
MEMBERS-AT-LARGE 2002-2005

Ruth Anderson Coggeshall

Annapolis, Maryland

Ruth Anderson Coggeshall is chief development officer of the National Gallery of Art, in Washington, D.C. Since joining GSUSA's National Board of Directors in 1999, she has served on the Advancement Committee and the Juliette Gordon Low Birthplace Advisory Group. Ruth is chair of the Rules Committee for the 2002 National Council/49th convention. Within the District of Columbia, Ruth is a member of the International Alliance and participates as a trustee of Stone Ridge School of the Sacred Heart. Locally, she chaired the Historic Annapolis Foundation's Treasure Houses exhibition, served on the board of Chrysalis House, and continues as a Mitchell Gallery board member at St. John's College.



Tanya Dawkins

Coral Gables, Florida

Honored multiple times for public service, Tanya Dawkins earned a Common Counsel/Mesa Refuge writer's residency, the newspaper *Miami Today's* Best of Miami, and the YWCA of Greater Miami's World of Difference Award, in 2001. A former Brownie Girl Scout, she recently chaired the nominating committee of Girl Scout Council of Tropical Florida (Miami). Tanya is senior vice president of the Collins Center for Public Policy and also founding director of the Inter-American Forum. She remains active in the Florida Immigrant Advocacy Center, Women in International Trade, National Network of Grantmakers, and International Forum on Globalization.



Adela de la Torre

Davis, California

Adela de la Torre, Ph.D., has conducted extensive research and written books, book chapters, and journal and newspaper articles that examine Latinos' health care access and financial issues. She has received federal appointments to the White House Fellows Commission, National Deafness and Other Communication Disorders Advisory Council, and three substance abuse prevention organizations. A current adviser to the National Coalition of Hispanic Health and Human Services Organizations, Adela also co-directs the Inter-University Program for Latino Research. At the University of California at Davis, Adela is department director and professor of Chicana/o Studies.



MEMBERS-AT-LARGE 2002-2005

Pauline A. Dow

El Paso, Texas

As director of student services of the Canutillo Independent School District, Pauline A. Dow oversees bilingual, migrant, and immigrant education, the AmeriCorps Vista Volunteer project, as well as Eisenhower math/science and mother-daughter/ father-son programs. A frequent conference presenter and conference/ symposium coordinator, she has been honored on three occasions by the University of Texas at El Paso. A board member of the National Association for Bilingual Education, Pauline also chairs the public relations committee of the Texas Association for Bilingual Education and is president of Community Scholars. A former girl member, she is a troop volunteer.



Sandra Espada-Santos

Trujillo Alto, Puerto Rico

Currently executive director of the Puerto Rico Council on Higher Education, Sandra Espada-Santos also serves as in-house counsel and is an executive committee member of the National Postsecondary Education Cooperative. In addition, Sandra serves as a member on committees of the State Higher Education Executive Officers national organization and is a member of the Teacher Preparation Collaborative Network, created to assist Puerto Rico's Secretary of Education in the implementation of local teacher preparation program performance reports. She is also actively involved with the Middle States Commission on Higher Education, an organization that recently nominated her as "CHE Fellow 2003." In 1999 the Hispanic Association of Colleges and Universities (HACU) and the Educational Testing Service (ETS) honored her as a HACU/ETS Fellow.



Judith L. Foritano

Titusville, New Jersey

A partner in the Somerset Consulting Group since 1992, Judith L. Foritano has extensive experience in managing and deploying training, development, and human resources services. Formerly in senior management with Johnson & Johnson, she also held management positions at AT&T Bell Laboratories, AT&T, and Pacific Northwest Bell. A frequent commentator on organizational effectiveness, diversity, and harassment prevention, Judith has contributed analysis on radio and TV and through U.S. and international print media interviews. Locally, she has participated in an Economic Development Commission and the Somerset County Business Education Partnership.



MEMBERS-AT-LARGE 2002-2005

Olivia N. Graham

Arlington, Virginia

In 2001 Olivia N. Graham received the Military Outstanding Volunteer Service Medal from the commanding general, U.S. Army, Japan. A former girl member, Olivia was president, first vice president, and member-at-large of the executive board of GSUSA Overseas-West Pacific. While in Japan, she served as parliamentarian of the Camp Zama Officer and Civilian Spouses Association. Currently, she serves as an investigator in the Department of Institutional Integrity at the World Bank. Previously a criminal law attorney in the Office of the Judge Advocate General, U.S. Army, Olivia has recognized expertise in criminal, international, and intelligence law. She is a former command judge advocate, legal assistance attorney, and trial counsel (prosecutor) for the U.S. Army.



Nancy C. Hillis

Atlanta, Georgia

A former Brownie and Junior Girl Scout, Nancy ("Nan") C. Hillis received the Thanks Badge in 2002. She is the immediate past president and has served as the second vice president of the Girl Scout Council of Northwest Georgia (Atlanta). She has also chaired the council's nominating committee and board of directors, as well as its annual fund campaign. Current co-chair of Florida State University's capital campaign, she has also been a board member of the university's national alumni association. Locally, she was vice chair of the annual membership drive of the Metropolitan Atlanta Chamber of Commerce, and continues as an advisory board member of The Bridge.

Nan has accepted a position as senior vice president and city executive with Branch Bank and Trust, effective August 1, 2002.



Jan Hopkins

New York, New York

A standout in business journalism, Jan Hopkins is an anchor for CNNfn's week-day financial market wrap-up program *Street Sweep*. She previously earned recognition at CNN, ABC, and CBS as a correspondent, anchor, reportorial producer, and assignment editor. A frequent conference and event speaker and moderator, Jan has authored chapters in several Columbia University Press publications. Active in the Economic Club of New York, she serves on the Knight-Bagehot Fellowship Program advisory board at Columbia University's School of Journalism. A Curved Bar recipient and God and Community awardee, Jan, a lifelong Girl Scout, joined GSUSA's National Board of Directors in 2001 and has served on the Advancement Committee.



MEMBERS-AT-LARGE 2002-2005

Lisa Johnson-Billy

Purcell, Oklahoma

Currently serving her second term as a legislator for the Chickasaw Nation tribal government, Lisa Johnson-Billy is "passionate about building confidence in young girls." A former girl member, she has been a Girl Scout National Board member since 1996 and is currently chair of the Advisory Group on Cadette and Senior Girl Scout program. As a college student, Lisa developed the first Chickasaw Nation youth council and founded an organization focused on building youth self-esteem. While on a European tour, she was an ambassador of the Chickasaw Nation. More recently, she served as a National Congress of American Indians representative. Lisa enjoys Native American storytelling and attending cultural events. She speaks often throughout Oklahoma.



H. Ann Jones

Jackson, Mississippi

Elected to GSUSA's National Board of Directors in 1996, H. Ann Jones has since served as a Council Liaison, chair of the Nominating Committee, and member of the Executive Committee and Steering Group for the 2002 National Council/49th convention. Her wide-ranging roles in Girl Scout Council of Middle Mississippi (Jackson) include troop leader, council trainer, board member, National Council delegate, and member of nominating and executive director search committees. Currently a board member of Piney Woods Country Life School, Ann is the treasurer of the Jackson chapter of The Links, Inc. She also has had extensive participation in other civic, social, and political organizations.



Gloria E. Lara

Bloomfield Hills, Michigan

Founder and president of Granada Leasing LLC, Gloria E. Lara also is a board member of Peters Manufacturing, an automotive supplier. Elected to GSUSA's National Board of Directors in 1999, Gloria also serves as a National Board Liaison and on the Councils Committee, International Relations subcommittee, Technology Advisory Group, and Cadette and Senior Girl Scout Program Advisory Group. With Michigan Metro Girl Scout Council (Detroit), Gloria was board member-at-large, third vice president, and president. A former national operational volunteer, she appeared in GSUSA's video *God and the Promise* and also is included in *Who's Who Among Hispanic Americans*. Gloria has a 12-year-old daughter who is a Cadette Girl Scout.



MEMBERS-AT-LARGE 2002-2005

Martha Lee

College Park, Maryland

In May 2002 Martha Lee became executive director of the Kellogg Fellows Leadership Alliance. This alliance is committed to strengthening community leadership, and is part of the James MacGregor Burns Academy of Leadership at the University of Maryland. Before taking the reins, she was founding president and CEO of the Asian Pacific American Women's Leadership Institute. Born and raised in the Republic of Panama, she participated on the boards of Girl Scouts—Mile High Council (Denver), the Asian Pacific Development Center, and the Mental Health Corporation of Denver. A Kellogg National Fellowship Program fellow from 1995 to 1998, Martha has been a member of TV Channel 4's Citizen Advisory Council in Colorado and a commissioner on Colorado's Council on Aging.



Sandra E. Madrid

Bothell, Washington

A former girl member, Sandra E. Madrid, Ph.D., is assistant dean of student services and administration at the University of Washington's School of Law. Highly honored, she recently received community leadership awards from the Washington State Hispanic Chamber of Commerce and from Nordstrom, Inc., the national fashion retailer. Sandra has held numerous leadership, board, committee, and task force positions in community and professional organizations, including the YMCA, YWCA, and King County and Washington State Hispanic bar associations. A frequent community speaker, panelist, and video participant, she was a member of the Vision Twenty-One advisory cabinet to the president of Girl Scouts-Totem Council (Seattle).



Nancy Marino

Upper Brookville, New York

Current president of Linmark, an international sourcing agent, Nancy Marino co-founded and also serves as president and CEO of Linmark's business-to-business global sourcing and production Web site, GXMART.com. A board member of Cotton Inc., Retail Marketing Society, United States Association of Importers of Textiles and Apparel (USA-ITA), and the Foundation of the Fashion Institute of Technology (FIT), she also holds board and steering committee membership with Fashion Group International. A guest lecturer at FIT and Santa Clara University on global sourcing and design and product development, Nancy also participates in the New York City high schools-based Public Education Needs Civic Involvement in Learning (PENCIL) Program.



MEMBERS-AT-LARGE 2002-2005

Sharon H. Matthews

Charlotte, North Carolina

In 1995 the National Association of Negro Business and Professional Women honored Sharon H. Matthews as Corporate Woman of the Year. Today, Sharon directs workforce policy and employee relations for Wachovia Corporation and co-chairs Wachovia's Human Resources Diversity Council.

She previously directed human resources operations for IBM's western region. Within the community, Sharon is a trustee of Trinity Episcopal Church, admissions committee chair of Trinity Episcopal School, and Charlotte chapter member of Jack & Jill of America. A former girl member, she has been a member of the GSUSA National Board of Director's Human Resources Committee.



Dr. Melodie Mayberry-Stewart

Brentwood, Tennessee

Melodie I. Mayberry-Stewart, Ph.D., founded and manages a real estate development company and an information technology consulting practice. Prior to leading these organizations, she was senior vice president and chief information officer at Blue Shield of California. A highly honored business and community leader, she is a lifetime member of the NAACP and a former finance committee chair and board member of Girl Scout Council of Cumberland Valley (Nashville, Tenn.). Currently board chair of the National Black MBA Association, she serves on the advisory board of the Information Technology Center at Claremont Graduate University. Melodie was elected to GSUSA's National Board of Directors in 1999 and serves on the Finance Committee and as vice chair of the Rules Committee. Previously, she served in the Technology Advisory Group. She has also been a member of the Audit and Human Resources Committees.



Joseph L. Mayfield

Stamford, Connecticut

Joseph ("Joe") L. Mayfield oversees administrative services as a vice president for Time, Inc. Prior to joining Time, Inc., he held management positions at the American National Can Company and Bristol-Myers Squibb. Joe's community service and volunteer leadership have aligned him with the Executive Leadership Council, the Avenue of the Americas Association, the University of Michigan Alumni Society Board of Directors, Junior Achievement, and Directions for Our Youth. Professional affiliations have included the National Association of Corporate Real Estate Executives, the International Development Research Council, and the National Urban League's Black Executive Exchange Program.



MEMBERS-AT-LARGE 2002-2005

Patsy Brison Meldrum

Asheville, North Carolina

Before joining the law firm of Roberts & Stevens, attorney Patsy Brison Meldrum served as Asheville's assistant city attorney. A Thanks Badge and Curved Bar recipient, she attended several Girl Scout wider opportunities as a girl and an adult member. A past president and board member of the YWCA of Asheville, North Carolina, Patsy is also a former finance committee member of the Asheville-Buncombe Community Christian Ministry and a Presbyterian elder. She has held board, committee, advisory board, task force, and troop positions with Girl Scouts of Western North Carolina, Pisgah Council (Asheville), where she also served as council president, and Girl Scouts of the Pioneer Council (Gastonia).



Debra Nakatomi

Los Angeles, California

As president of Nakatomi & Associates, Inc., Debra Nakatomi manages health and public education programs that reach children, families, and diverse communities. She held communications positions at CBS-TV, the Walt Disney Company, and the California Legislature, and has taught at California State University in Los Angeles. The former chair of the Los Angeles Women's Foundation, Debra received the Changing the Face of Philanthropy Award from the Women's Funding Network for the year 2000. A Women's Health Collaborative adviser, an Asian Pacific American Women's Leadership Institute trustee, and a Little Tokyo Service Center board member, she participated in Girl Scouting as a Brownie Girl Scout.



Gerald H. Parks

Arlington, Virginia

Gerald H. Parks has held human resource executive positions at GE Capital and General Electric, specializing in diversity, equal employment, and affirmative action. A frequent presenter to and a workshop provider for corporations as well as government, religious, and university institutions, he is a former advisory board member of the Girl Scout Council of Southwestern Connecticut. While living in Connecticut, Gerald assumed leadership positions in a council of churches and synagogues as well as area student health centers. An active volunteer in public school programs, he has also served on the board of directors of several community-based nonprofit organizations.



MEMBERS-AT-LARGE 2002-2005

Yvonne Perkins

Indianapolis, Indiana

A member of GSUSA's National Board of Directors since 1996, Yvonne Perkins has served on the Audit Committee, Investment Committee, Program and Membership Committee, Executive Committee, as a member of the Steering Group for the 2002 National Council/49th convention, and as Finance Committee chair. Previously, she was president, treasurer, finance committee chair, and diversity audit and task force chair with Girl Scouts of Hoosier Capital Council (Indianapolis), where she also served as a troop leader. The past president of the Central Indiana Council on Aging, Planned Parenthood of Central and Southern Indiana, the Circle City Chapter of The Links, Inc., and the Coalition of 100 Black Women (Indianapolis chapter), she has also been national treasurer and central region director of Alpha Kappa Alpha Sorority. A certified public accountant, Yvonne directs corporate affairs for Citizens Gas and Coke Utility.



Patricia Bowe Romines

Bartlesville, Oklahoma

As trustee of the Price Tower Arts Center, Patricia Bowe Romines is leading fundraising efforts to restore Frank Lloyd Wright's Price Tower as an arts center in Bartlesville. The first woman president of the Bartlesville Rotary Club, she is a trustee of the Bartlesville Community Foundation and a director of Arvest, WestStar Bank. A former girl member and a Thanks Badge recipient, Patricia served Girl Scouts-Bluestem Council (Bartlesville) as council president and capital campaign chair. Now acting chief administrative officer of Knightsbridge Advisers, she previously oversaw corporate human resources and organizational development at Phillips Petroleum, where she held numerous management positions.



Katherine Sosa

Floresville, Texas

Founder and executive creative director of Spark!KJS, Katherine Sosa has extensive experience in community/public relations, communications, and marketing. Her specialty is the Spanish market. Her work has drawn numerous awards, including the Advertising Federation's Best of Show, Addy awards for the Best Television Spot, 11 national Telly awards for television advertising excellence, and the One Show award for public service copywriting. She was also selected by *Inc.* magazine as Entrepreneur of the Year. Elected to GSUSA's National Board of Directors in 1999, Katherine served on the National Council Agenda Committee, Advancement, and the Steering Group for the 2002 National Council/49th convention. Katherine is a board member of City Year San Antonio, an AmeriCorps program, serves on the Small Business Advisory Council for Cullen/Frost Bankers, and works with Alamo Area Council, Boy Scouts of America. A photographer and a painter, she has exhibited her work. Katherine is a mother and a grandmother.



MEMBERS-AT-LARGE 2002-2005

Nicholas H. Stonnington

San Marino, California

A past president of the Los Angeles Fire and Police Pension Plan, Nicholas H. Stonnington has served on multiple Los Angeles commissions. With Angeles Girl Scout Council, he has been treasurer, finance committee chair, and a board member. Active in competitive polo, Nicholas is a board member of Pacific Oak College, the Santa Barbara International Film Festival, the Los Angeles Opera, and the American Friends of Salzburg Festival. His community interests also include the Santa Barbara Museum of Art, the Music Academy of the West, the Los Angeles Committee on Foreign Relations, the United Way, and Cal Tech Associates. He is senior vice president, investments, for Merrill Lynch's Private Client Group, in Los Angeles.



Susan Drew Thomas

Washington, D.C.

As curriculum and staff development specialist for the U.S. Department of State's Foreign Service Institute, Susan Drew Thomas provides organizational development and training services domestically and overseas. Additionally, in her role as president of SDT Associates, she focuses on career development and human resource consultant services for diverse clients. Since her election to GSUSA's National Board of Directors in 1999, Susan has served as a National Board Liaison and on the Councils Committee, National Council Agenda Committee, and International Relations Subcommittee. A recipient of the Curved Bar and Thanks Badge, this former National Operational Volunteer has been active in four Girl Scout councils and holds leadership positions in numerous professional and community organizations.



Patricia Turner

Atlanta, Georgia

A member of GSUSA's National Board of Directors since 1997, Patricia Turner has served on the Nominating Committee, Finance Committee, Special Committee on WAGGGS and International Relations, Strategic Vision Task Force, and Diversity Task Force. She has also supported Hoosier Capital Girl Scout Council (Indianapolis, Ind.) as a speaker and adviser for special initiatives. A recognized author and consultant, Patricia is an adviser to the W.K. Kellogg Foundation's National Fellowship Program. She has directed the Indiana Youth Institute, helped plan the Tenth Pan-American Games, and was founding director of Girls Incorporated's National Resource Center. Patricia now directs the Children's Museum of Atlanta.



MEMBERS-AT-LARGE 2002-2005

Howard C. White

La Habra Heights, California

Howard C. White is president and CEO of White & White LLC, a business and financial consulting firm. Prior to this, Howard made his mark as managing director of finance (worldwide) for Arthur Andersen & Co., which he joined in 1965. A former board member of Marshall Industries, he has served on Amistar Corporation's board of directors since 2000. Elected to GSUSA's National Board of Directors in 1999, Howard has since chaired the Audit Committee and held Executive Committee and Finance Committee memberships. With Angeles Girl Scout Council (Santa Monica, Calif.), he was president, advisory board co-chair, and finance committee chair. Howard also has served as a strategic planning committee member for Claremont McKenna College's board of trustees.



Gwendolyn J. Wong

Hillsborough, California

Currently senior vice president and senior credit officer of California Bank & Trust, Gwendolyn J. Wong has extensive professional experience with major U.S. banks and foreign bank institutions. Active in community affairs, she has served in leadership capacities with the United Way of the Bay Area, the American Association of University Women, Professional Business Women of California, and the Association of Junior Leagues International. A 2001 Girl Scout Honor Pin recipient, Gwendolyn has chaired several committees for Girl Scouts of San Francisco Bay Area, including fund development and strategic financial planning. Most recently, she was first vice president and council trainer.



NOMINATIONS FOR THE NATIONAL NOMINATING COMMITTEE

Chair

Maria W. Blake
Indianapolis, Indiana

Board Members 2002-2005

Carla S. Bryant
West Palm Beach, Florida

Ruth Anderson Coggeshall
Annapolis, Maryland

Pauline A. Dow
El Paso, Texas

Martha Lee
College Park, Maryland

Gwendolyn J. Wong
Hillsborough, California

Non-Board Members 2002-2005

Eleanor I. Brooks
Montgomery Alabama

E. Ann Graves
Tulsa, Oklahoma

Lauren Eaton Prescott
Houston, Texas

NATIONAL NOMINATING COMMITTEE BOARD MEMBERS 2002-2005

Maria W. Blake (Chair)

Indianapolis, Indiana

A member of the National Board of Directors since 1993, Maria W. Blake has served on the Executive Committee and as Councils Committee chair and vice chair. A national operational volunteer from 1984 to 1993, she was a board member of Girl Scout Council of Middle Mississippi (Jackson) and Girl Scouts of Monterey Bay (Castro, Calif.). Currently the president of the Central Indiana Association for Volunteer Administration, Maria is also a board member of the Gleaners Food, Spirit, and Place Festival and the Central Indiana Council on Aging. Professionally, she directs communications and promotions for the Indianapolis-Marion County Public Library.



Carla S. Bryant

West Palm Beach, Florida

For nearly a decade, Carla S. Bryant has led Paradigm Shift, Inc., a human resources consulting firm. In 2001 she received Northwood University's Entrepreneur of the Year Award for outstanding achievement and innovation. A member of the Young Executives Board of the Kravis Center for the Performing Arts, Carla is also associated with the Diversity Board of the Republican Party of Palm Beach County and with the National Coalition of 100 Black Women. This former girl member has additionally served as a board member of the Palm Beach County Health Facilities Authority and of the Boys and Girls Club of West Palm Beach.



Ruth Anderson Coggeshall

Annapolis, Maryland

Ruth Anderson Coggeshall is chief development officer of the National Gallery of Art, in Washington, D.C. Since joining GSUSA's National Board of Directors in 1999, she has served on the Advancement Committee and the Juliette Gordon Low Birthplace Advisory Group. Ruth is chair of the Rules Committee for the 2002 National Council/49th convention. Within the District of Columbia, Ruth is a member of the International Alliance and participates as a trustee of Stone Ridge School of the Sacred Heart. Locally, she chaired the Historic Annapolis Foundation's Treasure Houses exhibition, served on the board of Chrysalis House, and continues as a Mitchell Gallery board member at St. John's College.



NATIONAL NOMINATING COMMITTEE BOARD MEMBERS 2002-2005

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As director of student services of the Canutillo Independent School District, Pauline A. Dow oversees bilingual, migrant, and immigrant education, the AmeriCorps Vista Volunteer project, as well as Eisenhower math/science and mother-daughter/ father-son programs. A frequent conference presenter and conference/ symposium coordinator, she has been honored on three occasions by the University of Texas at El Paso. A board member of the National Association for Bilingual Education, Pauline also chairs the public relations committee of the Texas Association for Bilingual Education and is president of Community Scholars. A former girl member, she is a troop volunteer.



Martha Lee

College Park, Maryland

In May 2002 Martha Lee became executive director of the Kellogg Fellows Leadership Alliance. This alliance is committed to strengthening community leadership, and is part of the James MacGregor Burns Academy of Leadership at the University of Maryland. Before taking the reins, she was founding president and CEO of the Asian Pacific American Women's Leadership Institute. Born and raised in the Republic of Panama, she participated on the boards of Girl Scouts—Mile High Council (Denver), the Asian Pacific Development Center, and the Mental Health Corporation of Denver. A Kellogg National Fellowship Program fellow from 1995 to 1998, Martha has been a member of TV Channel 4's Citizen Advisory Council in Colorado and a commissioner on Colorado's Council on Aging.



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Hillsborough, California

Currently senior vice president and senior credit officer of California Bank & Trust, Gwendolyn J. Wong has extensive professional experience with major U.S. banks and foreign bank institutions. Active in community affairs, she has served in leadership capacities with the United Way of the Bay Area, the American Association of University Women, Professional Business Women of California, and the Association of Junior Leagues International. A 2001 Girl Scout Honor Pin recipient, Gwendolyn has chaired several committees for Girl Scouts of San Francisco Bay Area, including fund development and strategic financial planning. Most recently, she was first vice president and council trainer.



NATIONAL NOMINATING COMMITTEE NON-BOARD MEMBERS 2002-2005

Eleanor I. Brooks

Montgomery, Alabama

Eleanor ("Ellen") I. Brooks is district attorney of Alabama's fifteenth judicial circuit. A former girl member and Thanks Badge recipient, Ellen has earned numerous business, professional, and civic awards and honors. Elected to GSUSA's National Board of Directors in 1990, she has since served as Third Vice President and a member of the National Nominating Committee and Executive Committee. Currently a member of the Governor's Alcohol Abuse Task Force, Ellen remains active in Leadership Montgomery, Montgomery Area United Way, Crimestoppers, Child Protect, Inc., and Junior League of Montgomery, Inc., as well as other legal, religious, educational, and service organizations.



E. Ann Graves

Tulsa, Oklahoma

A former girl member and a Thanks Badge recipient, E. Ann Graves has been a board member, capital campaign co-chair, nominating committee chair, and fund development committee member with Girl Scouts of Magic Empire Council (Tulsa). A member of the National Committee for the Performing Arts-Kennedy Center since 1995, she is a past president of the Tulsa Historical Society. Ann has served on the boards of the Arts and Humanities Council of Tulsa, the Tulsa Ballet Theatre, the University of Oklahoma College of Fine Arts Visitors Board, and the Oklahoma Art Institute. She is a member of GSUSA's National Board of Directors and of the National Nominating Committee. Currently, Ann is a director of the Calumet Oil Company.



Lauren Eaton Prescott

Houston, Texas

In 1984, Lauren Eaton Prescott joined Prescott Legal Search, the largest legal consulting firm in Texas. Prior to this, she practiced law with Exxon Corporation and Gulf Oil Corporation, and was a partner in a Houston law firm.

A trustee of Randolph-Macon Woman's College from 1992 to 2002, Lauren served the college as a presidential search committee member and as chair of its membership, trusteeship, student affairs, and executive committees. Elected to the board of directors of South Texas College of Law in 2000, she is a former director of the Texas Chamber Orchestra and a founding director of the Houston Business Forum.



PROFILE OF NATIONAL SLATES

Of the 44 nominees:

40 are women, **4** are men

27 percent are Black

45 percent are White (non-Hispanic)

16 percent are Hispanic

7 percent are Asian American

2 percent are American Indian

8 have been president of one or more Girl Scout councils

20 have served on one or more council boards of directors

18 were girl members

7 are attorneys

9 are outstanding professionals in education or social services

4 have earned Ph.D.s

2 have been appointed to state or federal legislative or executive positions

24 are specialists in banking, finance, communications, technology, or strategic planning

3 have top-level experience in fund development

6 have distinguished backgrounds in marketing

7 are experts in human resources

20 serve on one or more boards of other national not-for-profits or corporations

They currently reside in **23** states, the District of Columbia, and Puerto Rico.

*Includes the National Board of Directors and the National Nominating Committee

2002 CONVENTION: PRELIMINARY CALENDAR

Wednesday, October 16

Credentials-Registration
12:00 noon-5:00 p.m.

Girl Congress
All Day

Thursday, October 17

Presidents' Day
7:30 a.m.-12:30 p.m.

Credentials-Registration
8:00 a.m.-6:30 p.m.

Gala Exhibit Opening
Exhibit Hours
12:00 noon-6:30 p.m.

Opening Ceremony
7:00 p.m.-8:30 p.m.

Credentials-Registration
8:00 p.m.-10:00 p.m.

Meet and Greet the
National Board
8:30 p.m.-10:00 p.m.

Exhibits Open
8:30 p.m.-10:00 p.m.

Friday, October 18

Credentials-Registration
8:00 a.m.-9:00 a.m.

National Council Meeting I
9:00 a.m.-12:00 noon

Exhibit Hall Open
10:00 a.m.-8:00 p.m.

Credentials-Registration
12:00 noon-2:00 p.m.

National Council Meeting II
2:00 p.m.-5:30 p.m.

Credentials-Registration
5:30 p.m.-8:00 p.m.

Saturday, October 19

Credentials-Registration
8:00 a.m.-9:00 a.m.

Exhibits Open
10:00 a.m.-6:00 p.m.

National Council Meeting III
9:00 a.m.-12:00 noon

Credentials-Registration
12:00 noon-2:00 p.m.

National Council Meeting IV
2:00 p.m.-5:30 p.m.

Credentials-Registration
5:30 p.m.-6:00 p.m.

Special Adult Event
Queen Mary
6:30 p.m.-9:30 p.m.

Special Girl Event
Westin Hotel
7:00 p.m.-11:00 p.m.

Sunday, October 20

Credentials-Registration
8:30 a.m.-9:30 a.m.

National Council Meeting V
and closing
10:00 a.m.-12:00 noon

NES Open
12:00 noon-2:00 p.m.

CREDENTIALS REPORT 2002 NATIONAL COUNCIL SESSION

VOTING MEMBERS	OCTOBER 18 MEETINGS I & II	OCTOBER 19 MEETINGS III & IV	OCTOBER 20 MEETING V
Delegates Elected by Girl Scout Councils			
Delegates from Girl Scout Lone Troops			
Members of the National Board of Directors			
Members of the National Nominating Committee (non-Board)			
Past Presidents of Girl Scouts of the USA			
Persons Elected by National Council			
TOTAL ELIGIBLE VOTING MEMBERS			

BASIC INFORMATION ON MOTIONS

#	Motion	Interrupt Speaker	Second Needed	Debat-able	Amend-able	Vote Required
13	Fix the time to which to adjourn	No	Yes	No*	Yes	Majority
12	Adjourn	No	Yes	No	No	Majority
11	Recess	No	Yes	No*	Yes	Majority
10	Raise a question of privilege	Yes	No	No	No	Ruled by chair
9	Call for orders of the day	Yes	No	No	No	One member
8	Lay on the table	No	Yes	No	No	Majority
7	Previous question	No	Yes	No	No	Two-thirds
6	Limit or extend limits of debate	No	Yes	No	Yes	Two-thirds
5	Postpone to time certain	No	Yes	Yes	Yes	Majority
4	Commit/refer	No	Yes	Yes	Yes	Majority
3b	Secondary amendment	No	Yes	Yes†	No	Majority
3a	Primary amendment	No	Yes	Yes†	Yes	Majority
2	Postpone indefinitely	No	Yes	Yes	No	Majority
1	Main motion	No	Yes	Yes	Yes	Majority
	Point of order	Yes	No	No	No	Ruled by Chair
	Appeal	Yes	Yes	Yes	No	Majority
	Suspend the rules	No	Yes	No	No	Two-thirds
	Objection to consideration	No	No	No	No	Two-thirds
	Division of the question	No	Yes	No	Yes	Majority
	Division of the assembly	Yes	No	No	No	One member
	Call for counted vote	Yes	Yes	No	No	Majority
	Parliamentary inquiry	Yes	No	No	No	Responded to by Chair
	Point of information	Yes	No	No	No	Responded to by Chair
	Withdraw motion (after stated by Chair)	Yes	Yes	No	No	Majority
	Take from the table	No	Yes	No	No	Majority
	Reconsider	Yes‡	Yes	Yes	No	Majority
	Rescind or amend something previously adopted	No	Yes	Yes	Yes	Two-thirds

PRECEDENCE OF MOTIONS

*Is debatable if a **MAIN** motion and not a privileged motion.

†Is debatable if motion to be amended is debatable.

‡May interrupt someone who is assigned the floor but not someone who is actually speaking

WHAT TO SAY WHEN

To make a motion

"I move to/that (state what you want to do)."

To kill the motion

"I move that the question be postponed indefinitely."

To amend

"I move to amend the motion by (inserting, adding, striking, or striking and inserting)."

To refer to a committee

"I move to refer the question to..." (State which standing committee, or if a new committee, state composition of committee and how appointed. You may also include instructions as to when the committee is to report—during this National Council Session or at the 2005 National Council Session or to the Board of Directors.)

To postpone to a certain time

"I move to postpone the question to..." (State the time within the National Council Session to which you want the question postponed)."

To limit debate

"I move to limit debate to (state amount of time) or to (state number) speeches."

To extend debate

"I move to extend debate to (state amount of time) or to allow (state number) speeches."

To close debate

"I move the previous question."

To raise a question of privilege (not to be used for comfort issues)

"I rise to a question of privilege affecting the assembly."

To raise a point of order

"I rise to a point of order" or "Point of order!"

To appeal the Chair's ruling

"I appeal from the decision of the Chair."

To have an inconclusive voice or show-of-hands vote retaken

"Division" or "I call for a division."

To ask a question about parliamentary procedure related to the pending business

"I rise to a parliamentary inquiry."

To ask a question not related to parliamentary procedure about the pending business

"I rise to a point of information."

To have a vote reconsidered

"I move to reconsider the vote on (state the motion on which the vote was taken)."

To amend the Standing Rules of the Session

"I move to amend the Standing Rules by (state what change you want to make)."

GLOSSARY

germane. Closely related to or bearing on the subject at hand. *Amendments* must be germane to the motion they are amending. They must deal with the same subject and cannot introduce a new subject under the pretext of being an amendment. *Debate* must be germane to the question before the assembly—that is, the statements must have a bearing on whether the pending motion should be adopted.

immediately pending question. A question that is before the assembly that must be dealt with *before* any other business can be handled. For example: If a main motion and a primary amendment are before the assembly, the primary amendment is the *immediately pending question*.

meeting. A single official gathering of members in one room or area to transact business for a period with no break in the proceedings and in which the members do not separate except for a recess. For example: Five meetings are scheduled during the 2002 National Council Session.

question. After the Chair has stated a *motion* to the assembly, it is referred to as the *question*.

scope. A *range* between what currently exists and the proposed change. When a motion requires pre-

vious notice, amendments to that motion must be within the *scope* (or range) of what currently exists and the change proposed by the motion.

The Constitution of the Girl Scouts of the United States of America requires previous notice for proposals and constitutional amendments. Therefore, any amendments to the proposed constitutional amendment and any amendments to the proposals must be within their *scope*. For example: The Constitution provides for five officers—President, First Vice President, Second Vice President, Secretary, and Treasurer. A constitutional amendment (with previous notice as published in the *Workbook*) proposes adding a Third Vice President. An amendment from the floor to strike “Third Vice President” and insert “Corresponding Secretary” would *not* be in order.

session. A series of connected meetings devoted to a single order of business.

stand at ease. A brief pause, declared by the Chair, that does *not* constitute a recess. Members remain in their seats. Quiet conversation may take place, but it must cease immediately when the Chair declares the meeting again in order.

NOTES

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