

## Girl Scouts of New Mexico Trails

Board of Directors Meeting

### AGENDA

Date: June 23, 2012

Time: 10:30 – 2:30 p.m. (note ½ hour delay from usual time of the meeting)

Location: Camp Elliott Barker  
150 Elliott Barker Lane  
Angel Fire, NM 87710

505- 603- 9646 (Ranger Michael Dean's cell phone)

727-463-8179 (my cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for June 23, 2012
- III. Consent Agenda
  - a. Minutes of March 24, 2012 & May 12, 2012
- IV. Action Items
  - a. Bank Resolution related to troop accounts
  - b. Policy Audit Risk Charge
  - c. Fund Development Charge
  - d. Finance Charge
  - e. Board Resolution to apply for Los Alamos National Labs grant funding
  - f. General Board Authorization to seek funds on behalf of the Council
  - g. Strategic Learning- Liza McIntyre GSUSA
- V. Chair's Report
  - a. National Corporate Leadership Meeting
  - b. Calendar for FY 2012-2013
- VI. CEO Report
  - a. Membership Report

- b. Social Issues Update and Misc. Updates
- c. Product Sales Newsletter
- d. Rancho Rendezvous – personal invitation

VII. Treasurers Report - Becky Teague

- a. Finance Report –Sherry Schulz

VIII. Committee/Task Force Reports

- A. Audit/ Risk/Policy Report –Deidre Hirschfeld/Susan Pickering
- B. Fund Development Report Barbara Koenig
- C. Board Development Report –Pam Pacheco
- D. Master Development Committee-Martha Benn
- E. Recognitions and Awards-Marian
- F. By Laws Committee-Maggie
- G. 100<sup>th</sup> Anniversary Committee

IX. Continuing Business

X. New Business

XI. Open Forum

XII. Adjournment

Next Meeting: September 22, 2012 -Albuquerque

**Upcoming Dates of Interest**

July 14, 100<sup>th</sup> Anniversary Party at Hyde Park- Governor Martinez will speak

July 21 Isotopes Baseball game for Girl Scouts

Aug. 3-5 Rancho Reunion at Rancho del Chaparral

Aug. 11 100<sup>th</sup> Anniversary Camporee- Balloon Fiesta Park- An official NM Centennial Event

Sept. 22 Board Meeting- Albuquerque