**Minutes of the**

**GIRLS STATE BOARD MEETING**

**(April 23, 2022 – After Department Convention)**

The meeting was called to order by President Jane Larson at 4:15 p.m.

**ROLL CALL**

 **Present** **Excused** **Absent**

Officers

 President Jane Larson X

 Director Lori Fruhwirth X

 Secretary Barbara Nath X

 Treasurer Diana Estrada X

 Robyn Downs X

 Brenda Fiddick X

 Sharon Dillon X

Past Girls State Directors

 Betty Bumala X

 Darlene Wilson X

 Sue Caswell X

 Diana Estrada X

 Lori FitzSimons X

 Yvonne Lamm X

**MOTION**: by Lori Fruhwirth and seconded to dispense with the reading of the minutes.

 The motion carried by unanimous voice vote.

Lori Fruhwirth reminded those present that applications to attend Girls State are due by May 10th. At this time, there are 8 confirmed applications and 3 applicants to be interviewed.

There is still a need for volunteers at the Elks Camp from June 4-11, 2022. All volunteers will have to complete a background check and SAMS training. Anyone planning to work in the kitchen will need to acquire a food workers card from the State of Alaska.

After speaking with National and receiving further instructions regarding the new Girls State pin, we submitted the pin for approval (with the emblem in line with the top line of the state, but inside the state. This was approved by National and submitted to the vendor.

There being no further business to come before the Girls State Board, the meeting was adjourned at 4:18 p.m.

Submitted by

Barbara Nath,

Department Secretary