

Girl Scouts of Texas Oklahoma Plains, Inc.  
ANNUAL MEETING 2023 – Virtual Zoom Meeting  
April 6, 2024 10:00 – 11:00 A.M.

Melinda Mitchell-Jones, Board Chair called the meeting to order at 10:03 A.M, a quorum was established. The meeting started with the Opening Flag Ceremony performed by GS Troop 1288. She then welcomed members of Girl Scouts of Texas Oklahoma Plains and the Board of Directors:

Jeanette Martinez – Vice-Chair  
Cynthia Joseph-Keller – Treasurer  
Angela Boyd – Secretary  
Alexis Wright – Member-at-Large  
Brian Renteria – Member-at-Large  
Carlos Walker – Member-at-Large  
Cynthia Crawford – Member-at-Large  
Cynthia Walton – Member-at-Large  
Dana Burghdoff – Member-at-Large  
David Kemp – Member-at-Large  
Jan Titsworth – Member-at-Large  
Kalisha Holland – Member-at-Large  
Kendra Thornton – Member-at-Large  
Monica Carter – Member-at-Large  
Monica Lynott - Member-at-Large  
Norma Cardenas – Member-at-Large

Melinda Mitchell-Jones requested the approval of the 2023 Annual Meeting Minutes, David Kemp moved, Alexis Wright seconded. Motion approved.

Melinda Mitchell-Jones introduced Cynthia Odom, Executive Vice President and Chief Financial Officer who presented the 2022-2023 Financials. No questions or comments regarding the financials.

**Voting Report:**

68 approved/48 opposed for the election and re-election of the 2024-2026 Board Members; motion carried.

Melinda Mitchell-Jones recognized the nominees for the 2024-2026 Board Slate:

1. Jan Titsworth – Board Chair
2. Monica Carter – Vice-Chair
3. Angela Boyd – Secretary
4. Brian Renteria – Member-at-Large
5. Dana Burghdoff – Member-at-Large
6. David Kemp – Member-at-Large
7. Jeanette Martinez – Member-at-Large

Recognition of retiring Board of Directors – Melinda Mitchell-Jones and Dr. Carlos Walker

**The Board of Directors Slate passed by a majority vote.**

Becky Burton, CEO of Girl Scouts of Texas Oklahoma Plains, gave the 2023 highlights.

Board Chair Melinda Mitchell-Jones gave closing remarks.

Board Chair Melinda Mitchell-Jones adjourned the meeting at 10:52 A.M.

Name: \_\_\_\_\_

Angela Boyd, Secretary