

1. Welcome

- Good evening. Welcome to Region ____ Regional Meeting for Girl Scouts of Michigan Shore to Shore. We are pleased to have you share in the policy work of the council. I would like to take this opportunity to introduce Joyce Start, Our Chair of Regional Chairs. Also, a warm welcome to the Region ____, Regional Chair, _____.

2. 2010 Annual Meeting Feedback

- The grid hand out provides you feedback and actions steps taken for topics brought up at the annual meeting in April.

3. Point of Interest

- On your table there are blank, point of interest forms you may fill out and turn in at the end of the meeting. The point of interest that is turned in tonight will be addressed at the annual meeting.

4. 52nd National Convention- Nov. 10-13, 2011 in Houston, TX

- The 52nd National Convention is hosted by San Jacinto Council in Houston, TX. It will be held November 10-13, 2011. The convention will have strategic conversations that engage and involve participants in a rich dialogue that unites and inspires the Movement. We currently, don't have information on what is going to be voted on at the convention. The convention is also filled with inspirational celebrations, educational and professional development opportunities for volunteers.
- GSMISTS is eligible to send approximately 10 voting delegates, as prescribed by a formula established by GSUSA. If you are elected as a council delegate and interested in serving as a national delegate, please complete the application and mail it to the GRSC by Feb. 28th. The Committee will review applications and select a slate of national council delegates and alternates delegates. National council delegates are elected at the Annual Meeting on April 30, 2011. If elected as a National Council Delegate council will cover the convention registration, meals, and transportation to and from Houston.

5. 2011 Annual Meeting- April 30, 2011 in Ludington, MI

- Along with voting on the National Council Delegates you will also be electing the new board slate.

6. Delegate/Alternate Elections

- **Region 1- Counties of Emmet, Cheboygan, Charlevoix, Presque Isle, Otsego, Montmorency, Alpena:**
10 delegates and 3 alternates **Have 7 delegates on the slate**
- **Region 2 – Counties of Leelanau, Benzie, Grand Traverse, Kalkaska, Antrim:**
6 delegates and 3 alternates **Have 2 delegates on the slate**
- **Region 3 – Missaukee, Mason, Lake, Osceola:**
6 delegates and 3 alternates **Have 1 delegate and 1 alternate on the slate**
- **Region 4 – Counties of Oceana, Muskegon, Ottawa:**
16 delegates and 5 alternates **Have 0 delegates and 0 alternates on the slate**
- **Region 5 – Newaygo, Mecosta, Montcalm, Ionia:**
10 delegates and 3 alternates **Have 7 delegates on the slate**
- **Region 6 – Counties of Kent and Northern Allegan:**
28 delegates and 5 alternates **Have 7 delegates on the slate**
- **If interested in being a delegate please contact your Regional Chair or Eva Berumen @ eberumen@gsmists.org**

- At this time we take Delegate nominations. If you could please provide your first and last name and county you live in.
- Do we have a motion from the floor to approve the slate of delegates and alternate names submitted?
- Do we have a second?
- All those in favor?
- Any opposed?
- Any abstaining?
- Persons who were not elected as alternates/delegates may choose to leave as we will do a brief delegate/alternate orientation. However all members present may choose to stay and you will receive credit for delegate training.

7. Delegate Orientation

8. Adjournment