Business Administration and Masters in Adult Education. Cynthia was a Brownie, Junior, and Cadet from 1974-1983. She runs a free little library and has an urban farm which is used as a teaching farm and is certified by USDA. She previously worked as Interim Chief Executive Officer with Hello Money and

Chief Operating Officer at Balance Financial Fitness. Cynthia states that Girl Scouts shaped who she is by learning resilience, leadership, and the power of sisterhood. The friendships she forged remain among her most cherished bonds, proving that the lessons of courage, confidence, and character last a lifetime.



<u>S. Matt Condry*</u> 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 lasting 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. He believes Girl Scouts does an amazing job of educating and developing life skills.



<u>Lari Gulley</u> is the Director of Business Development and Recruitment at Hall Estill Law Firm. She earned her Bachelor of Arts in Journalism with emphasis on Public Relations at the University of Oklahoma. Lari previously served on the GSEOK board as director-at-large from 2015–2019, then as 1st Vice Chair from 2019-2023. She is a member of Tulsa Area United Way Community investment review panel and Board of Directors, Vice President-Finance with Greater Tulsa Alpha Phi Alumnae. Lari states that her first job out of college was a Communication Director for Bluestem Girl Scouts Council in Bartlesville, which is now a part of GSEOK. She expressed she loves the organization and feels it is a privilege to be asked to serve again.



<u>Sarah Hansel*</u> serves as a Shareholder/Director with Hall Estill since 2006 and currently serves on their Board of Directors and Executive Committee. Sarah earned her bachelor's degree from Eastern Illinois University, and her Juris Doctor from the University of Oklahoma's School of Law. She was a Girl Scout Cadet and a Brownie in Alton, Illinois and has participated in Camp C3 (Courage, Confidence and Character) and other Girl Scout fundraising activities. She expressed she wanted to be more involved with GSEOK and the opportunity to serve on the board will allow her to help contribute to their mission.



Samantha Hendricks* is the Human Resources Executive Director at Cherokee Nation. She graduated with a Bachelor of Administration 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 2017-2021. 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.



<u>Tana Wilson</u> is the Chief Financial Officer at TTCU Federal Credit Union in Tulsa. She earned her economics degree at University of Oklahoma in Norman. Tana expressed that as a Tulsa native, she is deeply committed to the success and empowerment of the girls in the community. She believes in the organization's mission to build courage, confidence, and character in young women and is passionate about supporting this mission, ensuring that every girl has access to the tools and opportunities to thrive, both now and in the future.

BOARD DEVELOPMENT COMMITTEE

BOARD DEVELOPMENT CHAIR: One Year Term: April 2025 – April 2026



Wes Mitchell, Non-Board is the 211 Executive Director for Eastern Oklahoma at the Tulsa Area United Way. Wes completed two terms on the board as director-at-large. He previously served as the Director of Business Services, Partnerships and Programs at Green Country Workforce in Tulsa and 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 and specifically the youth that he recognizes as being the future of our nation.

BOARD DEVELOPMENT COMMITTEE MEMBERS – April 2025 – April 2027



<u>SueAnn Alexander, Board Member</u> is a 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).



Megan Brown, Board Member is a community volunteer and was a 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, Board Member is the Chief Risk Officer for BOK Financial. Previously, she served as Chief Operations Officer 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 SpiritBank 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 passionate about empowering young women and preparing them for successful life experiences, with a particular focus on Financial literacy and STEM.



Tina Parkhill*, Non-Board Member

Tina is the owner of Parkhill's Liquors & Wine South. Tina is a strong business development 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 Past Board Chair for the Oklahoma State University Alumni Association. Tina received her Bachelor of Science in Marketing, from Oklahoma State University.

BOARD DEVELOPMENT COMMITTEE MEMBERS CURRENTLY SERVING TERM APRIL 2024 – APRIL 2026



Amy Brown, Non-Board Member is the External Affairs Manager for Public Service Company of Oklahoma. She is responsible for maintaining collaborative relationships with government officials and community stakeholders, supporting local economic development and business growth opportunities, 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, Non-Board Member is a community volunteer and 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.



<u>Trent Shores, Non-Board Member</u> is a 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.



GSEOK

Overview

In 2024, Girl Scouts of Eastern Oklahoma achieved the following outcomes:

- Sense of Self: 64% had confidence in themselves and formed positive identities;
- Positive Values: 64% acted ethically, honestly, and responsibly;
- Challenge Seeking: 43% took appropriate risks and tried things even if they might fail;
- Healthy Relationships: 44% developed and maintained healthy relationships; and
- Community Problem Solving: 42% desired to contribute to the world in purposeful and meaningful way.



3,131 Girl Members



10,458

Badges, Pins and Awards earned







974,120

Cookie Packages Sold



600+

Girls attended council STEM programs





\$41,193

Financial Assistance for Girls



Badges Earned: 2,101 Stem Badges; 1,855 Outdoor Badges; 3,924 Life Skills Badges; 528 Financial Literacy Badges; 1,798 Entrepreneurship Badges





gseok.org