



**Girl Scouts of Utah
Annual Meeting
Saturday, April 27, 2019**

Consent Agenda:

Minutes from Spring 2018 Annual Meeting
2019 Slate

Meeting Agenda:

Welcome & Call to Order	Brenda Scheer
Flag Ceremony	Troop #1570
Roll Call	National Delegates
Approval of the 2018 Minutes	Brenda Scheer
Introduction of the new GSU CEO	Brenda Scheer
Treasurer's Report	Sara Baese
Cookies Video	
Governance Report	Brenda Scheer
GSUSA Video	
Introduction of Nominees & Voting	Brenda Scheer
Operations Report	Lisa Hardin-Reynolds
GSU Marketing Moment: 2020	Callie Birdsall-Chambers
Recognition of Retiring Board Members	National Delegates
Retirement of the Board Chair	Leslie Egan and Lisa Hardin-Reynolds
Closing remarks from new Board Chair	Leslie Egan
Retrieval of the Colors	Troop #1570
Friendship Circle	
Adjourn	