Our year of Community

girl scouts of wisconsin badgerland

ANNUAL MEETING

& CELEBRATION

August 17, 2023 Girl Scout Leadership Center Madison, Wisconsin

TONIGHT'S PROGRAM Welcome

Lisa Smith, CEO

The Girl Scout Promise & Law All Rise

What the Promise Means to Me

Caitlin Terland Cadette Girl Scout, Troop 9024, Cambridge

Badgerland Partnership Awards

WisCorps Eric Robertson

Legacy Donor Recognition

Sue Behrens Katy Heyning and Judy Trampf

THE ANNUAL MEETING

Jeni Hallatt, Chair of the Board

Elections

LaShell Lentz, Chair Board Leadership Development Committee

> **Treasurer's Report** Sara Lemke, Board Treasurer Kim Toussaint, CFO

Appreciations Outgoing Directors and Delegates

The CEO Perspective The Future is Bright

Your Year of Wonder!

join us Refreshments & Girl Scout Celebrating *Rotunda and Patio* **VOTING MEMBERS FOR TONIGHT'S ANNUAL MEETING** 2023 Board of Directors 2023 Leadership Development Committee 2023 Badgerland Council Delegates

2022-23 Board of Directors

OFFICERS

Chair of the Board: Jeni Hallatt Vice Chair: Jennifer Hellberg 2nd Vice Chair: LaShell Lentz Secretary: Rachelle Bly Treasurer: Sara Lemke DIRECTORS Heather Andrew Diane Cooke Andrea Cooper Amber Frantz Jennifer Genske Susannah Gustafson Vicki Markussen Melanie Olsen Nicole Sandoval MoniQue Simpson

2022-23 Leadership Development Committee

LaShell Lentz, Chair Tracy Champagne Vicki Markussen Ashley Quinto-Powell Wendy Wink

2022-23 Badgerland Council Delegates

Lori Aschenbrenner Rachael Balistreri Cori Jo Blahnik-Ackerman Christine Carlson Michelle Clyne Pat Coyne April Eddy Nicki Handel Rikki Klassy Allison Martinson Julia Pooler Lori Severson Mary Teclaw-Ciano (2022-2024)

ELECTION SLATES

Board of Directors

OFFICERS One Year Term | 2023 - 2024 • Chair of the Board Jeni Hallatt, Lake Geneva Vice President, Mercy Health System 1st Vice Chair Diane Cooke, Middleton Vice President Human Resources, Alliant Energy 2nd Vice Chair LaShell Lentz, Mazomanie First Vice President, Morgan Stanley Wealth Management Secretary Dr. Rachellee Bly, Madison Principal, Madison Metropolitan School District Treasurer Sara Lemke, Janesville (Retired) Senior Vice President of Finance, Prent Corporation

NEW DIRECTORS

Two Year Term | 2023 – 2025

- Tedi Hellen, NEED NEED
- Melissa Hunt, Madison Economic Development Consultant
- Carolyn Jahnke, Verona Founding Attorney, Athena Legal Solutions
- Tricia White, NEED NEED

RENEWING DIRECTORS

Two Year Term | 2023 – 2025

- LaShell Lentz, bio above
- Diane Cooke, bio above
- Vicki Markussen, La Crosse Founder, Engage Greater La Crosse
- MoniQue Simpson, Sun Prairie
- Associate General Counsel, American Family Insurance

CURRENT DIRECTORS

No vote needed; midway through terms

- Dr. Rachellee Bly, bio above
- Andrea Cooper, Madison Chief People Officer, Talkspace
- Jeni Hallatt, bio above
- Susannah Gustafson, Middleton Executive Coach, Gustafson Coaching
- Sara Lemke, bio above
- Melanie Olsen, Mount Horeb Community Director, Gennev
- Nicole Sandoval, Middleton Community Engagement Coordinator, Madison College

ELECTION SLATES

Badgerland Council Delegates

NEW DELEGATES

Two Year Term | 2023 – 2025

- Cathy Arndt, Edgerton Volunteer Roles: Troop 1400, Episodic Experience, SU 7 Team
- Megan Blankenheim-Villarreal, Milton Volunteer Roles: Mariner Troop 523, CampHERO
- Jana Draeger, Oregon Volunteer Roles: Troop 7711
- Jessica Nephew, Black River Falls Volunteer Roles: Troop 7661
- Jamie Thielker, Rockland Volunteer Roles: Troop 7291, SU 26
- Ella Tschopik, McFarland Volunteer Roles: Troop 8335, SU 15

RENEWING DELEGATE

Two Year Term | 2023 – 2025

• Cori Jo Blahnik-Ackerman, Cuba City Volunteer Roles: Troop7387 Episodic Experience, SU 9 Team

CURRENT DELEGATES

No vote needed: midway through two-year term

· Cori Jo Blahnik-Ackerman, Cuba City Volunteer Roles: Troop7387 Episodic Experience, SU 9 Team · Rachael Balistreri, Madison Volunteer Roles: Troop 8414, SU 16 Team · April Eddy, Stoughton Volunteer Roles: Troop 2485, SU 7 Team Nicki Handel, Sun Prairie Volunteer Roles: Troop 8079, SU 21 Team · Rikki Klassy, Stoughton Volunteer Roles: Troops 2044 & 2797, SU 7 Team · Julia Pooler, Madison Volunteer Roles: Troops 21477 & 1952 · Lori Severson, Madison Volunteer Roles: Troop 8029 · Mary Teclaw-Ciano, Onalaska Volunteer Roles: Troop 7571, SU 28

Financial Dashboard

The Girl Scouts of Wisconsin Badgerland fiscal cycle is October-September. Prudent financial stewardship is solemn responsibility of the Board of Directors, the Board Finance Committee, the Board Audit Committee, Chief Executive Officer, and Chief Financial Officer. Each fall, at the close of the fiscal year, Badgerland Council undergoes a council's meticulous audit conducted by an independent auditing firm and presented to the Board of Directors in December 2022.

This financial statement below reflects the audited twelve-month period October 1, 2021 - September 30, 2022. Membership Year 2022-23 (the one we are currently in) will be audited this fall.

Membership Year 2021-22	
REVENUES	
Product/Retail Sales (net)	\$3,624,000
Contributions, Grants, United Ways	258,000
Program Service Fees	400,000
SUB-TOTAL OPERATING REVENUE	\$4,282,000
Investment Income	647,000
Miscellaneous Income	59,000
TOTAL REVENUE	\$3,694,000
EXPENSES	
Program Services & Financial Assistance	\$3,261,000
Management and General	776,000
Fundraising	186,000
TOTAL EXPENSES	\$4,223,000
Gain on Asset Held for Sale	0
Change in Value on Interest Rate Swap Agreement	\$94,000
CHANGE IN NET ASSETS	\$435,000

A year of...





Gratitude



Our year of

Courage.

