NATIONAL DELEGATES
ALTERNATES
DELEGATES
August 20, 2020
6:30 – 7:30 PM
Monthly Training
Tonight’s Objectives

Provide the opportunity to:

• Schedule of Session for NCS (National Council Session)

• Technical Needs for NCS Participation

• Recent Changes at GSUSA’s leadership
Schedule of National Council Session and Proposals

55th National Council Session
OCTOBER 23-25
2020

Girl Scouts
Nation’s Capital
Friday, October 23, 2020, 6:00–8:30 p.m. ET

**Business Meeting 1**

- Opening/Flag Ceremony
- Call to Order
- Adoption of Credentials Report
- Adoption of Standing Rules
- Adoption of Program
- Stewardship Report of the National Board of Directors
- Treasurer’s Report
- WAGGGS Leadership Report
- Q&A on Proposal 1: Establishment of a Task Force to Examine the Feasibility of a National Gold Award Scholarship Foundation
- Debate and Vote on Proposal 1
- Announcements/Adjournment
Saturday, October 24, 2020, 11:00 a.m.–12:00 (noon) p.m. ET
Log in for Credentials Verification

Saturday, October 24, 2020, 12:00 (noon)–3:00 p.m. ET
Business Meeting 2

Call to Order
Revised Credentials Report
Girl Speak Out
Q&A on Proposal 2: Constitutional Amendment on Membership Dues
Debate and Vote on Proposal 2
Q&A on Proposal 3: Adoption of a Procedure for Communication on Dues Actions by the National Board
Debate and Vote on Proposal 3
Announcements/Adjournment
Saturday, October 24, 2020: 5 to 8 PM (Proposal 4)

Saturday October 24, 2020, 5:00 p.m.–6:00 p.m. ET
Log in for Credentials Verification

Saturday October 24, 2020, 6:00-8:00 p.m. ET
Business Meeting 3

Call to Order
Revised Credentials Report
Q&A on Proposal 4: Membership Dues Increase Restriction
Debate and Vote on Proposal 4
Nominations for the National Board of Directors and National Board Development Committee Elections
Announcements/Adjournment

P4
Membership Dues Increase Restriction
Log in for Credentials Verification

Business Meeting 4

Call to Order
Final Credentials Report
Q&A on Proposal 5: Constitutional Amendment on Consistency in Delegate Terms
Debate and Vote on Proposal 5
Q&A on Proposal 6: Lifetime Membership Discount
Debate and Vote on Proposal 6
Outgoing President Remarks: Kathy Hopinkah Hannan, National President 2017-2020
Installation of the National Board and Board Development Committee
Keynote Address: Newly Elected National President
Time and Place for the 2023 National Council Session
National Council Session Adjournment Sine Die
Six Proposals: Where do YOU stand? And WHY?

P1. Establishment of a Task Force to Examine the Feasibility of a National Gold Award Scholarship Foundation

P2. Constitutional Amendment on Membership Dues

P3. Adoption of a Procedure for Communication on Dues Actions by the National Board

P4. Membership Dues Increase Restriction

P5. Constitutional Amendment on Consistency in Delegate Terms

P6. Lifetime Membership Discount

Requires 2/3 vote from delegates, all others require simple majority (50 percent) of delegates
Technical Needs for NCS Participation
IMPORTANT ACTION REQUESTED

Membership registration for 2020 – 2021 membership year

DEADLINE TO COMPLETE: SEPTEMBER 23, 2020

All delegates will need to membership registration for upcoming year, as it will be critical for credentialing in the National Council Session.

Please do this now, for next year using MyGS on our website (https://www.gscnc.org/en/about-girl-scouts/join.html). If you are a life-time members you don’t need to do anything.
From National Council Session to Virtual National Council

**PRESENTERS (including Parliamentarian) - leading the proceedings, presenting the motions**

- NCS - presenting on stage
- vNCS - presenting on virtual stage, presentations on screen, virtual green room

**DELEGATES - can debate and vote voters**

- NCS - viewing the proceedings, participating in the debate, voting on the motions using clicker
- vNCS - viewing the proceedings on virtual stage, participating in the debate digitally, voting on the motions via voting platform

**VIEWERS – Girl Scout members who can watch (Alternate welcome)**

- NCS - Attendees watch proceedings, but do not participate in debate or vote
- vNCS - Attendees watch livestream of proceedings, but do not participate in the debate or vote
How to participate in NCS virtually?

• Debate shall be limited to 45 minutes total per proposal.
• Virtual queue to speak for, against, or as an interrupter during the debate.

Composition of Delegate Body

The total membership of the National Council shall not exceed 1,500. (The Movement has 111 councils)
At least four-fifths of the entire membership shall consist of delegates from local councils and from USA Girl Scouts Overseas.
What the debate will look like on Hopin?

1. Tap “Sessions” in the left-side icon bar to enter any breakout or side sessions happening during the event, including debates. Here you can queue for, participate in or listen to debates. **NOTE:** During sessions, you will be able to share your video or mic in order to participate after it is turned on by the moderator.

2. Tap a session card to enter that session and participate.
Once inside a motion, make your selection and click “Submit” to enter your vote. At this point your vote will be submitted and you can no longer change your vote—so please double check your selection before you submit your vote!

You can click “Leave Meeting” or the “back” button in your browser to return to the Meeting Room.
GSUSA Delegate Guide Released

a virtual event platform

comprehensive set of digital tools
supporting the spirited debates of NCS.

a feature of Survey & Ballot (SBS) is
a separate application in which delegates vote on NCS items.

We will send as an attachment to the follow-up email.
Check List of Technology You Need!

Internet Browser to Use?
Browser: GOOGLE CHROME

Can you use your cellphone?
Recommend using a desktop computer, laptop computer or tablet.

Best Audio and Visual Experience?
Close out of all other audio and video streaming platforms. Optimize your experience.

Become familiar with Chrome and open two tabs: Hopin and DirectVoteLive
Get YOURSELF ready for action!

Review the materials you’ll need to make informed decisions during NCS. You will need:

• Blue Book of Basic Documents
• NCS Workbook
• The Call to Meeting Standing Rules, and
• Delegate User Guide for Technology
Check List for Your Participation Virtually

- Use headphones or ear buds when participating in Hopin.

- Select the best, most comfortable quiet space with good connectivity.

- Smile: Achieve On Camera Excellence!

- Have light source in front of your computer, not overhead of backlight.

- Cats and Dogs don’t know Governance. Keep them away and quite.

- Position your camera so it points at you not your neck.

- Watch your background, so it is not a busy traffic area, not
What all delegates will need for the Virtual Council Session

Laptop or table with WIFI for deliberations on proposals

Smart phone for voting on proposals

Delegates CANNOT share devices or logins
New Slates for Nominees
Farewell to CEO Sylvia Acevedo, Hello to Interim CEO Judith Batty, GSUSA

Sylvia Acevedo, CEO, Girl Scouts USA
Thank you for four amazing years.

Judith Batty, new Interim CEO, Girl Scouts USA
Welcome to your new role.
### Geographical areas, as referenced in the Constitution of GSUSA.

<table>
<thead>
<tr>
<th>Region 1</th>
<th>Connecticu, Maine, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, Vermont, Puerto Rico, and the United States Virgin Islands</th>
</tr>
</thead>
<tbody>
<tr>
<td>Region 2</td>
<td>Delaware, District of Columbia, Kentucky, Maryland, Ohio, Pennsylvania, Virginia, and West Virginia</td>
</tr>
<tr>
<td>Region 3</td>
<td>Alabama, Florida, Georgia, Louisiana, Mississippi, North Carolina, South Carolina, and Tennessee</td>
</tr>
<tr>
<td>Region 4</td>
<td>Illinois, Indiana, Michigan, Minnesota, North Dakota, South Dakota, and Wisconsin</td>
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<tr>
<td>Region 5</td>
<td>Arkansas, Colorado, Iowa, Kansas, Missouri, Nebraska, New Mexico, Oklahoma, Texas, and Wyoming</td>
</tr>
<tr>
<td>Region 6</td>
<td>Alaska, Arizona, California, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington, American Samoa, Guam, and Northern Mariana Islands</td>
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</tbody>
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NEW Nominees for the Officers of the GSUSA Board of Directors

Officer Nominees (Executive Committee)

Karen P. Layng
Chicago, Illinois

Jeanne Kwong Bickford
Darien, Connecticut

Noorian Khan
New York, New York

Valerie Gelb
Middletown, Rhode Island

Ráchel Roché Walton
Jackson, Mississippi

President
Karen Layng
Chicago, Illinois
Region 4

First Vice President
Jeanne Kwong Bickford
Darien, Connecticut
Region 1

Second Vice President
Noorain Khan
New York, New York
Region 1

Treasurer
Valarie Gelb
Middletown, Rhode Island
Region 1

Secretary
Ráchel Roché Walton
Jackson, Mississippi
Region 3

New Members of the Slate Announced, Aug. 19

Announced, Aug. 19
The National Board Development Committee shall consist of seven (7) members, including the chair of the committee; the CEO of Girl Scouts of the United States of America shall serve as an ex officio nonvoting member.
SINGLE SLATE. All members-at-large of the National Board of Directors shall be elected by the National Council at each regular session.

Each serve a three-year term beginning at the time of their installation at the National council Session when elected and ending upon the installation of their successors at the next regular session of the National Council.

NOMINATIONS FROM THE FLOOR. Nominations may be made from the floor of the National Council Session provided that notice of such nomination and written consent to serve by the nominee(s) shall have been provided to the President and the Chair of the National Board Development Committee at least forty-eight (48) hours prior to the published time for the convening of the meeting at which the election shall be held.

VOTES REQUIRED FOR ELECTION. Election to any position on the National Board or the National Board Development Committee shall require a majority of votes cast by those present and voting at the National Council Session.
WHAT YOU CAN LOOK FORWARD TO...

• All Delegates/Alternate Delegates getting the GSUSA’s “Convention BOX!”

• All Delegates/Alternate Delegates getting the famous Nation’s Capital Straw Hats. (Early September)

• We will have everyone wear them for our September meeting and take a picture with your hat for our Council Group Photo.
Girl Scout Nation’s Capital Next Training Sessions

• Thursday, August 20, 5:45 – 6:30 PM – New Delegate Information Session – First Timers!

• Thursday, August 20, 6:30 – 7:30 PM – Monthly Overall Training

• Thursday, August 20, 7:30 – 8:15 PM – Girl Delegates and Alternates Orientation - GIRLS ONLY

• Tuesday, August 25, 6:30 to 7:30 PM – Deep Dive: Proposals 1 & 5

• Wednesday, September 23, 6:30 – 7:30 PM – Monthly Overall Training

• Tuesday, October 20, 6:30 – 7:30 PM - Monthly Overall Training
THANK YOU FOR ALL
FOR ALL YOU DO!