

Girl Scouts of Texas Oklahoma Plains, Inc.
ANNUAL MEETING 2025 – Virtual Zoom Meeting
April 26, 2025 9:00 – 10:00 A.M.

Jan Titsworth, Board Chair called the meeting to order at 9:07 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:

Monica Carter – 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
Jeanette Martinez – Member-at-Large
Julie Ferraro - 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
Sonya Garcia – Member-at-Large

Jan Titsworth requested the approval of the 2024 Annual Meeting Minutes, Amanda Larson moved, Lyndsay Laminack seconded. Motion approved.

Jan Titsworth introduced Dawud Mabon, Executive Vice President and Chief Financial Officer who presented the 2023-2024 Financials. No questions or comments regarding the financials.

Voting Report:

79 approved/11 opposed/4 abstained for the election and re-election of the 2025-2027 Board Members; motion carried.

90 approved/3 opposed/1 abstained for the election of the 2026-2029 National Council Delegates; motion carried.

81 approved/11 opposed/2 abstained for the election of the [REDACTED] Board Development Committee; motion carried.

Jan Titsworth recognized the nominees for the 2025-2027 Board Slate:

1. Abbie Green – Member-at-Large
2. Alexis Wright – Member-at-Large
3. Brandi Price – Member-at-Large
4. Cyndy Walton – Member-at-Large
5. Julie Ferraro – Member-at-Large
6. Kelly Jimenez – Member-at-Large
7. Kendra Thornton – Member-at-Large
8. Lisa Harris – Member-at-Large
9. Monica Lynott – Member-at-Large

Jan Titsworth recognized the nominees for the 2026-2029 National Council Delegate Slate:

1. Cyndy Walton
2. Elise Mowbray
3. Jan Titsworth
4. LaChandra Hooper
5. Maile Naredo
6. Malia Hubbard
7. Monica Carter
8. Norma Cardenas
9. Tami Lara
10. Becky Burton (Alternate)
11. Chloe Martinez (Alternate)
12. Eleanor Jack (Alternate)
13. Maria Gregorio (Alternate)

Jan Titsworth recognized the nominees for the [REDACTED] Board Development Committee:

1. Adrienne Cozart
2. Angela Lamb
3. Dana Burghdoff
4. David Kemp
5. Julie Ferraro
6. Norma Cardenas
7. Ny Lynn Nichols
8. Robert Palmer
9. Sonya Garcia

Recognition of retiring Board of Directors – Cynthia Joseph Keller, Cynthia Crawford Kalisha Holland, and Norma Cardenas

The Board of Directors Slate passed by a majority vote.

The National Delegate Slate passed by a majority vote.

The Board Development Committee Slate passed by a majority vote.

Becky Burton, CEO of Girl Scouts of Texas Oklahoma Plains, gave the 2024 highlights.

Board Chair Jan Titsworth gave closing remarks.

Board Chair Jan Titsworth adjourned the meeting at 9:44 A.M.

Name: _____
Angela Boyd, Secretary